

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	James Haines

MINUTES FOR REGULAR MEETING

May 15, 2025

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 18:29 hours.

FLAG SALUTE

ROLL CALL

HAINES	PRESENT
ROBINSON	PRESENT
FLINN	PRESENT
FUNKHOUSER	PRESENT
BROWN	PRESENT

Also present: Chief Brown, Administrative Clerk Evans

PRESENTATION OF MINUTES

Motion made by Commissioner Robinson, seconded by Commissioner Funkhouser to accept the previous month's Meeting Minutes.

ROLL CALL VOTE

HAINES	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

CORRESPONDENCE

All has been distributed and is on file.

COMMITTEE REPORTS

COMMISSIONER BROWN

Nothing to Report

COMMISSIONER ROBINSON

I'm happy to report that the shifts are going outstanding. Other than that, there is nothing to report. Our hats are off to the chief.

COMMISSIONER FUNKHOUSER

We have a roof.

COMMISSIONER FLINN

Nothing to report.

COMMISSIONER HAINES

Defer to the Chief's Report.

TREASURER'S REPORT

Commissioner Funkhouser read the Treasurer's Report into the record; the opening balance in the general account was \$2,758,368.03. Payroll account balance was \$72,268.29. Bills attached for approval totaled \$236,575.83. Total amount for approval is \$236,575.83.

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

HAINES	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

FIRE CHIEF/ADMINISTRATOR'S REPORT

Report has been submitted.

One thing to highlight in the roof project, we are awaiting the manufacturer's inspection of the roof. CES overestimated the project, so we had about \$37,000 savings. We have a record of where the savings were in the bill itself. We need to figure out where the money we saved can be used.

We need to approve new member Joseph Imielinski.

Motion made by Commissioner Robinson, seconded by Commissioner Flinn to approve new member. Motion carried.

ROLL CALL VOTE

HAINES	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

Motion made by Commissioner Robinson, seconded by Commissioner Funkhouser to accept the Chiefs Report. Motion carried.

ROLL CALL VOTE

HAINES	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

SOLICITOR REPORT

Nothing to report.

RESOLUTIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

Motion by Commissioner Flinn and seconded by Commissioner Robinson to adjourn meeting at 18:39 hours. Motion Carried.