

Minutes of the meeting held on June 14, 2022

H. Brooks opened the meeting at 7:04 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, P. Knast

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

Outgoing Communication: None

Incoming Communication:

Minutes from N.J. State Association of Fire Districts.

Solicitors Report: D. Carlamere has nothing to report.

Bob Evans from EES reports to the Commissioners on the status of the new truck (time frame unknown) (12-18 months?) Possible finance issues due to delayed delivery.

Fire Chiefs Report: On File.

Chief would like to spend the capital expense funds on completing the Utility since the new truck will not be delivered this year.

Fire Officials Report: On File.

Insurance Report: P. Knast will be talking to Beans Agency to update the fire fighters list.

Deferred Business: W. Minner reports that the synopsis was printed in the paper, it was sent to the State and to Bowman & Co. our professionals that we hire for the year was also advertised.

New Business: None

Treasurers Report: On File

Motion made by W. Minner seconded by P. Knast to pay the bills of the evening in the amount of \$43,227.85. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:05 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners