

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 June 9, 2021

H. Brooks opened the meeting at 7:09 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, H. Brooks

Motion made by G. Emmett seconded by W. Minner to accept minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication:

D. Carlamere has brought our resolutions from last month for signatures and then filing. G. Emmett reports receiving our audit from Bowman & Co. We also had a bid opening here Friday June 4th at 6 p.m., there were 2 bids for the financing of the new fire truck, one from Kansas State Bank and one from U. S. Bank of N.J.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to proceed with the rear back up camera for Squad 81 at a cost of \$2,147.25, installed by Emergency Equipment Sales.

Fire Officials Report: On File.

Insurance Report: No P. Knast = no report

Deferred Business: None

New Business:

G. Emmett reports receiving the audit report from Bowman & Co. with no recommendations. Woody has information to advertise in the paper, we have to do a resolution tonight as far as the audit and each fire commissioner has to sign an affidavit stating that we paid attention to comments and remarks, which there were none.

We received a bid from Kansas State Bank submitted electronically. Interest rate 2.64% 7 payments for 7 years, we are financing \$231,000.00. Payments would be \$36,664.38.

We received a second bid from U. S. Bank of N.J. 1.99%, 7 payments for 7 years, each payment would be \$35,718.00.

The difference between the 2 banks is over \$900.00 per ~~month~~^{YEAR}. We save \$6,000.00 over the 7 year period. TRA

Motion made by W. Minner seconded by J. Atkinson to pass a resolution stating that we all looked over the audit and approved of its findings.

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

All 4 Commissioners at tonight's meeting signed the affidavit.

Motion made by W. Minner seconded by G. Emmett to pass a resolution awarding the lowest bid to U.S. Bank of N.J.

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

Motion made by W. Minner seconded by J. Atkinson to pass a resolution to make application to the local finance board.

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

Motion made by W. Minner seconded by J. Atkinson to pass a resolution for a letter of intent to the local finance board regarding the new fire truck.

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

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to have back up camera installed on Squad 81 by Emergency Equipment Sales at a cost of \$2,147.25.
APPROVED

Treasurers Report: On File

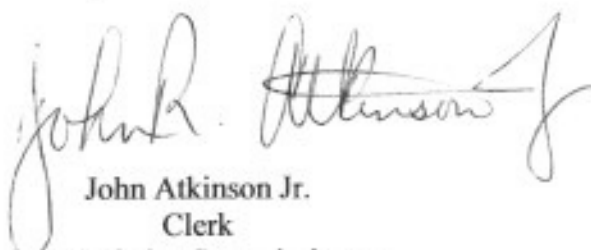
Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$27,778.57.
APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 7:40 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John R. Atkinson Jr.", written in dark ink.

John Atkinson Jr.
Clerk
Board of Fire Commissioners