

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 May 13, 2021

P. Knast opened the meeting at 7:00 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: W. Minner hands out financial disclosure info. G. Emmett reports getting the paperwork back from Bowman & Co. about the audit.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase 1 set of fire DEX gear at a cost of \$1,857.80. Mr. Braslow is ready to send the bids out for the finances, they are due back June 4, 2021 at 6 p.m.

Fire Officials Report: On File.

Insurance Report: P. Knast has nothing to report.

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by J. Atkinson to allow the Chief to purchase 1 set of DEX gear at a cost of \$1,857.80. **APPROVED**

G. Emmett reports doing the exit conference for the audit with Bowman & Co. over the phone.

Motion made by W. Minner seconded by H. Brooks to pass a resolution to authorizing assignment for bids for financing a lease with the option to purchase fire apparatus.

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

Treasurers Report: On File

Motion made by W. Minner seconded by P. Knast to pay the bills of the evening in the
amount of \$33,397.80. APPROVED

D. Carlamere swears in G. Emmett & J. Atkinson for another 3 years as Fire
Commissioners of District #1.

Reorganization:

Motion made by W. Minner seconded by P. Knast to pass a resolution that all Fire
Commissioners retain their current position.

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

Motion made by W. Minner seconded by G. Emmett to pass a resolution to appoint H.
Woods as our Fire Official and N. Woods as our Fire Inspector.

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

Motion made by W. Minner seconded by G. Emmett to retain PNC Bank and Haddon
Savings and Loans for our finances.

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

Motion made by W. Minner seconded by H. Brooks to pass a resolution naming D.
Carlamere as our Solicitor and Bowman & Co. as our auditor.

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

Motion made by W. Minner seconded by J. Atkinson to pass a resolution to retain the
Courier-Post for our advertising and the second Tuesday of each month as our meeting
night/7p.m.

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

Motion made by W. Minner seconded by P. Knast to retain Passerello & Samarra as our accountants.

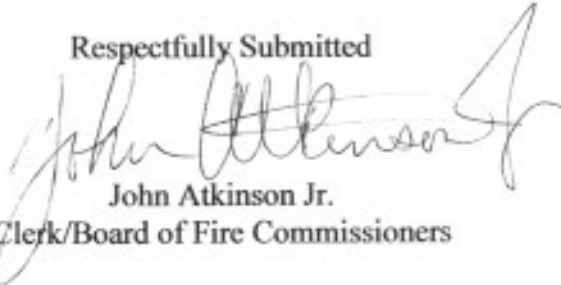
Roll-Call Vote: W. Minner yes, H. Brooks yes, G. Emmett yes, J. Atkinson yes, P. Knast yes

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:03 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John Atkinson Jr.", written in dark ink. The signature is fluid and extends across the width of the text block below it.

John Atkinson Jr.
Clerk/Board of Fire Commissioners