

Minutes of the meeting held on September 10, 2024

W. Minner opened the meeting at 7:00 p.m. with the flag salute.

Chief and Fire Commissioner from Chews Fire Co. talked to us about helping with shared services.

Our meeting starts at 7:23 p.m.

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 G. Emmett seconded by E. Steiner to accept minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication:

Affidavit from Courier-Post. Letter stating that District 4 & 6 are looking into consolidating into one district.

Solicitors Report: D. Carlamere has nothing to report.

Motion made by W. Minner seconded by J. Atkinson to go into a closed session at 7:28 p.m. Opened meeting back up at 7:30 p.m.

W. Minner states for the record that P. Knast has moved to another state and is unable to perform his duties as a commissioner of District#1 so he will be removed. We now have a vacant position to be filled now or wait until the February election. G. Emmett received a text message in June from Phil's daughter stating he would not be able to perform his duties as a Fire Commissioner because he is moving out of state and into her home so that she can take care of him.

Fire Chief Report: On File

Motion made by J. Atkinson seconded by W. Minner to pass a resolution of the Board of Fire Commissioners Fire District#1 the Twp. of Gloucester in Camden County N.J. authorizing a Chapter 159 additional item of funding in the 2024 budget in the amount of \$75,000.00.

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

Fire Officials Report: H. Woods unable to attend.

Insurance Report: They needed the manufacturer, model and serial number for our drone.

Deferred Business: None

New Business: None

Treasurers Report: On File

Motion made by J. Atkinson seconded by W. Minner to pay the bills of the evening in the amount of \$54,377.72.
APPROVED

Public Request: None

Motion made J. Atkinson seconded by W. Minner to adjourn the meeting at 8:00 p.m.
APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners