

Minutes of the meeting held on August 13, 2024

W. Minner opened the meeting at 7:00 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, J. Atkinson, W. Minner, E. Steiner, P. Knast (resigned)

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

APPROVED

Outgoing Communication: None

Incoming Communication: G. Emmett states sending something to D. Carlamere from the State of N.J. We might have to get into different accounting procedures that we aren't doing right now.

E. Steiner states getting something from Interstate Mobile Care. We got an email from the 2025 Joint Insurance Fund Renewal Process. (Complete by Aug. 30, 2024) Eric & Woody will take care of this with Rick.

G. Emmett reports the audit came back from Bowman & Co., we have to act on it tonight.

Solicitors Report: D. Carlamere unable to attend.

Fire Chiefs Report: Mike Ricciardelli unable to attend.

Fire Officials Report: On File.
Getting ready for fire prevention.

Insurance Report W. Minner states we already did this earlier in the meeting.

Deferred Business: Audit was sent to the State.

New Business

Motion made by G. Emmett seconded by W. Minner to pass a resolution to adopt the audit as submitted to us by Bowman & Co. 2025 budget meetings will be September 19th & 26th and October 3, 2024 at 7 p.m.

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

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$52,765.09. APPROVED

Public Request: None

Motion made by J. Atkinson seconded by W. Minner to adjourn the meeting at 7:15 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners