

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 10, 2022

H. Brooks opened the meeting at 7:03 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, 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: The County sent us road work alert for Evesham Road for around 5-10-2022.

Solicitors Report: D. Carlamere unable to attend.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports talking to Bean's Agency and Rick said he will be sending paperwork in reference to an updated list and other odds and ends.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by W. Minner to go into a closed session to discuss personal business at 7:11 p.m. APPROVED

Motion made by W. Minner seconded by P. Knast to come out of closed session at 7:23 p.m. APPROVED

H. Brooks is introducing 2 District policies tonight. N.J.'s workplace violence policy 2022-002 is the policy number and also pass a resolution to appoint a resource officer (Woody Minner) for this policy. Second policy deals with the protection and safe treatment of minors

Motion made by G. Emmett seconded by W. Minner to pass the resolution whereas the Board of Fire Commissioners Twp. of Gloucester Fire District One has determined that the following policy 2022-002 N.J. workplace violence policy shall be adopted by the Board of Fire Commissioners on May 10, 2022.

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

Motion made by G. Emmett seconded by P. Knast to pass a resolution naming W. Minner as our resource officer for the Board of Fire Commissioners.

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

Motion made by W. Minner seconded by P. Knast to pass the resolution adopting the protection and safe treatment of minors policy.

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

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$16,375.77. APPROVED

G. Emmett reports getting the audit back with no recommendations, no findings.

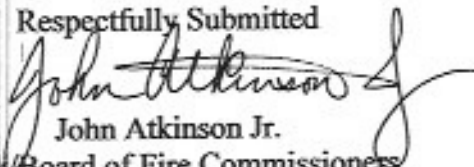
Motion made by W. Minner seconded by P. Knast to pass the resolution certifying that all commissioners reviewed the annual report of the audit for the year ending December 31, 2021 specifically the sections entitled schedule and findings recommendations.

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

Public Request: None

Motion made W. Minner seconded by P. Knast to adjourn the meeting at 7:39 p.m. APPROVED

Respectfully Submitted


John Atkinson Jr.
Clerk Board of Fire Commissioners