

DELTRAN BOARD OF FIRE COMMISSIONERS  
CAUCUS MEETING  
FEBRUARY 13, 2018

A meeting of the Board of Fire Commissioners of the Delran Township Fire District No. 1 was held on Tuesday evening February 13, 2018.

President Charles S. Kendra Sr., called the meeting to order at 7:30 pm.

The President announced that this meeting is being conducted with the provisions of N.J.S. 10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Building and was advertised in the Burlington County Times on March 19, 2017.

Other members of the Board of Fire Commissioners present were James Bauer, James Turcich, Joseph Parento. Commissioner David Kinney was absent.

A motion was made by James Turcich and seconded by James Bauer to adopt the amendment to the approved budget of 2018 be made;

	<u>FROM</u>	<u>TO</u>
<u>REVENUES &amp; FUND BALANCE UTILIZED</u>		
Unrestricted Fund Balance Utilized	\$115,000	\$110,000
 <u>APPROPRIATIONS</u>		
Total Capital Items	\$216,000	\$211,000

The Board was polled. Charles S. Kendra, Sr. (AYE); Joseph Parento (AYE); James Bauer (AYE) James Turcich (AYE). Commissioner David Kinney (ABSENT). The motion was carried.

As there was no further business to discuss, a motion was made by James Bauer and seconded by Joseph Parento to adjourn the meeting at 8:00 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

*Angela M. Bauer*

Angela M. Bauer

**Delran Township Fire District #1**  
**900 S. Chester Ave**  
**P.O. Box 1007**  
**Delran, NJ 08075**

Resolution #2018-03

DELRAN TOWNSHIP FIRE DISTRICT #1 – COUNTY OF BURLINGTON

WHEREAS, the Delran Township Fire District #1 Budget for the year 2018 was adopted on the 9th day of January 2018, and amended on the

WHEREAS, the public hearing on said budget has been held as advertised, and;

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of the Delran Township Fire District #1, County of Burlington, that the following amendment to the approved budget of 2018 be made;

	<u>FROM</u>	<u>TO</u>
<u>REVENUES &amp; FUND BALANCE UTILIZED</u>		
Unrestricted Fund Balance Utilized	\$115,000	\$110,000
<u>APPROPRIATIONS</u>		
Total Capital Items	\$216,000.	\$211,000.

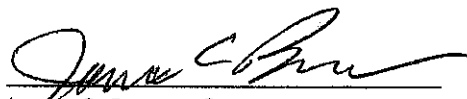
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for his certification of the Fire District budget so amended along with the relevant pages of the amended budget

RECORDED VOTE:

	AYES	NAYS	ABSTAINED	ABSENT
Kendra	✓			
Kinney				✓
Bauer	✓			
Parento	✓			
Turcich	✓			

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 13th day of February, 2018.

Certified by me this date: February 13, 2018

  
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 James C. Bauer – Secretary