

TABERNACLE FIRE COMPANY #1

NOVEMBER 17, 2016 MONTHLY MINUTES:

Meeting brought to order by: CSmith

Time: 7:30pm

Pledge of Allegiance and Moment of Silence

New Members: N/A

Communications ready by KMitchell

Bills read by: KMitchell

Motion and 2nd: Motion MLichty/2nd MKustrup Passed

Income read by: KMitchell

Minutes: KMitchell

August minutes motion by MLichty/2nd PAusburn Approved

Treasurers Report given by: ASaldan

\$54,399.22 Ending Balance Motion to approve MLichty/2nd PAusburn Approved

Chiefs Report:Chief DSmith reported:

Thanked everyone for Fire Prevention events – Tabernacle School sessions/Southampton/431/Medford Lakes/Shamong/Medford

Thanked members for attending Eastampton Live Burn

Thanked members for assistance with POSHA inspection and NJ Labor Board meeting

Working on budget due 11/1

ISO due for re evaluation

Saturday Touch a Truck at Seneca at 9:30am

Training – Wednesday at Academy and Thursday SCBA Confidence drill

Firefighter Assoc meeting at 172 on 12/21/16

DSmith motion to pay for Fire Inspection training class –Class \$55 Textbook \$350 2nd AFreeman Passed

Executive Report:

CSmith discussed OPRA case amount at \$23,500 still working on amount

Committee Reports: Discussion on each committee

Bylaw voted on changes to Bylaws – changes given to each member last meeting/2nd reading voted to bypass – Vote on changes 12 yes 0 no passed

Breakfast with Santa 12/17 8am to 11am

AFreeman motion to purchase 2 shop vacs \$300 max 2nd MLichty passed

MLichty motioned to approve \$10,000 for Appreciation Dinner and Housing on 1/14/17 2nd SColton Passed

DRubin motion to make MCallaghan a Life Member 2nd SRubin Passed

Motion to adjourn meeting at 8:20pm by MLichty 2nd DRubin Passed Meeting Adjourned