

Minutes of the meeting held on March 14, 2023

W. Minner opened the meeting at 7:01 p.m. with the flag salute.

D. Carlamere swears in Eric Steiner as our new Commissioner.

W. Minner read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

D. Carlamere swears in Joe Kelly (Capt.) and Nick Woods (Lt.) as the new district fire fighters.

**Roll-Call Vote:** J. Atkinson yes, W. Minner yes, Eric Steiner yes, G. Emmett yes

**Roll Call:** J. Atkinson, W. Minner, E. Steiner, G. Emmett, P. Knast is running late.

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

**Outgoing Communication:** None

**Incoming Communication:** None

**Solicitors Report:** D. Carlamere brought several resolutions for when we restructure the Board.

Motion made by W. Minner seconded by E. Steiner that J. Atkinson (Clerk) and G. Emmett (Treasurer) retain their positions for 2023. APPROVED

Motion made by G. Emmett seconded by J. Atkinson to nominate W. Minner as Chairman of the Commissioners for the year 2023.

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

Motion made by W. Minner seconded by J. Atkinson that all Commissioners retain their duties for 2023. APPROVED

Motion made by G. Emmett seconded by W. Minner that E. Steiner be designated as Commissioner/Secretary. APPROVED

Fire Chiefs Report: On File.

Squirt 81 needs to replace the modem and antenna to 5G (\$2,359.00), Squad 81 needs a new tablet, docking station and power supply (\$5,563.00) total cost \$7,922.00.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that there is no increase to the insurance as of now, it will remain 3%. E. Steiner reports that if we watch a 20 min. video, we will save \$250.00 per Commissioner.

Deferred Business: W. Minner reports sending all election results to the Twp., Twp. Clerk, and the tax office. G. Emmett reports that the State wants us to take the \$106,000.00 out of our budget and resubmit the budget.

New Business:

Motion made by J. Atkinson seconded by W. Minner to allow the Chief to replace the modem and antenna to 5G in the Squirt at a cost of \$2,359.00 and purchase a new tablet, docking station and power supply in the Squad at a cost of \$5,563.00 (total cost \$7,922.00) APPROVED

Motion made by W. Minner seconded by E. Steiner that all fire fighters (existing & district) will be under contract (that they sign).

Motion made by W. Minner seconded by J. Atkinson to pass a resolution authorizing publication appointments for the fiscal year 2023

1. Attorney: D. Carlamere
2. Auditor: Bowman & Co
3. Banks: Haddon Savings and Loans, PNC Bank for deposit of funds
4. Insurance Agent: Henry Bean & Sons
5. Fire Official: H. Woods
6. Fire Inspector: N. Woods
7. CPA: Passerella and Simerra

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

Treasurers Report: On File

Motion made by J. Atkinson seconded by W. Minner to pay the bills of the evening in the amount of \$25,265.66

APPROVED

Public Request: None

Motion made P. Knast seconded by J. Atkinson to adjourn the meeting at 7:45 p.m.

APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk/Board of Fire Commissioners