

Minutes of the meeting held on December 10, 2024

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

Motion made by W. Minner seconded by E. Steiner to accept minutes of the last meeting.

APPROVED

Outgoing Communication: G. Emmett states that he sent a registered letter to Tracy Knast in Tennessee with a copy of the voucher for Phil Knast for 3 months commissioners pay. Tracking says she received the letter, but has not responded yet.

Incoming Communication: E. Steiner reports getting a letter from 82 & 84 about money for shared services and an email stating we can proceed with the 2025 budget and adopt it. W. Minner states receiving a letter from a mortgage company about a foreclosure in Sicklerville. Not sure why we received it.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief's Report: On File

Fire Officials Report: On File.

Insurance Report: W. Minner has heard nothing from Beans Agency

Deferred Business: None

New Business

E. Steiner makes a motion seconded by W. Minner to pass a resolution to accept our 2025 adopted budget with a total revenue of \$588,619.00 which includes an amount to be raised by taxation of \$451,450.00 and a total appropriations of \$588,619.00.

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

Motion made by G. Emmett seconded by J. Atkinson to pass a resolution establishing compensation members of the Board of Fire Commissioners of Fire District #1.

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|--------------------------|------------|
| Commissioner-Chairperson | \$5,400.00 |
| Commissioner-Clerk | \$5,400.00 |
| Commissioner-Secretary | \$5,400.00 |
| Commissioner-Treasurer | \$5,400.00 |
| Commissioner-Insurance | \$4,000.00 |

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

Motion made by W. Minner seconded by E. Steiner to reject the shared services amount that was way more than what we had agreed (\$6,000.00) to pay them.

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

Treasurers Report: On File

Motion made by W. Minner seconded by E. Steiner to pay the bills of the evening in the amount of \$33,020.18. APPROVED

Public Request: None

Motion made by J. Atkinson seconded by W. Minner to adjourn the meeting at 7:45 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners