

Minutes of the meeting held on April 12, 2022

H. Brooks opened the meeting at 7:11 p.m. with the flag salute

H. Brooks 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, H. Brooks,  
W. Minner out sick

Motion made by G. Emmett seconded by P. Knast to accept minutes of the last meeting.  
APPROVED

Outgoing Communication: None

Incoming Communication: Received a letter from the Office of Emergency Management Township of Gloucester (John T. Swack, N.J. CEM) stating that Hazmat 8 will cease to operate as of March 31, 2022. Local financial disclosures must be filed by April 30, 2022.

Solicitors Report: D. Carlamere out sick.

Fire Chiefs Report: On File.

Chief would like to purchase new earpieces and wind screens for the apparatus headsets from Sigtronics for a cost of \$258.72 plus shipping and 2 tripod lights, 2 flood lights, & 4 batteries for 818 at a cost of \$1,108.10. Sale of Utility 81 has been completed for \$85,000.00 to Errol Fire Co. in New Hampshire.

Fire Officials Report: On File.

Insurance Report: P. Knast reports everything is good.

Deferred Business:

G. Emmett reports audit is done and he will have an exit conference with them next week.

New Business:

Motion made by J. Atkinson seconded by P. Knast to allow the Chief to purchase new earpieces and wind screens for the apparatus headsets from Sigtronics for \$258.72 plus shipping. APPROVED

Motion made by J. Atkinson seconded by P. Knast to allow the Chief to purchase 2 tripod lights, 2 flood lights, and 4 batteries for 818 for \$1,108.10 APPROVED

Resolution for line item transfers. Transfer \$8,909.73 from 5100 to 5450 and to transfer \$58.21 from 5041 to 5080.

Treasurers Report: On File

Motion made by J. Atkinson seconded by P. Knast to pay the bills of the evening in the amount of \$55,166.47 APPROVED

Public Request: None

Motion made P. Knast seconded by J. Atkinson to adjourn the meeting at 7:40 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners