1/15/2013 Commissioners Meeting
Meeting opened 7:30pm at Heisterville Fire Hall
Commissioners Present - Ken Whilden, Sandra Whilden, Kelly Winters, April Camp, Robert Camp, Treasurer - Al Winters

Secretaries Report - Minutes of previous meeting Dec 18 2012 were read and accepted by Commissioners.

Treasurers Report - Treasurers Report was given by Al Winters, All Bills for the month were reviewed and approved for payment by Commissioners. Bills for the month are as follows:

Atlantic City Elec.	263.33
Verizon	78.64
South Jersey Newpaper Co.	14.40
ComCast	158.45
Quality Communications	300.00
Cumb. Co. Firefighters Assoc.	25.00
Total Bills	839.85

Communications - Recieved letter from County Clerks office requesting contact information person for election results and questions. Form was filled out and faxed back.

Old Business - All radios have been changed to narrow band frequency in all fire trucks and portables.

New Business - Held discussion on Maths Landing storm damage.
Meeting adjourned 8:05pm Rec. Sec.
Robert Camp

2/19/2013 Commissioners Meeting
Meeting Opened 7:30pm at Heislerville Fire Hall
Commissioners Present - Ken Whildin, Sandy
Whildin, April Camp, Robert Camp
AND Treasure Al Winters, ABSENT
Kelly Winters

Secretaries Report - Minute of previous
meeting Jan, 15, 2013 were read and
accepted by Commissioners

Treasurers Report - Treasure Report was
given by Al Winters, All bills for the month
were reviewed and approved for payment
by Commissioners, Interest on Checking
Account at Sun Bank for 2012 amount 67.42
Bills for the month are as follows:

Atlantic City Elec.	213.13
Verizon	77.41
Steen Lands Gas	1322.21
Karen Ritchie	80.00
Hamilton Fire + Safety	694.50
Witmer Public Safety	30.00
Comcast	158.11
Barbara Ritchie	80.00
General Insurance	5210.00
Joseph Ritchie	80.00
Public Safety Outfitters	389.00
Total Bills	7865.36

Communications - Recieved N.J State
Assoc. of Fire Districts Dec. 1 2012
Quartly Meeting. Recieved letter from
Wm. R Mintz on Terrorism Coverage.
Also Recieved Annual Selective

Insurance Questionaire.

Old Business - New Rescue Truck has
most of the Tools + Equipment mounted
in place. it also has a small Transmission
leak will be check out by Authorized
dealers. 2013 Budget Election was
Held on Feb 16. Budget Vote was
14 yes, 1 no. cast. Robert Camp and
April Camp were elected to 3 year
Terms.

New Business - None Discussed.

Meeting Adjouned. 8:25pm

Recording Secretary
Robert P. Camp Jr.
Robert P. Camp Jr

3/19/2013 Commissioners Meeting
Meeting Opened 7:30 pm at Heislerville Firehall
Commissioners Present - Ken Whildin, April Camp, Sandy Whildin, Kelly Winters, Robert Camp. Treasurer - Al Winters

Secretaries Report - Minutes of previous Meeting Feb. 19, 2013 were Read and accepted by Commissioners.

Treasurers Report - Treasurers Report for the month was given by Al Winters All bills for the month were reviewed and approved for payment by Commissioners. All Bills for the month are as follows:

Atlantic City Elec.	239.64
Verizon	77.73
N.J. State Assoc of Fire Dist.	300.00
So. Jersey Newspaper.	57.60
Comcast	158.11
Quality Communications	482.00
Total Bills	1315.08

Communications - None Recieved

Old Business - None Discussed

New Business - Held reorganization meeting:

2013 Board Fire Commissioners Fire District #2.

		Term Expires
Kenneth Whildin	Chairman	Feb 2014
Robert P. Camp Jr	Secretary	Feb 2016
Sandra Whildin	Commissioner	Feb 2015

	Position	Term Expires
Kelly Winters	Commissioner	Feb. 2015
April Camp	Commissioner	Feb 2016

District Attorney - M.R.T. Solicitor
Offical Depository - Sun Bank, Millville.
Offical Newspaper - So. Jersey Newspaper Co.
Insurance Provider - Selective Insurance Co.
Agent Wm R. Mintz Agency.
Financial Treasurer - Albert Winters

Meeting Adjourned 8:45 pm

Recording Secretary.
Robert P. Camp Jr
Robert P Camp Jr

4/16/2013 Commissioners Meeting
Meeting Opened 7:30pm at Heislerville Fire Hall
Commissioners Present - Sandy Whildin, April Camp, Ken Whildin, Robert Camp
Treasurer - Al Winters Absent - Kelly Winters

Secretaries Report - Minutes of previous meeting March 19, 2013 were read and accepted by Commissioners.

Treasurers Report - Treasurers Report for the month was given by Al Winters, All Bills for the month were reviewed and approved for payment by Commissioners. Bills for the month are as follows:

Atlantic City Elec.	242.24
Verizon	82.38
Heislerville Fire Com.	31,047.50
Comcast	158.17
So Jersey Health Care	255.00
Total Bills	31,785.29

Communications - Recieved letter from Township concerning the number of Houses in our fire District that have Solar panels. As of this time there are only 1 house in our area.

