

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

Meeting Held: December 30, 2020
Meeting Place: Board Office
Meeting Called to Order: 3:04pm
Members of Board Present: **Chairman** – George Brown
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 – George Brown: In accordance with the NJ Sunshine Law this meeting is open to the public. The public portion will follow the special meeting of the Board.

Roll call Commissioners:
All present.

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. Annacone, seconded by Comm. Flinn. Roll call vote, all yes.

Comm. Brown: I think everything else is suspended except for the transfers.

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

Resolution R-24-20	Line Item Transfers (which we just approved)
Resolution R-25-20	Establishes Accounts Payable
Resolution R-26-20	Establish a Reserve for Encumbrances
Resolution R-27-20	To Cancel Unexpended Balances
Resolution R-28-20	To Adopt a Temporary Budget for 2021

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

Motion made by Comm. Funkhouser, seconded by Comm. Flinn to pay the 2020 year-end final bills for \$37,024.26.
Roll call vote, all yes.

Public Portion – George Brown

Comm. Brown: n/a

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Annacone to adjourn the meeting at 3:08pm
Roll call vote, all yes.

Comm. Brown: Happy New Year everybody.