

Minutes of the meeting held on March 12, 2024

W. Minner opened the meeting at 7:00 p.m. with the flag salute.

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 G. Emmett & J. Atkinson as Commissioners.

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

Motion made by E. Steiner seconded by G. Emmett to accept minutes. APPROVED

Outgoing Communication: None

Incoming Communication:

Letter from Highland Claims trying to get a hold of Michael Ciavardone with no success and the water company wants to raise our hydrant bill (anywhere from 22 cents to \$7.55 per hydrant).

Solicitors Report: D. Carlamere has nothing to report.

Motion made by W. Minner seconded by E. Steiner to pass a resolution declaring all commissioners remain in their current positions.

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 E. Steiner to pass a resolution that we retain Bowman & Co. as auditor, D. Carlamere as solicitor, Bean and Son as insurance consultant, our regularly scheduled monthly meetings on the second Tuesday at 7 pm, H. Woods as Fire Official, Courier-Post newspaper for all of our publications, PNC Bank and Haddon Savings and Loans for our banking.

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 G. Emmett to pass a resolution declaring Crystal Steiner as our office manager and Nicholas Woods as our Fire Inspector.

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 E. Steiner to pass a resolution declaring Passarella Smarra as our accountant.

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 P. Knast to pass a resolution for unexpended balance.

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

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Motion made by W. Minner seconded by J. Atkinson to appoint Mike Ricciardelli as District #1 Fire Chief and Chris Murphy as District #1 Lieutenant. APPROVED

D. Carlamere swears them both in.

Insurance Report: Nothing to report.

Deferred Business: None

New Business:

G. Emmett reports that Bowman & Co. contacted him and he will get everything ready for the audit.

Motion made by E. Steiner seconded by J. Atkinson to pay for an EV Blanket from Howell Rescue Systems (blanket & shipping \$1,819.55) APPROVED

Motion made by E. Steiner seconded by J. Atkinson to pay for a Scott 60 min SCBA cylinder for the RIT bag from Dival (\$1,709.41). APPROVED

Treasurers Report: On File

Motion made by J. Atkinson seconded by E. Steiner to pay the bills of the evening in the amount of \$29,829.15 APPROVED

Public Request: None

Motion made by W. Minner seconded by G. Emmett to go into closed session at 7:30 pm
for personnel reason. APPROVED

Motion made by W. Minner seconded by J. Atkinson to come out of closed session.
APPROVED

G. Emmett states a fact that no Fire Commissioner should ever get commission mail
delivered to their house. D. Carlamere agrees. (It will be corrected)

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:00 p.m.
APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk/Board of Fire Commissioners