

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 10, 2017

P. Knast opened the meeting at 8:03 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: N.J. State Association of Fire Districts sent us a notice that our dues are past due even though we do not belong to this organization. Camden County Board of Elections sent letter verifying that W. Minner is the contact person. A couple of solicitations. G. Emmett reports that we received the budget back from the State approved. Advertisement for application for Fire Commissioner was in the paper and is posted outside on our bulletin board. This week notification for mail in ballots will be in the paper. Notification of Fire Commissioner Election and voting for 2017 budget will be in the paper by the end of the month.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Need approval of Aaron Holcomb as a firefighter and seal on medical approval.

Need to update inventory from book and put on computer in case insurance company or auditor ask for it.

Fire Officials Report: On File.

Insurance Report: P. Knast reports getting a book from Bean's Agency on all the odds and ends for JIF.

Deferred Business: We need a resolution for our CPA Kathleen Small. D. Carlamere will take care of this.

New Business:

Motion made by W. Minner seconded by J. Atkinson to approve Aaron Holcomb as a new member of the fire company. APPROVED

Bowman & Company sent a letter asking for authorization for them to do the 2016 audit.

Motion made by W. Minner seconded by J. Atkinson authorizing Bowman & Company to do our 2016 audit. APPROVED

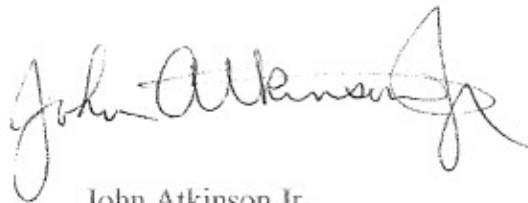
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$6,786.48. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:23 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.
Clerk
Board of Fire Commissioners