

January 3, 2023

MINUTES

The regular meeting of the Board of Fire Commissioners, Fire District No. 1, was held on the above date at Hose Company No. 1. The meeting was called to order at 7:00 p.m. by Vice Chairman Leuliette with Commissioners Shelley, Schlindwein, and Bowman present. Also, in attendance was Administrator Chesner.

Vice Chairman Leuliette opened the meeting by reading the following statement in accordance with the "Open Public Meetings Act" by title only on a motion by Commissioner Bowman seconded by Commissioner Shelley;

Public Notice of this meeting, pursuant to the "*Open Public Meetings Act*," has been given by the Board of Fire Commissioners, Fire District No. 1, of the Township of Moorestown in the following manner: by posting written notice on the Public Meetings Act Bulletin Board in Town Hall on March 2, 2022 and entering the same in the official book of the Fire District in the Municipal Library; emailing written notice to the official newspaper, the Burlington County Times on March 2, 2022, same being published on March 6, 2022, filing written notice with the Clerk of the Township of Moorestown on March 2, 2022; filing written notice with the Clerk of the Board of Fire Commissioners, Fire District No. 1, mailing written notice to each person who has requested copies of the schedule of meetings and who has prepaid the fixed charge for such service, and other Social Media Outlets.

Following that, Vice Chairman Leuliette led the Pledge of Allegiance to the Flag after which he indicated the emergency exits.

Vice Chairman Leuliette noted that Chairman Fisher was unable to attend the meeting tonight.

RESOLUTIONS:

Resolution 2023-01 "*Authorizing the Reading of the 2023 Budget by Title Only at the Public Hearing of January 3, 2023*" was read by Administrator Chesner and offered on a motion by Commissioner Shelley, seconded by Commissioner Bowman. On a roll-call vote, the resolution was adopted 4-0.

PUBLIC HEARING:

On a motion by Commissioner Shelley, seconded by Commissioner Schlindwein the Public Hearing on the 2023 Budget was opened at 7:03 p.m.

With no members of the public in attendance, a motion was offered by Commissioner Shelley, seconded by Commissioner Schlindwein to close the Public Hearing on the 2023 Budget at 7:04 p.m.

Resolution 2023-02 “*Adopting the 2023 Approved Budget as Read by Title Only at the Public Hearing of January 3, 2023*” was read by Administrator Chesner and offered on a motion by Commissioner Schlindwein and seconded by Commissioner Shelley. On a roll-call vote, the resolution was adopted 4-0.

CORRESPONDENCE:

None.

RESOLUTIONS:

Resolution 2023-03 “*Canceling Balances in the 2022 Budget Appropriations at December 31, 2022*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Schlindwein, seconded by Commissioner Bowman. On a roll-call vote, the resolution was adopted 4-0.

Resolution 2023-04 “*Authorizing the Award of Purchase Orders for Materials and Supplies Purchased under Contract by the State Division of Purchase and Property Pursuant to N.J.S.A. 40A:11-13*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Bowman, seconded by Commissioner Schlindwein. On a roll-call vote, the resolution was adopted 4-0.

Resolution 2023-05 “*Establishing a Petty Cash Fund for the Fiscal Year 2023*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Schlindwein, seconded by Commissioner Shelley. There being no question on the resolution as read, the resolution was adopted 4-0.

Resolution 2023-06 “*Appointing Officials of the Fire District and Establishing Their Compensation for the Fiscal Year January 1, 2023 to December 31, 2023*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Bowman, seconded by Commissioner Shelley. There being no question on the resolution as read, the resolution was adopted 4-0.

Resolution 2023-07 “*Appointing Members of the Fire Department to Serve in Certain Official Capacities of the Fire Department and Fire District for the Period January 1, 2023 to December 31, 2023*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Shelley, seconded by Commissioner Bowman. On a roll-call vote, the resolution was adopted 4-0.

Resolution 2023-08 “*Establishing a Pay-Per-Call Policy for the Active Members of the Fire Department*” was read by the Administrator. There being no questions on the resolution as read, the resolution was offered on a motion by Commissioner Shelley, seconded by Commissioner Bowman. There being no question on the resolution as read, the resolution was adopted 4-0.

Resolution 2023-09 “*Appointing Pay-Per-Call Firefighters and Pay-Per-Call Fire Police*” was read by the Administrator. There being no questions on the resolution as read, the resolution was

offered on a motion by Commissioner Schlindwein, seconded by Commissioner Bowman. On a roll-call vote the resolution was adopted 4-0.

OTHER BUSINESS:

None.

PUBLIC SESSION AND ANNOUNCEMENTS:

No members of the public were present at the meeting.

On a motion by Commissioner Bowman, seconded by Commissioner Shelley, the regular meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Samuel J. Schlindwein
Secretary/Clerk