Old Business - None Discussed.

New Business - Matts Landing Road was reopened to the public after storm Damage Repairs were made. Matts Landing Marinas are operational

Meeting Adjourned 8:00pm

Recording Secretary
Robert P. Camp Jr.
Robert P. Camp Jr

5/21/13 Commissioners Meeting
Meeting Opened 7:30pm at Hessleville Fire Hall
Commissioners Present - Ken Whilden, Sandy Whilden, April Camp, Robert Camp
Treasurer - Al Winters, Absent - Kelly Winters

Secretaries Report - Minutes of previous Meeting April 16, 2013 were read and accepted by Commissioners.

Treasurers Report - Treasurer's Report for the Month was given by Al Winters, All Bills for the month were reviewed and approved for payment by Commissioners. Bills for the month are as follows:

Atlantic City Elec.	296.14
Verizon	81.21
Comcast	161.00
Nightlinger Colavita, Volpa	4960.02
Total Bills	5498.85

Communications - Recieved Radio Station License Authorization from Federal Communication Commission, effective Dates 4/24/13 Expires - 7/15/14
Recieved NJ. State Assoc. of Fire Districts March 19 2013 Quarterly Meeting Minutes

Old Business - Update on Truck 25-12
Truck Almost Complete and will be ready for Service

New Business - Recieved Report of Audit for year 2012. Audit was Satisfactory with no recommendations in Audit findings. Signed Resolution 13-05

for 2012 Audit findings. Signed Group Affidavite form prescribed by the New Jersey local finance Board Audit Review Certificate. Signed Corrective Action Plan for 2012 Audit. Also Signed Synopsis of Audit for publication by South Jersey Newspaper Company.

Meeting Adjourned 8:15pm

Recording Secretary
Robert A Camp Jr

6/25/13 Commissioners Meeting
Meeting Opened 7:30pm at Heislerville Fire Hall
Commissioners Present - Ken Whilden, April Camp, Sandy Whilden, Robert Camp, Kelly Winters, Treasurer - Al Winters

Secretaries Report - Minutes of previous meeting May 21, 2013 were read and accepted by Commissioners.

Treasurers Report - Treasurers Report was given by Al Winters, All bills were reviewed and approved for payment by Commissioners
Bills are as follows: Atlantic City Elec. 239.93

Verizon	81.77
Steen/Lands Gas	980.20
Comcast	161.00
So Jersey Newspaper Co.	223.20
Total Bills	1685.20

Communications - None Recieved

Old Business - None Discussed

New Business - Fire Company is in need of pro pack for truck 25-11. They also need to replace 5 gals of foam that they used on a recent fire. Commissioners agreed to purchase of Both.

Meeting Adjourned 8:02pm

Recording Secretary - Robert P. Camp Jr

7/16/13 Commissioners Meeting

No Meeting Held, due to not having enough members present to form Quorum, for Conducting Business

Recording Secretary
Robert P. Camp Jr

8/20/13 Commissioners Meeting
Meeting Opened 7:30 pm at Heislerville Fire Hall
Commissioners Present - Ken Whildin, Sandy Whildin, April Camp, Robert Camp
Treasurer - Al Winters Absent - Kelly Winters

Secretaries Report - Minutes of previous meeting held June 25, 2013 were read and accepted by Commissioners

Treasurers Report - Treasurers Report of the months of July 2013 + August 2013 were given by Al Winters. All Bills were reviewed and approved for payment by Commissioners
Bills are as follows:

July	Atlantic City Ele.	265.12
	Verizon	81.77
	Fire Apparatus Inc.	958.32
	Comcast	161.00
	Total Bills	1466.26
August	Atlantic City Ele.	232.50
	Verizon	83.96
	Comcast	161.02
	Total Bills	477.48

Communications - Recieved Minutes from N.J. State Assoc. of Fire Districts June 8 2013 Quarterly Meeting. Recieved letter from General Insurance wanting to expand Insurance Coverage.

New Business - None Discussed

Old - Business - None Discussed

Meeting Adjourned 8:00 pm

Recording Secretary
Robert P. Camp Jr
Robert P Camp Jr

9/17/13 Commissioners Meeting
Meeting Opened 7:30pm at Heislerville Fire Hall
Commissioners Present - Ken Whilden, Sandy Whilden, April Camp, Robert Camp
Treasurer - Al Winters, Absent - Kelly Winters

Secretaries Report - Minutes of previous meeting August 20, 2013 were read and accepted by Commissioners.

Treasurers Report - Treasurers Report was given by Al Winters. All Bills were reviewed and approved for payment by Commissioners
Bills are as follow:

Atlantic City Elec.	237.69
Verizon	82.93
Comcast	161.02
Postmaster	100.00
Total Bills	581.69

Communications - Recieved memo from Township for Information Input into the 2014 Township Calendar. Recieved letter from Township that the new Fire Marshall is David Smith. Recieved word that a group of certified Fire Instructors are going to open their own Fire Training Classes in each Township. Commissioners will wait for more Information into this matter.

