

**Board of Fire Commissioners  
GLOUCESTER TOWNSHIP FIRE DISTRICT 6  
Year-End Meeting Minutes**

**Meeting Held:** December 30, 2014  
**Meeting Place:** Board Office  
**Meeting Called to Order:** 4:01 pm  
**Members of Board Present:** **Chairman** – George Brown  
**Vice Chairman** – Joseph Chew, excused  
**Treasurer** – Richard Annacone, excused  
**Secretary** – George Flinn  
**Commissioner** – Steven Funkhouser  
**Administrative Clerk** – Jeanette Cottone  
**Solicitor** – David Carlamere, excused

**Salute the Flag**

**The Sunshine Law** – George Brown: In accordance with the NJ Sunshine Law this meeting is open to the public. The public portion will follow the regular business of the Board.

**Roll call Commissioners:** Comms. Flinn, Funkhouser and Brown are present. Comms. Annacone and Chew are excused.

**Minutes of the previous meeting –**

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to accept the previous meeting minutes as they are available to the public upon request. Roll call vote, all yes.

**Correspondence – Jeanette Cottone**

**Adm.CI.Cottone:** Nothing at this time.

**Treasurer's Report – Comm. Funkhouser**

**Comm. Funkhouser:** For Rich Annacone:

Audubon General Account	1,343,158.40
Audubon Payroll Account	38,833.02
Expenditures 12/30/14:	10,490.96
<b>TOTAL AMOUNT FOR APPROVAL</b>	<b>10,490.96</b>

**Adm.CI.Cottone:** One reimbursement to Comm. Brown for a volunteer expenditure.

**Comm. Brown:** For \$165.35 - meals for the Santa rides three nights.

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to accept the Treasurer's Report as read. Roll call vote, all yes.

**COMMITTEE REPORTS**

**Comm. Brown:** There are no Committee Reports at this time. Chief Brezee, anything to report?

**Chief Brezee:** Congratulations on having a great year.

**Comm. Brown:** That's funny, I was going to say the same thing to you, because I think you and your staff have done a really incredible job and my hat is off to you for what's gotten done this year.

**Chief Brezee:** Thank you.

**Comm. Funkhouser:** Here, here.

**Comm. Brown:** Nothing from the Solicitor.

**Resolutions – Jeanette Cottone**

**Adm.CI.Cottone:** The first Resolution we have to pass prior to the end of the year is for the renewal of the JIF.

**Resolutions – continued**

**R-21-14** Resolution for Renewal of the Local JIF for January 1, 2015 – January 1, 2018, and that we appoint Michael Brezee as the Local Unit's Fund Commissioner.

Motion made by Comm. Flinn, seconded by Comm. Funkhouser. Roll call vote, all yes.

**Adm.Ci.Cottone:** Year-End Resolutions of the Board – I can run through them and you can approve them at the end. They're just to close the year.

**R-22-14** Resolution to Establish an Accounts Payable from the 2014 Budget. It will run \$65,992.64. That could change, but I think we're pretty firm at this year-end.

**R-23-14** Resolution to Establish the Line Item Transfers for the 2014 Budget. That will take care of any of the shortages at the end of the year that we have to move money to.

**R-24-14** Resolution to Cancel the Unexpended Balances in the 2014 Budget. Once everything is paid and the Accounts Payable and the final accrued payroll is through, we'll cancel the balances.

**R-25-14** Resolution to Adopt the Temporary Budget for January & February 2015, which allows you not to exceed 14% of the total appropriations with the exception of an emergency or Capital project.

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to approve the above said Resolutions. Roll call vote, all yes.

**Adm.Ci.Cottone:** OK, we have approval for the bills paid and the Resolutions to close the year, and that's all I have at this point.

**Old Business – Comm. Brown**

**Comm. Brown:** I just have two questions. Have we heard from Civil Service on the John Rosado transfer?

**Adm.Ci.Cottone:** Nothing on John Rosado. I haven't received anything.

**Comm. Brown:** So we're going ahead with the Memorandum of Understanding, I just wanted to add that on. That's all that I have.

**Public Portion – George Brown**

n/a

**Closed Session – George Brown**

n/a

**Adjourn – George Brown**

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to adjourn the meeting at 4:07 pm.

Roll call vote, all yes.

**Comm. Brown:** Jan, thank you very much for a good year too...appreciate it.