

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 8, 2022

P. Knast opened the meeting at 7:01 p.m. with the flag salute.

D. Carlamere swears in P. Knast and W. Minner to another 3 yr. term as Commissioners.

Motion made by G. Emmett seconded by J. Atkinson to nominate H. Brooks as Chairman.

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

Motion made by W. Minner seconded by G. Emmett that the remaining Commissioners retain their current positions and to retain the following professional services, attorney, banks, auditor, fire official, fire inspector, office manager and accountant.

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

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

Outgoing Communication: G. Emmett reports that everything from 2021 was taken to Bowman & Co.

Incoming Communication: None

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Scipio Republic Fire Dept. has a written offer of \$80,000.00 for Utility 81 wants to visit Friday. Chief would like to purchase new equipment from Mid-Atlantic Fire and air at a cost of \$2,172.70 and new equipment from MES at a cost of \$3,033.00 for a total cost of \$5,205.70.

Fire Officials Report: On File.

Insurance Report: P. Knast has nothing to report.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by P. Knast to allow the Chief to call the Scipio Fire Dept. to have them come down and meet, with their offer of \$80,000.00 and now lower than \$76,000.00 for the truck.

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

Motion made by W. Minner seconded by P. Knast to allow the Chief to purchase new equipment for the new truck from Mid-Atlantic Fire and Air in the amount of \$2,172.70 and MES for \$3,033.00 for a total cost of \$5,205.70. APPROVED

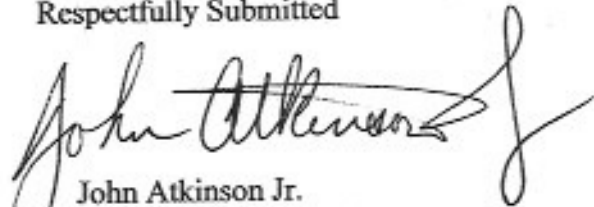
Treasurers Report: On File

Motion made by W. Minner seconded by P. Kast to pay the bills of the evening in the amount of \$32,177.74. APPROVED

Public Request: None

Motion made W. Minner seconded by P. Knast to adjourn the meeting at 7:56 p.m. APPROVED

Respectfully Submitted


John Atkinson Jr.
Clerk/Board of Fire Commissioners