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, Deputy Chief Thomas and Battalion Chief Fitzgerald.

Vice Chairman Fisher opened the meeting by reading the following statement by title only on a motion by Commissioner Shelley, seconded by Commissioner Bowman;

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.

Vice Chairman Leuliette led the Pledge of Allegiance to the Flag. Following that, Vice Chairman Leuliette identified the emergency exits.

Vice Chairman Leuliette announced that the meeting tonight was posted as a regular meeting, but a good part of the evening would be dealing with the 2023 Budget and the preparation of the same. He also noted that Chairman Fisher was unable to attend the meeting in person however he was participating via phone.

Administrator Chesner noted that there were no bids or quotes to discuss.

RESOLUTIONS:

None.

OTHER BUSINESS:

Administrator Chesner updated the Board on the Chief’s election scheduled for November 14th.

PUBLIC SESSION:

Public session was opened at 7:03 p.m.; with there being no comment from the public the public session was closed at 7:04 p.m.

On a motion by Commissioner Bowman, seconded by Commissioner Shelley, the Regular Meeting was adjourned, and the Board entered the 2023 Budget Work Session at 7:05 p.m.

Administrator Chesner reviewed the 2023 Budget and figures to date.

Below are additional items that were discussed during the budget work session:

* Buildings and Grounds projects: Concrete work at both stations; 311 – Handicap Ramp 312 – Sidewalk Ramp on Post Office side.
* Rescue Boat; $25,000 not to exceed price along w/SOP for water rescue
* Reviewed Property and Casualty Insurance along with Workers Comp. Still waiting on Retiree Rates for Health Benefits.
* Capital Analysis: Discussed the future purchase of apparatus and verify monies that will be needed in restricted funds to cover those future purchases. I.E. Rescue Truck and PPE replacement.

A discussion took place amongst the members of the Board concerning the tax rate for 2023 and the unrestricted fund balance. The Board will make a final decision at the regular meeting in November whether to keep the tax rate flat or increase the tax rate utilizing less unrestricted fund balance.

On a motion by Commissioner Bowman, seconded by Commissioner Shelley, the Budget Work Session was adjourned, and the Board entered the Regular Meeting at 8:29 p.m.

ANNOUNCEMENTS:

On a motion by Commissioner Bowman, seconded by Commissioner Shelley, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Samuel J. Schlindwein

Secretary/Clerk