

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 13, 2015

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 with the correction of 29 days instead of 28 days for getting petitions for election to Clerk prior to the election. APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations including 2 from the Board of elections. First one to verify contact information the second was on procedures on what we need to do and how to get the mail in calculation vote.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.
New probational fire fighter is Hauni Davis.

Fire Officials Report: On File.
Leap report was submitted to Division of Fire Safety. H. Woods reports still having problems with a residential property on 8th Ave. in Glendora concerning a fire alarm that is not working properly again. H. Woods has been in contact with District 3 about possibly going into a shared service agreement. He will submit a proposal and see where it goes.

Insurance Report: P. Knast reports receiving from Travelers paper work for the workman's comp. audit. Received a bill for the balance of the workman's comp. policy.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by W. Minner that we be allowed to write that check for workman's comp insurance if it is required to be paid before February 1, 2015.

APPROVED

H. Brooks reports that 3 firemen have not returned requested information (physicals) since October 2014. He will resend letter giving them 30 days to respond. Failure to do so will result in gear being pulled.

Motion made by W. Minner seconded by H. Brooks to adopt a resolution for adoption of a temporary budget for appropriations to abide the period between the beginning of the Fire District fiscal year and the adoption of the Fire District budget. The total appropriations may not exceed 14% of the total appropriations made for all processes in the budget for the preceding year.

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

APPROVED

G. Emmett handed out 1099 misc. to Board members.

H. Brooks reports that Hauni Davis is medically qualified for duty.

Motion made by H. Brooks seconded by W. Minner to accept Hauni Davis as a probationary member.

APPROVED

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$21,708.26.

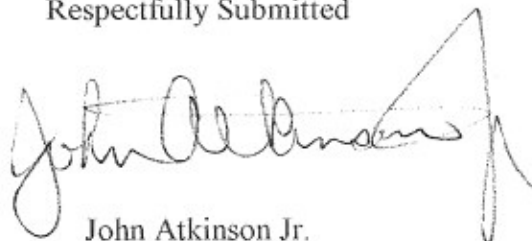
APPROVED

Public Request: None

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

APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", with a large, stylized flourish extending to the right.

John Atkinson Jr.
Clerk
Board of Fire Commissioners