

Meetings are held the second Tuesday of each month.

Board of Fire Commissioners, Fire District No. 1

TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN

P.O. BOX 38, GLENDORA, NEW JERSEY 08029

Minutes of the meeting held on January 12, 2021

P. Knast opened the meeting at 8:01 p.m. with the flag salute.

P. Knast read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

Roll Call: G. Emmett, P. Knast, W. Minner, J. Atkinson, H. Brooks

Motion made by W. Minner seconded by H. Brooks to accept minutes with the correction to the Treasurers report (check #1351 posted twice affecting the total \$32,266.11).
Correct total is \$31,913.53 for December 8, 2020 report. APPROVED

Outgoing Communication: G. Emmett reports that 1099 information has been sent to Passarella Smarra and we should have them by the end of the month.

Incoming Communication: None

Solicitors Report: D. Carlamere is going to look into the statutes and contact the local finance board just to make sure we are on the same page for our election.

Fire Chiefs Report: On File.

Chief would like to purchase a new battery conditioner at a cost of \$1,837.10. Chief would also like to get a back-up camera (7" monitor) at a cost of \$2,147.00. Chief would like a T.V. and mount for his office at a cost of \$25.00 for the mount and \$279.88 for a 55" T.V. Reminds P. Knast that he needs 25 JIF info. cards for the firefighters. Chief is building a charging station for power outages plus other uses.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that he received quotes from Beans Agency, Phil told Beans that they came after our budget was done. We aren't interested at this time.

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by W. Minner to let the Chief get a new battery conditioner for Squad 81 at a cost of \$1,837.10. APPROVED

Motion made by G. Emmett seconded by H. Brooks to allow the Chief to purchase the material needed to construct the trailer at an approximate cost of \$1,885.76 and with the trailer being wrapped in May at a cost of \$2,000.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to decommission the trailer. APPROVED

Motion made by G. Emmett seconded by W. Minner to allow the Chief to purchase a 55" T.V. (\$279.88) and mount (\$25.00) for his office. APPROVED

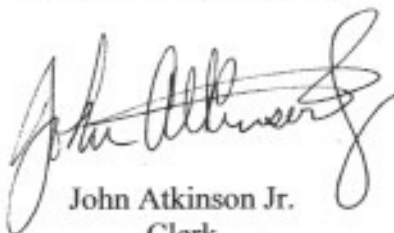
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$47,949.03 APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:39 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", written in a cursive style.

John Atkinson Jr.
Clerk
Board of Fire Commissioners