

Minutes of the meeting held on January 11, 2022

P. Knast opened the meeting at 7:11 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 G. Emmett to accept minutes of the last meeting.

Outgoing Communication: None

Incoming Communication: 2022 meeting dates have been put in the Courier-Post and posted on the bulletin board outside.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to switch from Iron Compass to Active 911 mapping system until the new county system is in place in 2022. We will both save money (\$1,800.00 total). Chief would also like approval to explore a possible solution for extra equipment that will be removed from the utility.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that everything is up to snuff.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by G. Emmett to give the Chief \$500.00 so he can switch to Active 911 mapping system. APPROVED

Motion made by H. Brooks seconded by P. Knast to allow the Chief to explore a possible solution for the extra equipment that will be removed from the utility APPROVED

H. Brooks has updated the inventory up to 2020. Bellmawr Fire Co. has told the Chief that they are interested in purchasing the utility for \$60,000.00.

Motion mad by W. Minner seconded by H. Brooks to pass a resolution to allow Bellmawr to purchase our utility truck for \$60,000.00 on or before the delivery date of new truck. No later than the delivery date. Need a letter of intent from Bellmawr Fire Co.

**Roll-Call Vote:** W. Minner yes, H. Brooks yes, G. Emmett yes, J. Atkinson yes, P. Knast yes

**Treasurers Report:** On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$40,021.63  
APPROVED

**Public Request:** None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 7:48 p.m.  
APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners