

Heislerville Vol. Fire Co Commissioners Meeting Minutes

December 18, 2018

I. Call to order

Sandy Whildin called to order the special meeting of the Heislerville Volunteer Fire Company Commissioners at 6:30 PM on 12/18/2018 at Heislerville Volunteer Fire Hall.

II. Roll call

Robert Camp conducted a roll call. The following persons were present: Sandy Whildin, Terri Whildin, April Camp, Robert Camp. Absent was Michael Audrey.

III. Special Meeting

- a) Opened special meeting of fire district budget to secure voter approval to replace heating system in fire house to a more efficient system.
- b) Opened floor for public comment at 6:45PM. None.
- c) Opened floor for voting at 7:00PM
- d) Closed and counted votes 4 ayes 0 nays
- e) Signed affidavit posting and publishing notice of special meeting result notification.
- f) Special meeting adjourned at 7:30PM

IV. Secretary's report

Robert Camp read the minutes from the last meeting of Nov 20, 2018. The minutes were approved however the special meeting needed to be reheld per the state.

Treasurer's Report Total bills for the month equals \$4871.91 and are as follows:

- Atlantic City Electric \$ 164.27
- Capital One \$ 61.08

- Comcast Cable \$ 69.95
- Continental Fire \$ Safety \$ 130.00
- NJ Advance Media \$ 30.35
- Steenland's Gas Service \$ 500.66
- Terri Whildin \$ 2894.70
- State of NJ \$ 97.74
- Internal Revenue Service \$ 908.16
- Ocean First Bank \$ 15.00

V.

VI. Old Business none discussed

VII. Communications

a) Fire elections cannot be moved to November. Terri was notified by the county, Kelly Hoffman. We will keep the elections in February.

b) Received engagement letter from Colavita's office regarding 2018 audit and 2019 budget.

VIII. New Business

a) Need to sign agreement with fire company for the year 2019.

b) 2019 budget was introduced.

IX. Adjournment

Sandy Whildin adjourned the meeting at 8:30PM.

Minutes submitted by: Robert Camp