

**THE COMMISSIONERS OF FIRE DISTRICT NO 1**  
**IN THE TOWNSHIP OF DOWNE**  
**COUNTY OF CUMBERLAND**  
**STATE OF NEW JERSEY**  
**JANUARY 2018**

January 2, 2018

Meeting called to order at 6:00pm by Chairman Pharo

Roll Call Chairman Pharo, Vice Chairman Baginsky, Secretary Higbee, Commissioner Lupton, Clerk Rothman. Absent Treasurer Beardsworth

Public on hand 4

Minutes of the December 4 were approved as recorded.

Motion to pay bill, 1<sup>st</sup> Higbee, 2ed Lupton

**OLD BUSINESS**

Mr. Higbee gave the following reports

1. The two copies of the adapted budget from last month have been sent to the state and the public notice was sent the Vineland Daily Journal for publication. This is for the 2018 elections to be held in February.
2. The tires for the rescue truck have been ordered waiting for inter tubes. They should be on in the next week or two.

Mr. Lupton gave the following report

1. The generator for the Fortescue Station is now complete and operational. The company personal will be trained about the operation and maintenance in the near future.

**NEW BUSINESS**

Mr. Pharo gave the following reports

1. Resolution 18-01 was presented for the purpose of adoption of temporary budget. In a 4-0 vote in favor it was passed.

Mr. Higbee gave the following report

1. The petitions were made available for anyone that would be interested in running for two open seats in 2018. The seat of Secretary for the term of 3 years and the seat of Commissioner for the term of 3 years. The board nominated Mr. Higbee for Secretary and Mr. Lupton for Commissioner. All petitions must be turned in before February 1, 2018.

## **TREASURERS REPORT**

**Money Market - \$302,390.73**

**Checking - \$7,418.86**