

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 January 14, 2014

P. Knast opened the meeting at 8:07 p.m. with the flag salute.

P. Knast read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

Roll Call: J. Atkinson, G. Emmett, P. Knast, H. Brooks, W. Minner

Motion made by G. Emmett seconded by W. Minner to accept the minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Received resolutions for 2014 from D. Carlamere.

Solicitors Report: D. Carlamere reports handing down a resolution for adoption of the temporary budget which is procedurally what the auditors will be looking for the actual form. We should move that tonight and read it by title so we can pay our bills.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports getting notice from Travelers that he will take up with Bean's Agency. Travelers will be doing an audit that they do annually. P. Knast also got a bill for Matt Miloshevski for work related injuries, stating that their records show that we are self-insured (which we are not) and we are responsible for this bill. Will take to Bean's Agency to resolve.

Deferred Business: None

New Business:

H. Brooks states that we got a letter from Dr. Blank regarding Lisa Yakupchina, stating she is healthy and qualified for duty without reservation.

Motion made by W. Minner seconded by H. Brooks to adopt resolution for a temporary budget that would be in effect from the beginning of the budget year and adoption of the 2014 budget.

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

H. Brooks reports going online and approving H. Woods state life hazard reports.

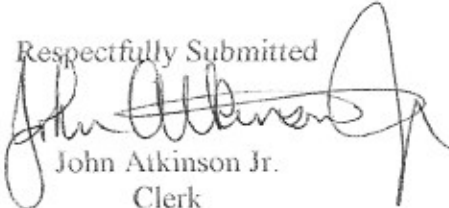
Treasurers Report: On File

G. Emmett reports the 1099 msc. forms have been handed out to commissioners.

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$15,224.15. APPROVED

Public Request: D. Cross reports seeing on T.V. where the State is working on a bill to pay all emergency EMT people death benefits up to \$10,000.00 (fire fighters, etc.). Questions bill of \$2,370.00 for repair of Durango. Thinking we should not have had to pay for their defective engine. Truck was out of warranty, we paid labor only.

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:36 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners