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 March 9, 2021

- P. Knast opened the meeting at 7:04 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, W. Minner, J. Atkinson, P. Knast, H. Brooks

Motion made by W. Minner seconded by G. Emmett to accept minutes. APPROVED

Outgoing Communication: None

Incoming Communication: None

Solicitors Report: D. Carlamere unable to attend

Fire Chiefs Report: On File.

Fire Officials Report: On File.

<u>Insurance Report</u>: P. Knast has nothing to report except that Skip Bean has passed away and they will let us know who will be handling our insurance.

Deferred Business: None

## New Business:

Motion made by W. Minner seconded by J. Atkinson to pass a resolution authorizing capital issue on ballot seeking voter approval to purchase a fire truck and undertake lease-purchase financing relative to the purchase.

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

W. Minner and J. Atkinson report about the shared service on Feb. 11, 2021. They would like us to hire a paid fireman. If we can't do that, anything that we can do to help would be appreciated. Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$33,144.23.

APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 7:42 p.m.

APPROVED

Respectfully Submitted

John Atkinson Jr.

Clerk/Board of Fire Commissioners