

BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO.1

TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN
21 7TH AVE
P.O. BOX 38, GLENDORA, NJ 08029
(856) 939-1177 – OFFICE (856) 939-1194 – FAX

MEETINGS ARE HELD THE SECOND TUESDAY OF EACH MONTH

Minutes of the meeting held on January 12, 2016

P. Knast opened the meeting at 8:01 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: G. Emmett, P. Knast, W. Minner, J. Atkinson, H. Brooks

Motion made by G. Emmett seconded by W. Minner to accept minutes from last month.
APPROVED

Outgoing Communication: None

Incoming Communication: We received this year's resolutions from D. Carlamere. We received a memorandum from Fire Districts Camden County Board of Elections asking us to contact Dawn Briggs via e-mail or fax with the name and phone number of the contact person for all district correspondence. Will be taken care of. Several solicitations.

Solicitors Report: D. Carlamere has nothing to report except for some discussion of the resolutions.

Fire Chiefs Report: On File.

Needs approval for a probationary fire fighter Michael J. Ricciardelli. Vickers Consulting Services is writing grant request at a cost of \$600.00. Needs approval for this.

Motion made by G. Emmett seconded by H. Brooks to give Chief approval to proceed with this.

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

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase the Honda generator and pre-mix fuel at a cost of \$936.51 (discounted price).

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

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase the Air Star light at a cost of \$2,435.00 (discounted price).

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

Fire Officials Report: On File.

Penalty on Eighth Ave is in limbo due to land owner dying, sent wife invoice with no response. Residents will be evicted and building will be boarded up. Bank owns it now. H. Woods is going to contact bank about paying penalty and getting access for inspection.

Insurance Report: P. Knast reports we had one change for our life insurance and one addition to the policy. We also received a letter from workman's comp in reference to a payment of \$723.50 that is due by January 25, 2016. Called Bean's Agency and they said it was a monthly payment for the balance that is due on our insurance which is \$9,446.00 (total \$17,500.00). We are not interested in monthly payments so Bean's Agency will send a check for the \$9,446.00 to Travelers Inc. and we will pay Bean's Agency back.

Motion made by G. Emmett seconded by W. Minner to allow the treasurer to pay Bean's Agency the \$9,446.00 back when voucher comes in. APPROVED

Deferred Business: None

New Business:

W. Minner will ask the Fire Co. at their next meeting for approval to install a new enclosed bulletin board for public announcements.

Motion made by G. Emmett seconded by W. Minner to purchase an outside bulletin board at a cost of \$369.00. APPROVED

Chief asks the Board for clarification on work that we requested to be done to the board room. Discussion followed.

Motion made by W. Minner seconded by J. Atkinson to accept Michael J. Ricciardelli as a probationary fire fighter. APPROVED

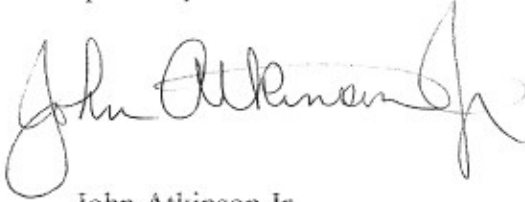
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$14,939.35. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:48 p.m.
APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", written in a cursive style.

John Atkinson Jr.
Clerk
Board of Fire Commissioners