WESTVILLE FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
23 WEST OLIVE STREET

SPECIAL MEETING MINUTES
November 20, 2017

Meeting called to order at 7:00 P.M. by Chairman Sims. Notice of this scheduled meeting has been duly advertised in accordance with the provisions of the "Open Public Meetings Act" has been advertised in the South Jersey Times. All rise for salute to the flag.

ROLL CALL:
After the customary salute to the flag, Office Clerk Karen Kelley called the roll with all Fire Commissioners present. Administrator Murtaugh and Fire Chief Farley were also in attendance to the meeting.

DISCUSS THE 2018 FIRE DISTRICT BUDGET:
The board discussed in detail the 2018 Fire District Budget figures. Chairman Sims reported that the 2018 budget would reflect a 2% increase for salaries, but with no increase in taxes. The board also discussed a capital purchase (not to exceed $45,000) for a compatible fill station for the new 23 SCBA bottles and masks received in September. Since this is a capital purchase it is required by the NJ Department of Community Affairs to be added to the ballot as a capital purchase question and approved by the voters at the Fire District election held in February.

After reviewing the budget figures, a resolution introducing the 2018 Fire District budget was presented. Commissioner Lawrence made a motion to approve the resolution introducing the 2018 budget. Motion was seconded by Commissioner Marsden and approved by a roll call vote.

ADJOURNMENT:
Commissioner Lawrence made a motion for adjournment at 8:08P.M. Motion was seconded by Commissioner Holick and approved by a unanimous voice vote.

Respectfully Submitted,
Deborah Holick
Secretary, Board of Fire Commissioners

2018 FIRE DISTRICT BUDGET RESOLUTION

Borough of Westville Fire District #1

FISCAL YEAR: January 1, 2018 to December 31, 2018

WHEREAS, the Annual Budget for the Borough of Westville Fire District No. 1 (the "Fire District") for the fiscal year beginning January 1, 2018 and ending December 31, 2018 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 20, 2017; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of $736,646, which includes an amount to be raised by taxation of $428,595, and Total Appropriations of $736,646; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 20, 2017 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 18, 2017.

Deborah Holick
(Secretary's Signature)

11/20/17
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Fritz Sims	✓			
Bryan Miller	✓			
Deborah Holick	✓			
Travis Lawrence	✓			
William Marsden	✓			