

Minutes of the meeting held on August 8, 2023

W. Minner opened the meeting at 7:00p.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, J. Atkinson, W. Minner, E. Steiner, P. Knast is running late.

Motion made by G. Emmett seconded by E. Steiner to accept minutes from last month.

APPROVED

Outgoing Communication: E. Steiner reports that the letter sent to Jerold Meson came back undeliverable. D. Carlamere will send him another letter with the invoice.

Incoming Communication: G. Emmett reports the audit is complete and we got a copy of the audit with no corrections or recommendations. E. Steiner says we got registration renewal form for the Squirt and he will take care of it. Emergency Equipment Sales & Service sent us a letter thanking us for our patience for the time line for the new truck. They are asking for permission to take Tac 81 to the N.J. Fire Convention in September.

Motion made by W. Minner seconded by J. Atkinson to allow Tac 81 to go to the N.J. Fire Convention in September.

APPROVED

Solicitors Report: D. Carlamere has nothing to report.

P. Knast arrives at 7:10 pm.

Fire Chiefs Report: On File.

Chief would like to purchase duty crew T-shirts from All Geared Up at a total cost of \$477.00.

Fire Officials Report: On File.

Insurance Report W. Minner reports talking to Beans Agency and we are due for a policy renewal. M. Ricciardelli has to talk to Rich about who no longer is in the Fire Co. so they can be taken off the policy.

Deferred Business: None

New Business

Motion made by W. Minner seconded by J. Atkinson to pass a resolution (40A: 5A-15) which requires governing body of each local authority to cause an annual audit.

Roll-Call Vote: W. Minner yes, G. Emmett yes, J. Atkinson yes, E. Steiner yes, P. Knast yes

Motion made by W. Minner seconded by J. Atkinson to pass a resolution for local authorities group affidavit form described by law in N.J. local Finance Board Audit Review Certificate.

Roll-Call Vote: W. Minner yes, G. Emmett yes, J. Atkinson yes, E. Steiner yes, P. Knast yes

Synopsis of audit has to be put in Courier-Post within 45 days of receiving audit.

Motion made by E. Steiner seconded by P. Knast to allow Chief to purchase duty crew T-shirts at a cost of \$477.00. **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 \$10,186.16. **APPROVED**

Public Request: None

Motion made by W. Minner seconded by E. Steiner to adjourn the meeting at 7:27 p.m. **APPROVED**

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners