1/20/15 Commissioners Meeting
7:30 pm Meeting Opened at Heislerville Fire Hall
Commissioners Present- Ken Whildin, Sandy Whildin, April Camp, Kelly Winters, Robert Camp
Treasurer Terri Whildin.

Secretaries Report - Minutes of previous meeting 12/16/14 were read and accepted by Commissioners.

Treasurers Report for the month was given by Terri Whildin. All Bills were reviewed and approved for payment by Commissioners. Bills for the month are as follows:

2014 Bills	Atlantic City Elec.	299.66
	Steen/Mids Gas Ser	323.36
	Total	623.02
2015 Bills	Comcast Cable	173.34
	General Ins. Agency	5210.00
	South Jersey Times	13.35
	Verizon	39.81
	Sun National Bank	3.00
	Total Bills	5439.50

Communications - Received letter from Cumb. Co. Clerks office for election info Contact person. Received info the web site had to be updated to include mission statement, meeting date etc. All was done. Received 2015 engagement letter from Wright, Iger, Volpa & Calvita which was signed and returned.

Old Business - No new information on Airpark grant, still waiting to be awarded.

NEW BUSINESS - All Commissioners were in agreeance that a letter should be sent to Colavita the accountant with our displeasure of their handling on the 2015 Fire District Budget. The offical Contact E-mail address for the Fire District will be Hebleruille fire @ Comcast.NET and the offical phone number will be 785-1496 mailbox #3. Received 2 Petitions nominating Candidates for Fire District Commissioners Elections from Sandra Whidin and Michael Audrey. All Commissioners agree that Contract with fire Company will be paid Quarterly instead of Bi-annually
Received 2015 Budget back from State approved to be adopted, Signed 2015 Fire Budget adoption Certification and Adoption Resolution by a vote of 5 ayes, 0 nayes 0 abstain, 0 absent.

Meeting Adjourned. 8:30 pm

Recording Secretary
Robert A. Camp Jr.

2/17/15 Commissioners Meeting
7:30 pm Meeting Opened at Heislerville Fire Hall
Commissioners Present - Ken Whildin, April Camp, Sandra Whildin, Robert Camp
Treasurer Terri Whildin, Candidate Mike Audrey

Secretaries Report. Minutes of previous meeting 1/20/15 were read and accepted by Commissioners

Treasurers Report for the month was given by Terri Whildin, All Bills for the month were Read and Approved for payment by Commissioners, Bills are as follows:

Atlantic City Elec.	260.65
Comcast Cable	173.35
Heislerville Vol Fire Co.	15,000.00
Barbara Ritchie	100.00
Joseph Ritchie	100.00
Service Tire + Truck Center	1601.96
South Jersey Media	69.24
Steenlands Gas Service	1032.64
Verizon	40.51
Sun National Bank	3.00
Total Bills	18380.74

Communications - Received N.J State Assoc. of Fire Districts Dec. 16, 2014 meeting Minutes, Received letter from ISO Stating that Insurance Rating Public Protection Classification for our District is a 8B which is the highest/Best Rating for a rural area.

NEW BUSINESS - IN 2007 WHEN DISTRICT ACQUIRED DELMONT FIRE DISTRICT THERE WERE 2 LIABILITIES ACQUIRED, #1 ACCOUNT PAYABLE AMOUNT 3156.00 #2 DEFFERED REVENUE/UNEARNED REVENUE AMOUNT 8767.00. IT IS BELIVED BY AUDITOR THAT THESE LIABILITIES ARE IN RELATION TO A GRANT DELMONT FIRE DISTRICT RECIEVED. A MOTION WAS MADE TO HAVE AUDITOR CLEAR LIABILITIES + REVENUES IN THIS MATTER, MOTION ~~2~~ PASSED 4 AYES ØNAYS 1 ABSENT.

O/D BUSINESS - LETTER WAS SENT TO ACCOUNTANTS NIGHTINGER, VOLPA + COLANTO ASKING FOR A MEETING WITH THEM CONCERNING OUR DISPLEASURE. STILL AWAITING WORD ON AIRPACK GRANT AWARDING.

MEETING ADJOURNED 8:30 PM

RECORDING SECRETARY
ROBERT P. CAMP JR

3/17/15 Commissioners Meeting
7:30 pm Meeting Opened at Hecksherville Fire Hall
Commissioners Present - Ken Whilden, April Camp
Sandra Whilden, Mike Audrey, Robert Camp
Treasurer Terri Whilden.

