

Minutes of the meeting held on May 14, 2024

W. Minner opened the meeting at 7:07p.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.

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

Motion made by E. Steiner seconded by W. Minner to accept minutes of the last meeting after being corrected. (Michael Ciavardone was not medically cleared.) APPROVED

Outgoing Communication: None

Incoming Communication: Matthew Meyers passed his physical (approved for duty) we received a resolution from Haddon Savings Bank in reference to our 2 CDs (we have to fill out more info)

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like Matthew Meyers approved as fire fighter. Would like Dival's quote (\$8,691.40) for gear washer (N. J. ARPF Grant) APPROVED

Fire Officials Report: On File.

Insurance Report:

W. Minner will take care of adding and subtracting names for insurance.

Deferred Business:

G. Emmett reports Bowman & Co. states that our audit is 95% done.

New Business:

Motion made by W. Minner seconded by E. Steiner to approve Matthew Meyers as a firefighter. APPROVED

Motion made by E. Steiner seconded by J. Atkinson to approve Dival's bid (\$8,691.40) for the gear washer. 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 \$50,508.40. **APPROVED**

Public Request: None

Motion made J. Atkinson seconded by E. Steiner to adjourn the meeting at 7:30p.m. **APPROVED**

Respectfully Submitted

John Atkinson Jr.
Clerk/Board of Fire Commissioners