

December 18th 2017

Attendance; Joe Jerry Matt Walt

Budget adoption was 4 yes and 1 absent

Resolution 2017-15 to keep 1st Bank of Sea Isle

Resolution 2017-16 Transfer of Funds

After Careful Consideration the board has elected to keep election date the same

Contact AC Electric about Rate options

Minutes approved by Walt and seconded by Jerry

Old Business

26-50 is at Choppers getting fixed

Fire company will be paying for new lights and tires

26-01 Back from Tomlin Bros

26-11 had spacers replaced

26-01 ladder rack locks acting up

New Business

Generator transfer switch broke, fix after January 1st

Motion to adjourn by Jerry and seconded by Walt

Resolutions 2017

2017-1 Generator Preventative Maintenance

2017-2 Authorizing Approval and Payment of Claims

2017-3 Designation of Official Newspaper for Publications for the 2017-2018 Year

2017-4 Authorizing Regular Meeting Schedule for the 2017-2018 Year

2017-5 Adoption of Cash Management Plan

2017-6 Resolution Authorizing the Award of a Non Fair and Open Contract for Auditing Services

2017-7 Authorization Appointment of Auditor for the 2017-2018 Year

2017-8 Resolution Authorizing the Award of a Non Fair and Open Contract for Legal Services

2017-9 Authorizing Appointment of Attorney for the 2017-2018 Year

2017-10 Authorizing Appointment of Accountant for the 2017-2018 Year

2017-11 Leaking Valve Stem on 26-01

2017-12 26-11 Pump Leak

2017-13 Accepting 2016 Audit Report

2017-14 Adoption of temporary budget

2017-15 1st Bank of Sea Isle

2017-16 Transfer of Funds