

Meetings are held the second Tuesday of each month.

# **Board of Fire Commissioners, Fire District No. 1**

TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN

P.O. BOX 38, GLENDORA, NEW JERSEY 08029

Minutes of the meeting held on December 13, 2022

H. Brooks opened the meeting at 7:07 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, P. Knast, J. Atkinson, H. Brooks

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

**Outgoing Communication:** None

**Incoming Communication:** H. Brooks got a letter from the ISO stating that we have improved on our rating. We also got a letter regarding our insurance and our 2023 assessment has been approved by the First Executive Board. At the last meeting the District increased 5.5 \$1,937.00. 2023 premium total \$36,560. We received the 2023 budget which we have to introduce tonight. The Glendora Fire Co. has voted a by-law change turning over control of the line officer appointments to the District.

**Solicitors Report:** D. Carlamere has nothing to report.

**Fire Officials Report:** On File.

**Insurance Report:** P. Knast reports talking to Rick Bean, they went over a few things and answered a few questions and everything is good.

**Deferred Business:** None

**New Business:**

H. Brooks reads resolution to Board of Fire Commissioners Fire District #1 Twp. of Gloucester Camden County N.J. authorizing a property tax cap levy referendum on February 18, 2023.

H. Brooks opens the meeting up to the public for discussion on this referendum. No public.

Public portion closed.

Motion made by W. Minner seconded by J. Atkinson to have Bowman & Co. do our 2022 audit. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt the 2023 Fire District #1 budget resolution fiscal year: January 1, 2023 to December 31, 2023 in the amount of \$569,454.00 (amount to be raised by taxation \$462,150.00).

H. Brooks opens meeting to the public for discussion. No public.

Public portion closed.

**Roll-Call Vote:** W. Minner yes, H. Brooks yes, J. Atkinson yes, G. Emmett yes, P. Knast yes

Petitions for Fire Commissioner election have to be submitted no later than January 20, 2023 at 5 p.m.

H. Brooks proposes a resolution to appoint a District Fire Chief will be policy 2022-003 District Fire Chief for the Board of Fire Commissioners Twp. of Gloucester Fire District #1 has determined this policy will be adopted at the regular meeting held on this date, December 13, 2022.

D. Carlamere swears in M. Ricciardelli as District Chief.

**Roll-Call Vote:** W. Minner yes, H. Brooks yes, J. Atkinson yes, G. Emmett yes, P. Knast yes

**Fire Chiefs Report:** On File

Station Cascade System needs to go out for bid. Chief needs approval to proceed with next SAFER Grant (our cost \$8,000.00) due in 2023. Need to award the SCBA contract by resolution tonight.

Motion made by W. Minner seconded by P. Knast to let the Chief proceed with the SAFER Grant at a cost of \$8,000.00 for 2023. APPROVED

H. Brooks moves a resolution to be awarded on a State contract for the SCBA Grant. APPROVED

Motion made by W. Minner seconded by P. Knast to put the Station Cascade System out for bid. APPROVED

Motion made by P. Knast seconded by W. Minner to let the Chief proceed with the \$100.00 stipend program for daytime. APPROVED

**Treasurers Report:** On File

Motion made by W. Minner seconded by P. Knast to pay the bills of the evening in the amount of \$48,084.00.

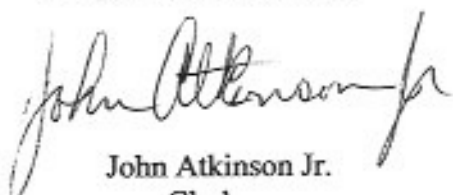
APPROVED

Public Request: None

Motion made by W. Minner seconded by P. Knast to adjourn the meeting at 8:23 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John Atkinson Jr.", with a long horizontal flourish extending to the right.

John Atkinson Jr.

Clerk

Board of Fire Commissioners