

Minutes of the meeting held on January 10, 2023

H. Brooks opened the meeting at 7:01 p.m. with the flag salute.

H. Brooks 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. APPROVED

Outgoing Communication: None

Incoming Communication: We received letter from IRS. Will look into what that is about.

Solicitors Report: D. Carlamere unable to attend due to prior commitment.

Fire Chiefs Report: On File.

Chief would like to appoint Joseph Kelly to Captain, Nick Woods to Lieutenant and Joshua Stinsmith to NIFRS. Cascade bids have to be thrown out and rebid.

Fire Officials Report: On File.

Insurance Report: H. Brooks reports getting paperwork for Fred Ulrick that needs to be filled out for death insurance.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by W. Minner to throw out the Cascade bids and readvertise for new bids. APPROVED

G. Emmett reports 1099's are completed and ready for accountant and the budget has to be adopted tonight.

Motion made by W. Minner seconded by G. Emmett to adopt the 2023 budget for the fiscal year January 1, 2023 to December 31, 2023 for the Gloucester Twp. Fire District #1 in the amount of \$569,454.00. APPROVED

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

Motion mad by H. Brooks seconded by J. Atkinson to appoint Joseph Kelly as Captain, Nick Woods as Lieutenant and Joshua Stinsman as NIFRS. APPROVED

They will be sworn in at our next monthly meeting.

G. Emmett reports talking to D. Carlamere about making our first truck payment to US Bank so we can keep the interest rate at 1.99%, if we don't the interest rate jumps up to 4.9% or 5.0%. D. Carlamere said make the payment if it's going to save the tax payers money. G. Emmett reports that our budget has been approved by the State. H. Brooks reports that our website has been brought up to date. W. Minner gives every Commissioner a calendar of all our 2023 meetings with a notation that Octobers meeting will be on a Monday.

Treasurers Report: On File

Motion made by W. Minner seconded by P. Knast to pay the bills of the evening in the amount of \$66,986.69. APPROVED

Public Request: None

Motion made W. Minner seconded by P. Knast to adjourn the meeting at 7:34 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners