

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

**Meeting Held:** December 28, 2017  
**Meeting Place:** Board Office  
**Meeting Called to Order:** 3:40pm  
**Members of Board Present:** **Chairman** – George Brown  
**Vice Chairman** – Richard Annacone, excused  
**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. Robinson, Funkhouser, Flinn and Brown are present. Comm. Annacone is excused.

**Treasurer's Report** – Rich Annacone

Audubon General Account	1,722,003.86
Audubon Payroll Account	34,574.24
Expenditures:	15,087.16

TOTAL AMOUNT FOR APPROVAL      15,087.16

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

**Resolutions** – Jeanette Cottone

**Adm.CI.Cottone:** I don't think we have anything else to be done at this meeting with the exception of the year-end resolutions. I'll read them, then we can do one approval on the list of them:

- R-25-17 Resolution to establish the Accounts Payable for the 2017 budget according to the attached schedule.
- R-26-17 To establish the reserve for Encumbrances for the 2017 budget according to the attached schedule.
- R-27-17 Resolution for the line item transfers for the 2017 budget.
- R-28-17 Resolution to cancel the unexpended balances in the 2017 budget.
- R-29-17 Resolution to adopt the temporary budget for 2018. That's prior to the Election.

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

**Adm.CI.Cottone:** Just a reminder, I'll put the advertisement to move the January meeting to the 18<sup>th</sup>, and you'll all be notified of that.

**Public Portion** – George Brown

**Comm. Brown:** Public Portion? (hearing none)

**Closed Session** – George Brown

n/a

**Adjourn** – George Brown

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to adjourn the meeting at 3:44pm.  
Roll call vote, all yes.