

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 February 9, 2021

P. Knast opened the meeting at 8:07 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, J. Atkinson, W. Minner, H. Brooks unable to attend

Motion made by W. Minner seconded by G. Emmett to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: G. Emmett reports 1099 forms were mailed out. W. Minner reports Governor Murphy has said there will be in person voting allowed in upcoming elections. All candidates and committees are required to file electronically. March 22, 2021 is the cut off for turning in petitions to the Clerk for the April 20, 2021 election. George Genzel called W. Minner about shared service meeting on February 11, 2021 at Station 83. Woody also asked D. Carlamere about advertising mail in ballots and the election.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

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

Deferred Business: None

New Business: G. Emmett states that we have to adopt 2 resolutions tonight. Line item transfers and to cancel unexpended balances. Transfer \$1,926.88 from line item #5450 to #5100 and transfer \$4,018.44 from line item #5450 to #5100.

Motion made by W. Minner seconded by G. Emmett to pass both resolutions.

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

Treasurers Report: On File

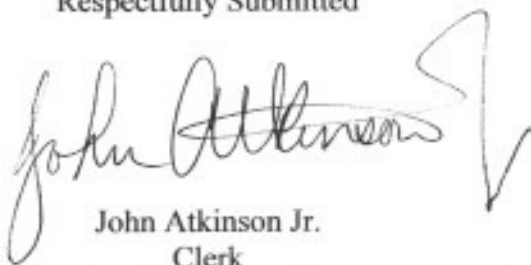
Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$14,648.95. APPROVED

Public Request: None

Motion made by W. Minner seconded by J. Atkinson to adjourn the meeting at 8:36 p.m. APPROVED

Next month starts new meeting time of 7 p.m.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", with a large, stylized flourish extending from the end of the signature.

John Atkinson Jr.
Clerk
Board of Fire Commissioners