Secretary's Report - Minutes of previous meeting 2/17/15 were Read And Accepted by Commissioners

Treasurer's Report for the month was given by Terri Whilden, All Bills for the month were Reviewed and Approved for payment by Commissioners. Bills for the month are as follows:

Atlantic City Elec	283.29
Comcast Cable	173.34
Continental Fire & Safety	238.00
Nat. Alexander	183.02
Steen/Lands Gas Service	1192.21
Verizon	40.75
Sun National Bank	3.00
Total Bills	2114.11

Communication - Recieved 2 letters from Nightinger, Volpa, & Colavita, a management Represention letter and a pending or threatened Litagation letter which were signed and sent back. Recieved a letter from Dept of Labor stating that annual Financial Disclosure Statement filing deadline is April 30 2015.

New Business - Recieved a Client exit conference letter from Accountant due to excess of Quote threshold of 2625.00

without approving an emergency Resolution at the subsequent Commissioners meeting.

O/d Business - 2015 Budget Election was held Feb 21, 2015, Budget was approved by voters. Votes cast 18 yes, Ø no Sandra Whildin and Michael Ardrey were elected to new 3 year Terms.

Re Organization Meeting 2015

2015 Board of Fire Commissioners

		Term Expires
Kenneth Whildin	Chairman	Feb 2017
Sandra Whildin	Vice-Chairman	Feb 2018
Robert P. Camp Jr	Secretary	Feb 2016
April Camp	Commissioner	Feb 2016
Michael Ardrey	Commissioner	Feb 2018

District Attorney - Township solicitor
offical Depository - Sun National Bank
offical Newspaper - South Jersey Times
Insurance Company - Selective Insurance Company
Wm R. Mintz Insurance Agency.
Financial Treasurer - Terri Whildin
offical Phone # (856) 785-1496 mail Box # 3
offical Web site - Heislerhill Fire @ Comcast .Net
meeting Adjourned 8:50 pm

Recording Secretary
Robert P. Camp Jr
Robert P Camp

4/21/15 Commissioners Meeting
7:30 pm Meeting Opened at Heislerville Firehall
Commissioners Present- Ken Whilden, April Camp, Sandra Whilden, Mike Ardrey, Robert Camp, Treasurer Teri Whilden.

Secretaries Report - Minutes of previous meeting 3/17/15 were read and accepted by Commissioners,

Treasurers Report for the month was given by Teri Whilden, All Bills for the month were reviewed and approved for payment, by Commissioners, Bills for the month are as follows:

Atlantic City Elec.	254.60
Capital One	86.87
Comcast Cable check 1893	VOID
Continental Fire + Safety	5182.00
Fireground Operation Train.	2900.00
Verizon	40.59
Vineland Auto Elec.	52.85
Sun National Bank	3.00
Total Bills	8519.88

Communications- Recieved E-mail from Tom Atlee Colavitas office Concerning his finding about prior Deferred Revenue And Liabilities from old Delmont District #5. Discussed District Concerns about Auditor will send letter of concerns to Auditor.

New Business- Signed Resolution 04-15 Canceling Accounts Payable and Deffered Revenue - Deferred 8767.00, Accounts Payable 3156.00 Dealing with old District #5

Old Business - As per discussion on phones, Vonage will be new phone carrier, Equipment has been returned To Comcast.

Meeting adjourned 8pm

Recording Secretary
Robert P Camp Jr

5/19/15 Commissioners Meeting
7:30 pm meeting Opened at Heislerville Fire Hall
Commissioners Present - Ken Whildin, Mike Ardrey
April Camp, Sandra Whildin, Robert Camp
Treasurer Terri Whildin

Secretaries Report - Minutes of previous meeting 4/21/15 were read and accepted by Commissioners.

Treasurers Report for the month was given by Terri Whildin. All Bills for the month were reviewed and approved for payment by Commissioners
Bills for the month are as follows:

Atlantic City Elec.	253.49
Comcast Cable	60.73
Continental Fire & Safety	362.00
F.D. Testing Service LLC	1306.00
Fire Apparatus Repair Inc	500.00
Heislerville Fire Company	15000.00
Nat Alexander Co.	168.00
Nightlinger, Volpa, Colavita	5149.00
Verizon	40.59
Sun National Bank	3.00
Total Bills	22842.84

Communications - Recieved letter from N.J Dept of Health concerning 2013 Right To Know Survey of the employees must be done by June 30th 2015. The ERRO Coordinater is Mike Ardrey

New Business - Recieved 2014 Audit from Nightlinger, Colavita, & Volpa, Signed Audit Resolution 05-15, Signed Advit group

affidavits and Corrective Action plan, Signed Synopsis of Audit for publication in South Jersey Times.

Old Business - Letter was sent To Wightlingen, Volpa + Colavita Concerning our 3 Issues with their office.

meeting Adjourned 8:15 pm

Recording Secretary
Robert P. Camp Jr

6/16/15 Commissioners Meeting
7:30 pm Meeting Opened at Heislerville Firehall
Commissioners Present - Ken Whildin, Sandra Whildin
April Camp, Mike Audrey, Robert Camp
Treasurer Terri Whildin

Secretaries Report - Minutes of previous meeting 5/19/15 were read and accepted by Commissioners

Treasurers Report for the month was given by Terri Whildin, All Bills for the month were Reviewed and Approved for payment by Commissioners. Bills for the month are as follows:

Intermotive	447.00
Atlantic City Elec	266.80
Capital One	38.39
Comcast Cable	47.10
Cumb. Co. Fire Death Bene.	195.75
S.J Media Group Inc.	177.20
TekK Comm. Communications	82.50
US Postal Service	19.60
Verizon	40.52
Sun National Bank	3.00
Total Bills	1317.86

Communications - Recieved NJ State Assoc of Fire Districts March 7 2015 Quarterly meeting Minutes Received letter Back from Nightingen, Volpa, Colantin addessing our concerns.
New Business - None Discussed.
Old Business. ERRO Coordinater Mike Audrey still working on Right to Know Survey for year 2013 and 2014. will be done soon.

Meeting Adjourned 8:00 pm

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

7/21/15 Commissioners Meeting
7:30 pm Meeting Opened at Heislerville Firehall
Commissioners Present- Ken Whildin, Sandra Whildin, Mike Ardrey, Robert Camp
Treasurer Terri Whildin.

Secretaries Report. Minutes of previous meeting 6/16/15 were Read and Accepted by Commissioners

Treasurers Report for the month was given by Terr. Whildin, All Bills for the month were Reviewed and Approved for payment by Commissioners, Bills for the month are as follows.

Atlantic City Elec.	294.52
Capital One	38.39
Comcast Cable	59.95
Continental Fire + Safety	160.00
Hamilton Fire + Safety	35.00
Nat Alexander Company	99.00
N.J. State Assoc of Fire Districts	300.00
Verizon	40.52
Vineland Auto Elec	20.40
Continental Fire + Safety	406.00
Sun National Bank	3.00
Total Bills	1456.78

Communications - Terri Recieved E-mail from Zack at Colavitas office To advise state has Recieved all Audit documents Required.

New Business - None Discussed

Old Business - ERRO Coordinator
Mike Ardrey advised that the 2013
+ 2014 Right To Know SURVEYS have
been completed and submitted.
Chief Bob Whildin brought up that
East Point Bridge Repairs may
Require bride To be Closed 5-7 Days
for Removal and Replacemet. Will hold
Meeting with Gordon Concerning Fire
Protection for Area during repairs
No date has been set for meeting
or project. Mike Advised
seat belt assembly has been Recieved
and installed in truck 25-21

Meeting Adjourned 8 15 pm

Recording Secretary
Robert P. Camp Jr
[signature]

8/18/15 Commissioners Meeting
7:30 pm Meeting opened at Heislerville Firehall
Commissioners Present - Ken Whildin, Sandra Whildin, April Camp, Mike Ardrey, Robert Camp
Treasurer Terri Whildin,

Secretaries Report - Minutes of previous meeting 7/21/15 were Read and Accepted by Commissioners

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

Atlantic City Elec.	364.37
Capital One	38.16
Comcast Cable	59.95
Continental Fire & Safety	1674.00
W.S Darley Co Inc.	437.22
Heislerville Vol Fire Co	15,000.00
Service Tire Truck Center	1308.90
Steen Lands Gas Service	255.87
Verizon	41.06
Vineland Auto Elec.	142.50
Sun National Bank	3.00
Total Bills	19,325.03

Communications - Recieved N.J. State Assoc. of Fire Districts June 6, 2015 meeting Minutes

New Business - None Discussed.

Old Business - The Repairs to East Point Bridge will be done one

lane at a time. No date has been set for repairs to begin.

Meeting Adjourned 8:10 pm

Recording Secretary,
Robert A Camp JR
Robert A Camp Jr

has been

9/15/15 Commissioners Meeting
Meeting Opened 7:30 pm at Heislerville Fire hall
Commissioners Present - Ken Whildin, Sandra Whildin, April Camp, Robert Camp
Treasurer Terri Whildin

JR

Secretaries Report - Minutes of previous meeting 8/18/15 were read and accepted by Commissioners

Treasurers Report for the month was given by Terri Whildin, All Bills for the month were reviewed and approved for payment by Commissioners. Bills for the month are as follows: Atlantic City Elec. 282.53
Capital One 38.16
Comcast Cable 59.95
Continental Fire + Safety 178.00
U.S. Postal Service 60.00
Verizon 40.86
Sun National Bank 3.00
Total Bills 662.50

Communications - None Recieved

New Business - Recieved 2016 Fire District Budget Package from State, Commissioners agree to Raise Budget within Cap limits.

Old Business - East Point Bridge has been repaired with New Deck Boards + Guard Rail.
Meeting Adjourned 7:55 pm
Recording Secretary, Robert P. Camp Jr.
Robert P Camp Jr

10/20/15 Commissioner Meeting
7:30 pm Meeting Opened at Heislerville Firehall
Commissioners Present - Ken Whildin, Sandra Whildin, Mike Audrey, Robert Camp
Treasurer Terri Whildin

Secretaries Report - Minutes of previous meeting 9/15/15 were read and accepted by Commissioners.

Treasurers Report for the month was given by Terri Whildin, All Bills were reviewed and approved for payment by Commissioners
Bills for the month are as follows:

Atlantic City Elec.	268.29
Capital One	38.16
Comcast Cable	59.95
Continental Fleet Safety	277.52
Verizon	40.83
Sun National Bank	3.00
Total Bills	687.75

Communications - Received memo from Township requesting Fire District #2 meeting Dates and Times for 2016 Municipal Calendar.

New Business - None Discussed

old Business - Discussed 2016 Fire District Budget

Meeting Adjourned 8 pm
Recording Secretary Robert P. Camp Jr

11/17/15 Commissioners Meeting

Meeting Opened 7:30 pm at Heislerville Firehall

Commissioners Present - Ken Whildin, Sandra Whildin
April Camp, Mike Ardley, Robert Camp
Treasurer Terr. Whildin

Secretaries Report - Minutes of previous meeting 10/20/15 were read and accepted by Commissioners

Treasurers Report for the month was given by Terr. Whildin. All Bills for the month were reviewed and approved for payment by Commissioners. Bills for the month are as follows:

Atlantic City Elec	268.96
Capital One	38.85
Comcast Cable	59.95
Continental Fire + Safety	748.00
Fire Apparatus Repair	5553.25
Heislerville Vol Fire Co.	15,000.00
Nat Alexander Co.	810.00
Nat'l Fire Protection Assn	175.00
Verizon	40.70
Sun National Bank	3.00
Total Bills	22,697.71

Communications - Recieved N.J. State Assoc. of Fire Districts Sept. 16th 2015 meeting Minutes.

New Business - Signed Resolution 11B-15 for emergency maintenance/repair to fire apparatus/trucks not to exceed $6000. Signed Resolution 11A-15 allowing Budget line item transfers pursuant

NJSA 40A:4-58, Signed 2016 Contract Agreement with Heislerville Vol. Fire Comp. for Fire Service protection. Terri brought up we will no longer be charged maintenance fee on checking Account from Sun Bank, due to being a business. Fire Chief Robert Whildin brought up that the new price to replace all A.i.packs due to N.F.P.A. Standards is $ 186196.92, Fire Company will apply for 2015 FEMA Grants for new A.i.packs, Also N.J. Division of Fire Safety will be here on Nov. 25, 2015 for inspections.

Old Business. Held 2016 Fire Budget introduction meeting, 2016 Budget Introduction Resolution vote taken 5 Ayes, 0 Nays, 0 Abstain, 0 Absent and signed, Also Signed 2016 Budget introduction Approval Certificate.

Meeting Adjourned 8:45 pm

Recording Secretary,
Robert A Camp Jr