

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

**Meeting Held:** December 30, 1029  
**Meeting Place:** Board Office  
**Meeting Called to Order:** 3:06pm  
**Members of Board Present:** **Chairman** – George Brown, excused  
**Vice Chairman** – Richard Annacone  
**Treasurer** – Brian Robinson  
**Secretary** – George Flinn  
**Commissioner** – Steven Funkhouser  
**Administrative Clerk** – Renee Evans  
**Solicitor** – David Carlamere, excused

**Salute the Flag**

**The Sunshine Law** – Rich Annacone: 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, Robinson, Funkhouser and Flinn are present. Comm. Brown is excused.

**Treasurer’s Report** – Rich Annacone

William Penn General Account	2,061,403.56
William Penn Payroll Account	38,662.47
Expenditures: 12/30/19	19,239.91
TOTAL AMOUNT FOR APPROVAL	19,239.91

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

**Resolutions** – Renee Evans

**Adm.Cl.Evans:**

- R-19-19 Resolution to establish Line Transfers for the 2019 budget.
- R-20-19 Resolution to establish Accounts Payable for the 2019 budget.
- R-21-19 Resolution to establish a reserve for Encumbrances for the 2019 budget.
- R-22-19 Resolution to move 2019 capital line item balances, command vehicles and breathing air fill system to the truck reserve.
- R-23-19 Resolution to cancel the Unexpended Balances in the 2019 budget.
- R-24-19 Resolution to adopt the Temporary Budget for 2020.

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

**Public Portion** – Rich Annacone

Public Portion? (hearing none)

**Closed Session** – Rich Annacone

n/a

**Adjourn** – Rich Annacone

Motion made by Comm. Flinn, seconded by Comm. Robinson to adjourn the meeting at 3:09pm.  
Roll call vote, all yes.