Minutes of the meeting held on June 11, 2024

W. Minner opened the meeting at 7:02 p.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, E. Steiner, W. Minner, J. Atkinson, P. Knast unable to attend

P. Knast never filed financial disclosure. W. Minner went to Twp. and explained to them that he is resigning as commissioner.

G. Emmett has a message on his phone that P. Knast is resigning as a commissioner, we will pay him 3 months' salary.

Motion made by G. Emmett seconded by E. Steiner to accept minutes. APPROVED

Outgoing Communication: None

<u>Incoming Communication:</u> E. Steiner reports getting the registration for the Squad.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report:

W. Minner has nothing to report.

Deferred Business: None

New Business:

G. Emmett reports talking to D. Carlamere about having to file a Chapter 159 to adjust our 2024 budget because of our \$75,000.00 grant money with the State of NJ. He also received a text from P. Knast daughter about him resigning as a fire commissioner.

Treasurers Report: On File

Motion made by J. Atkinson seconded by E. Steiner to pay the bills of the evening in the amount of \$24,826.61. APPROVED

Public Request: None

Motion made W. Minner seconded by E. Steiner to adjourn the meeting at 7:16 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr. Clerk/Board of Fire Commissioners