

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 9, 2018

P. Knast opened the meeting at 8:10 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: Info for a MasterCard fuel card and D. Carlamere sent us the resolutions for 2018.

Solicitors Report: D. Carlamere reports that there was a joint meeting of the commissioners and chiefs on working on this 24-7 program so they can report back to the Mayor's office by the end of the month.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast has nothing to report.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson that probationary firefighter Joseph Romano must pay for the class and if he passes the District will reimburse him.

APPROVED

Fire Commissioners give the Chief the okay to sign off on the G.T. Chiefs documents with the option of opting out at any time.

Discussed using extra truck payment to fund the 24-7 plan.

Treasurers Report: On File

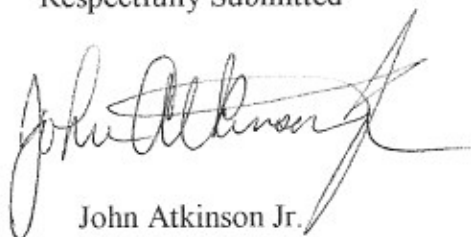
1099 miscellaneous forms are at K. Smalls office, as soon as they are ready we will get them.

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$20,730.05. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 9:05 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.
Clerk
Board of Fire Commissioners