

**Board of Fire Commissioners  
GLOUCESTER TOWNSHIP FIRE DISTRICT 6  
Year-End Meeting Minutes**

<b>Meeting Held:</b>	December 29, 2022
<b>Meeting Place:</b>	Board Office
<b>Meeting Called to Order:</b>	4:25pm
<b>Members of Board Present:</b>	<b>Chairman</b> – George Brown <b>Vice Chairman</b> – Brian Robinson, excused <b>Treasurer</b> – Steven Funkhouser <b>Secretary</b> – George Flinn <b>Commissioner</b> – Derek Grier <b>Administrative Clerk</b> – Renee Evans <b>Solicitor</b> – David Carlamere

**Salute the Flag**

**The Sunshine Law** – George Brown: In accordance with the NJ Sunshine Law this meeting is open to the public. The public portion will follow the regular business of the Board.

**Comm. Brown:** This is a special meeting for the line transfers for year-end and final bills.

**Roll call Commissioners:**

Comms. Grier, Flinn and Brown present. Comm. Robinson is excused, Comm. Funkhouser is out of the office.

**Treasurer's Report – Steven Funkhouser**

William Penn General Account	2,889,165.80
William Penn Payroll Account	38,927.73
Expenditures 12/29/22	66,405.24

TOTAL AMOUNT FOR APPROVAL 66,405.24

Motion made by Comm. Flinn, seconded by Comm. Grier to approve the Treasurer's Report as read.  
Roll call vote, all yes.

**Resolutions – Renee Evans**

<b>Adm.Cl.Evans:</b>	R – 26 – 22	Line Item Transfers
	R – 27 – 22	Accounts Payable
	R – 28 – 22	Reserve for Encumbrances
	R – 29 – 22	Cancel Unexpended Balances
	R – 30 – 22	Adopt the Temporary Budget

Motion made by Comm. Flinn, seconded by Comm. Grier to approve the Resolutions read by the Clerk.  
Roll call vote, all yes.

**Public Portion – George Brown**

n/a

**Adjourn – George Brown**

Motion made by Comm. Flinn, seconded by Comm. Grier to adjourn the meeting at 5:04pm  
Roll call vote, all yes.