

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 REGULAR MEETING **December 30, 2024**

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 15:03 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

They are not 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 \$3,425,779.28. Payroll account balance was \$41,627.02. Bills attached for approval totaled \$22,543.96. Total amount for approval is \$22,543.96.

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

COMMITTEE REPORTS

COMMISSIONER BROWN

Nothing to report.

COMMISSIONER ROBINSON

Need to go into closed session to discuss personnel issue.

COMMISSIONER FUNKHOUSER

Nothing to report.

COMMISSIONER FLINN

Nothing to report.

COMMISSIONER GRIER

Nothing to report.

FIRE CHIEF/ADMINISTRATOR'S REPORT

Nothing to report.

SOLICITOR REPORT

Nothing to report.

RESOLUTIONS

R-40-24: Resolution Line Item Transfers

R-41-24: Resolution to Establish Accounts Payable

R-42-24: Resolution to Establish A Reserve for Encumbrances

R-43-24: Resolution to Cancel Unexpended Balances

R-44-24: Resolution to Adopt Temporary Budget for 2025

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

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

OLD BUSINESS-NONE

NEW BUSINESS-NONE

Motion made by Commissioner Grier to enter Closed Session. Motion seconded by Commissioner Robinson at 15:07 hours.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

RETURN TO PUBLIC SESSION—16:04 HOURS

Motion made by Commissioner Funkhouser to come out of Closed Session. Motion seconded by Commissioner Flinn at 16:04 hours.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

During the closed session we discussed two issues. The first item discussed was interlocal agreement. The second item had to do with a personnel issue.

Motion made by Commissioner Flinn to accept the interlocal agreement. Motion seconded by Commissioner Grier.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

Motion by Commissioner Flinn and seconded by Commissioner Funkhouser to adjourn meeting at 16:06 hours. Motion Carried.