Old Business - None Discussed.

New Business - Fire Company is going to Recieved a Demonstration on a

New Type of Fire Hose Nozzle and a new Type of battery operated Smoke ejector Fan, will wait on Results.

Meeting Adjourned 8:05pm

Recording Secretary
Robert R. Camp Jr

10/15/13 Commissioners Meeting
Meeting Opened 7:30 pm at Heisleville Fire Hall
Commissioners Present - Ken Whildin, April Camp, Sandy Whildin, Robert Camp
Treasurer - Al Winters Absent - Kelly Winters

Secretaries Report - Minutes of previous meeting September 17, 2013 were read and accepted by Commissioners

Treasurers Report - Treasurers Report was given by Al Winters, All Bills were reviewed and approved for payment by Commissioner
Bills are as follows: Atlantic City Elec. 267.21
Verizon 82.93
Heisleville Fire Co 31,047.50
Vineland Auto Ele. 60.20
Nat. Alexander Co. 1291.00
Comcast 161.01
Total Bills $32910.35

Communications - Recieved estimate from Fire Apparatus Co. on leaking fill pipe on Truck 25-01. Will question estimate as to no one is aware of a leak on 25-01 and no one knows who contacted them.

Old Business - Fire Co. had demonstration on new fire nozzles, smoke ejector fan and thermal imaging camera. Fire Company would like to purchase all 3 items All Commissioners agree to purchase.

New Business - Held discussion

on 2014 Fire Districts proposed budget.

Meeting adjourned 8:20 pm

Recording Secretary
Robert P. Camp Jr
Robert P Camp Jr

11/19/13 Commissioners Meeting
Meeting Opened 7 30/pm at Heislerville Fire Hall
Commissioners Present, Ken Whildin, Sandy
Whildin, April Camp, Robert Camp
Treasurer - Al Winters

Secretaries Report - Minutes of previous
meeting October 15, 2013 were read and
accepted by Commissioners

Treasurers Report - Treasurers Report was
given by Al Winters, All Bills were reviewed
and approved for payment by Commissioners
Also Recieved $576.25 from Supplemental
Fire Service. Bills for the month are
as follows:

Atlantic City Elec.	189.24
Verizon	82.80
Vineland Auto Elec	77.00
Continental Fire + Safety	84.00
Fire Apparatus Repair	2215.00
NFPA	165.00
Comcast	161.10
Total Bills	2974.14

Communications - Recieved Memo from
Net link concerning web site info.
Recieved letter from Linda Costello of
Maurice River Township Concerning 2013
Fire Budget CNC-3 form which
certifies the Amount of permitted
Revenue increase of 22.31 in 2014
Budget.

Old Business - All Fire trucks have been
serviced, Some minor problems noted,

They will be addressed by Fire Company.
The leak concern on 25-01 was fixed
months ago. All Fire Equipment was
ordered camera, nozzle and fan.

New Business - Discussed 2014 Budget
indepth, over all Budget is reduced
by Approximately $3000.00, Signed
2014 Budget Approval Certification,
Sign 2014 Budget Approval Resolution
Recorded Vote 5 Ayes, Ø Nays, Ø Abstain
Ø Absent.

Meeting Adjourned 8 30/pm

Recording Secretary
Robert A Camp Jr.

12/17/13 Commissioners Meeting
Meeting Opened 7:30pm at Hedgeville Fire Hall
Commissioners Present - Ken Whitlin
Sandy Whitlin, April Camp, Robert Camp
ABSENT - Kelly Winters

Secretaries Report - Minutes of previous meeting November 19, 2013 were read and accepted by Commissioners.

Treasures Report - Treasure Report was read by Ken Whitlin, All Bills were reviewed and approved for payment by Commissioners. Bills for the month are as follows:

Atlantic City Elec.	195.23
Verizon	82.82
Steen/Lands Gas	416.83
Continental Fire Safety	4969.00
ACS	220.00
Cumb. Co Death Bene. Assoc	117.00
Albert Winters	3600.00
Employer Taxes	289.80
Sun National Bank	36.00
Total Bills	9601.42

NOTE: Due to the death of Treasurer Albert Winters there maybe additional Bills for 2013, if so they will be addressed at January 2014 monthly meeting.

Communications - None Recieved

Old Business - All equipment that was ordered is in "Camera, Fan, Nozzle" All are operational.

New Business - None Discussed.

8:00pm Opened Public Hearing on 2014 Budget. No citizens in attendance. Budget read aloud.
2014 Budget Adopted by Commissioners by a vote of 4 Ayes, Ø Nays, Ø Abstain 1 ABSENT. Signed 2014 Adoption Certification and 2014 Adopted Budget Resolution.

Meeting Adjourned. 8:20pm

Recording Secretary
Robert A. Camp Jr
Robert A. Camp Jr