

Minutes of the meeting held on December 12, 2023

W. Minner opened the meeting at 7:00 p.m. with the flag salute

W. Minner read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

**Roll Call:** G. Emmett, W. Minner, J. Atkinson, E. Steiner, P. Knast unable to attend

Motion made by G. Emmett seconded by E. Steiner to accept minutes of the last meeting.

APPROVED

**Outgoing Communication:** E. Steiner reports everything was uploaded to the State (2024 Budget) today. We can't adopt the budget tonight because the State just got it. We will adopt at the January 9<sup>th</sup> meeting after it's advertised in the paper.

**Incoming Communication:** E. Steiner reports getting a recall letter for the new truck and getting the registration for the 2001 pick-up truck. G. Emmett reports talking to Nancy Powers and they did submit the resolution from the Town Council to us in reference to the Commissioners salaries which we have to submit to the State along with the 2024 budget. W. Minner reports getting the insurance cards for all of the vehicles. E. Steiner also reports getting \$50.00 from Holcomb (1<sup>st</sup> payment) for the lost pager.

**Solicitors Report:** D. Carlamere has nothing to report.

**Fire Chief's Report:** On File

January 19, 2024 5pm last day for forms to run for Commissioner have to be in.

**Fire Officials Report:** On File.

**Insurance Report:** W. Minner already reported earlier in the meeting.

**Deferred Business:**

Motion made by W. Minner seconded by G. Emmett to move the adoption of the 2024 budget to January 9, 2024 after being advertised in the paper.

APPROVED

New Business:

Motion made by E. Steiner seconded by J. Atkinson to allow the Chief to talk to another vendor who submitted a bid for the compressor since Air Power International has not met his deadline. APPROVED

Motion made by G. Emmett seconded by J. Atkinson to pass a resolution for line item transfer.

1. Transfer \$86.00 from line item #5326 to line item #5327
2. Transfer \$4,950.00 from line item #5160 to line item 5450
3. Transfer \$1,300.00 from line item #5180 to line item 3068

**Roll-Call Vote:** W. Minner yes, E. Steiner yes, J. Atkinson yes, G. Emmett yes

Treasurers Report: On File

Motion made by J. Atkinson seconded by W. Minner to pay the bills of the evening in the amount of \$30,709.77. APPROVED

Public Request:

Ken Glass asked who is eligible for officer positions. Chief states a letter is sent out to firefighters informing them of position that are available. Mayor of Runnemedede Nick Kappatos would like Chief Mike Ricciardelli to consider moving Runnemedede Fire Co. from first call to second call during the day 6 am – 6 pm. (Lots of discussion during the meeting on this)

Motion made by W. Minner seconded by E. Steiner to adjourn the meeting at 9:10 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners