

Minutes of the meeting held on November 8, 2022

H. Brooks opened the meeting at 7:00 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, J. Atkinson, H. Brooks  
W. Minner & P. Knast running late

H. Brooks introduces G. Genzel from District#2 who wants to talk to us again about shared services and what District#1 can do to help.

Motion made by W. Minner seconded by P. Knast to accept minutes of the last meeting.  
APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution of Board of Fire Commissioners Fire District#1, Township of Gloucester, Camden County N.J. authorizing a property tax cap levy referendum on February 18, 2023 has to be advertised and a special meeting will be held at 7 p.m. on December 13, 2022. (30% increase, \$106,650.00)  
APPROVED

Resolution of the Board of Fire Commissioners Fire District#1, of the Township of Gloucester, County of Camden, State of N.J., to establish compensation for members of the Board of Fire Commissioners N.J.S.A. 40A:14-88 will be sent to the State auditor and the Township Clerk.

Motion made by W. Minner seconded by J. Atkinson to adopt the volunteer firefighter independent service agreement (policy#2022-004) on November 8, 2022.  
APPROVED

Outgoing Communication: None

Incoming Communication: None

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports everything is up to snuff. 8% -10% increase possible

Deferred Business: None

New Business: None

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$65,976.73. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 7:52 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners