

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

Meeting Held: December 29, 2016
Meeting Place: Board Office
Meeting Called to Order: 12:07pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Richard Annacone
Treasurer – Brian Robinson
Secretary – George Flinn
Commissioner – Steven Funkhouser
Administrative Clerk – Jeanette Cottone
Solicitor – David Carlamere

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. Annacone, Flinn, Funkhouser and Brown are here. Comm. Robinson is excused.

Minutes of the previous meeting - Motion to accept the previous month's minutes as they are available to the public upon request.

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

Correspondence – Jeanette Cottone

Adm.Ci.Cottone: Nothing at this time.

Treasurer's Report – Jeanette Cottone

Bank Balances as of 12/29/16:

Audubon General Account	2,171,913.96
Audubon Payroll Account	16,806.96
Expenditures: 12/29/16	9,535.85

TOTAL AMOUNT FOR APPROVAL 9,535.85

Motion made by Comm. Flinn, seconded by Comm. Annacone to approve the Treasurer's Report.
Roll call vote, all yes.

Resolutions – Jeanette Cottone

Adm.Ci.Cottone: We have the year-end resolutions which I will just read and do one approval. They are the standard year-end resolutions.

R-23-16 To establish the Accounts Payable from the 2016 Budget

R-24-16 To establish a reserve for Encumbrances from the 2016 Budget i.e., the new truck.

R-25-16 Line Item Transfers. After A/P & Encumbrances are out, the line transfers will be done.

R-26-16 To cancel the Unexpended balances for the Year-End 2016

R-27-16 To adopt a temporary Budget for the year 2017. For the first two months, prior to the Election, you cannot exceed 14% of the total appropriations with the exceptions of interest, debt redemption and capital improvements.

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

Public Portion – George Brown

(hearing none)

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to adjourn the meeting at 12:12pm

Roll call vote, all yes.