

Board of Fire Commissioners

Gloucester Township Fire District Six
1946 Williamstown Road
Erial, NJ 08081
(856) 435-0700

<i>Chairman</i>	<i>Vice Chairman</i>	<i>Treasurer</i>	<i>Secretary</i>	<i>Commissioner</i>
George L Brown	Brian Robinson	Steven M. Funkhouser	George W. Flinn	Derek Grier

MINUTES FOR YEAR-END MEETING **December 28, 2023**

In accordance with the New Jersey Sunshine Law, section 5 of the Open Public Meetings Act, Chapter 231 P.L. 1975, this meeting is open to the public. The public portion will follow the regular business of the Board. Notice of this meeting was posted on the Fire District bulletin board designed for that purpose.

CALL TO ORDER

Public meeting call to order at 03:03 hours.

FLAG SALUTE

ROLL CALL

GRIER	PRESENT
ROBINSON	PRESENT
FLINN	PRESENT
FUNKHOUSER	PRESENT
BROWN	PRESENT

Also present: Chief Brown, Administrative Clerk Evans.

PRESENTATION OF MINUTES

Minutes have not been completed yet.

CORRESPONDENCE

All has been distributed and is on file.

TREASURER'S REPORT

Commissioner Funkhouser read the Treasurer's Report into the record; the opening balance in the general account was \$3,214,061.68. Payroll account balance was \$55,116.79. Bills attached for approval totaled \$32,395.84. Total amount for approval is \$32,395.84.

Motion made by Commissioner Flinn to accept the Treasurer's Report, and monthly bill list.
Motion seconded by Commissioner Robinson. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

RESOLUTIONS

R: 40-23: *Resolution Line Item Transfers*

R: 41-23: *Resolution to Establish Accounts Payable*

R: 42-23: *Resolution to Establish A Reserve for Encumbrances*

R: 43-23: *Resolution to Cancel Unexpended Balances*

R: 44-23: *Resolution to Adopt Temporary Budget*

Motion made by Commissioner Robinson, second by Commissioner Flinn to accept the Resolutions.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

Motion by Commissioner Funkhouser and seconded by Commissioner Robinson to adjourn meeting at 03:08 hours. Motion Carried.