

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF UPPER; DISTRICT #1**

**March 20, 2025
(continued)**

Resolution 25-3 appointed Jon Batastini as Solicitor.

Resolution 25-4 appointing Ford Scott as the Auditors.

Resolution 25-5 adopting a cash management plan and 1st Bank of Sea Isle City as the bank.

Resolution 25-6 setting the regular meeting schedule for the remainder of calendar year 2025. The meetings will be held various Thursdays as advertised at 5:30 p.m. at the Strathmere Volunteer Fire Company on Commonwealth Ave. in Strathmere, NJ. It is noted that this is a change from the prior meeting time, which was 4:00 p.m. The change to the time of the meetings will be advertised.

Resolution 25-7 designated The Cape May County Herald as the primary newspaper for legal notices..

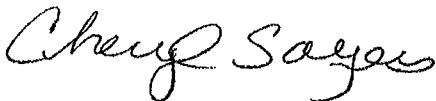
Cheryl Sayers presented the current bills and checks to be signed and distributed along with a financial report, including a list of checks that were approved and signed at her office since the December 19, 2024 meeting. The current bills and checks were approved as presented. **Cheryl Sayers** presented a Treasurer's Report, including a review of the Board's year-to-date income and expenses relative to the budget. All current and anticipated expenses are within budget.

The Board discussed a bill for the monthly cleaning of the firehouse. The Board agreed to pay the current invoice for the cleaning of the fire house. However, the Board is going to discuss the future invoices for cleaning with the fire company. It is the Board's position that organizations that use the fire house frequently should be sharing the cost of the cleaning. The commission pays a \$10,000 per year rental fee, and only uses the facility for seven short meetings per year. The Board does not believe the commission should be paying the additional \$100 per month to clean the firehouse.

Cheryl Sayers reminded the board that the next meeting is scheduled for May 15th at 5:30 p.m.

There being no further business for the Board, the meeting was adjourned at 5:33 p.m.

Respectfully submitted,



Cheryl D. Sayers, CPA, *Recording Secretary*

Approved and Submitted,



Chairman