

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

Meeting Held: December 30, 2015
Meeting Place: Board Office
Meeting Called to Order: 3:00 pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Joseph Chew, excused
Treasurer – Richard Annacone
Secretary – George Flinn
Commissioner – Steven Funkhouser
Administrative Clerk – Jeanette Cottone
Solicitor – David Carlamere, excused

Salute the Flag

The Sunshine Law – Adm.Ci.Cottone: In accordance with the NJ Sunshine Law this meeting is open to the public. The public portion will follow the year end special meeting of Gloucester Township Fire District 6. The purpose of this meeting will be for the year-end resolutions and to pay the 2015 final bills.

Roll call Commissioners:

Adm.Ci.Cottone: All commissioners present, and Comm. Chew is excused, he's most likely working.

Minutes of the previous meeting – The minutes will be passed at the January meeting, because we have two meetings from December that will have to be done at that time.

Treasurer's Report – Adm.Ci.Cottone

Audubon General Account	1,857,298.80
Audubon Payroll Account	16,481.52
Expenditures:	3,366.87

TOTAL AMOUNT FOR APPROVAL 3,366.87

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

Resolutions – Jeanette Cottone

Adm.Ci.Cottone: These are the standard year-end Resolutions, so I'll read them. If you have a question, please question, if not we'll make a motion to pass them. There will be attached schedules to them which you will all review.

Resolution: R-20-15 To establish the Accounts Payable from the 2015 Budget
R-21-15 To establish a Reserve for Encumbrances from the 2015 Budget
R-22-15 Line Item Transfers in the 2015 Budget. This will be done with Richard Allen, CPA
R-23-15 To cancel the Unexpended balances for the Year-End 2015
R-24-15 To adopt a temporary Budget for the year 2016, prior to the Election, to which you cannot exceed 14% of your appropriations unless it is for debt or an emergency.

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

Public Portion – George Brown

No public present.

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Annacone to adjourn the meeting at 3:05 pm.
Roll call vote, all yes.