

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

Meeting Held: December 29, 2022
Meeting Place: Board Office
Meeting Called to Order: 4:25pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Brian Robinson, excused
Treasurer – Steven Funkhouser
Secretary – George Flinn
Commissioner – Derek Grier
Administrative Clerk – Renee Evans
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.

Comm. Brown: This is a special meeting for the line transfers for year-end and final bills.

Roll call Commissioners:

Comms. Grier, Flinn and Brown present. Comm. Robinson is excused, Comm. Funkhouser is out of the office.

Treasurer’s Report – Steven Funkhouser

William Penn General Account	2,889,165.80
William Penn Payroll Account	38,927.73
Expenditures 12/29/22	66,405.24
TOTAL AMOUNT FOR APPROVAL	66,405.24

Motion made by Comm. Flinn, seconded by Comm. Grier to approve the Treasurer’s Report as read.
Roll call vote, all yes.

Resolutions – Renee Evans

Adm.Cl.Evans:	R – 26 – 22	Line Item Transfers
	R – 27 – 22	Accounts Payable
	R – 28 – 22	Reserve for Encumbrances
	R – 29 – 22	Cancel Unexpended Balances
	R – 30 – 22	Adopt the Temporary Budget

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

Public Portion – George Brown

n/a

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Grier to adjourn the meeting at 5:04pm
Roll call vote, all yes.