

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 8, 2019

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 the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: We received the new resolutions for 2019 from D. Carlamere. Plus a solicitation that doesn't pertain to us. Bid was put in the newspaper along with the notifications for the petitions for Commissioner for the upcoming election.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that we received the I.D. cards for workers comp and forms. We also received the insurance cards.

Deferred Business: None

New Business:

G. Emmett reports that the 1099 misc forms and information is at the accountants office (was not ready). H. Brooks reports that we opened a Staples account and we have 3 cards for that account.

Motion made by W. Minner seconded by H. Brooks to accept the low bids with the exception of items #1, 12, 15 & 16. APPROVED

Motion made by G. Emmett seconded by W. Minner to pass a resolution to transfer \$675.00 from line item #5081 to line item #5080, transfer \$2,400.00 from line item #5450 to line item #5180 and transfer \$3,130.00 from line item #5550 to line item #5555.
APPROVED

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

Motion made by G. Emmett seconded by W. Minner to pass a resolution to cancel unexpended balances.
APPROVED

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

Motion made by H. Brooks seconded by W. Minner to accept Interstate mobile for the new fire fighter physicals.
APPROVED

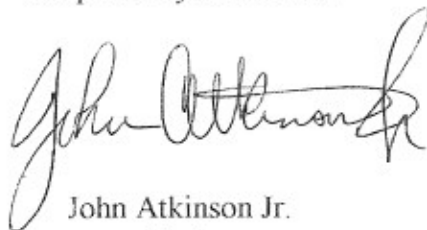
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$26,486.49.
APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:20 p.m.
APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners