

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 14, 2020

P. Knast opened the meeting at 8:02 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 W. Minner seconded by G. Emmett to accept minutes from the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: We received the responder's newspaper and the fire apparatus magazine. A letter from the Camden County Board of Elections verifying that W. Minner is the contact person. We also got a package of resolutions from D. Carlamere. The schedule for our monthly meetings for 2020 has been posted.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast received a letter stating that the 2020 assessments were approved last month, they also included the workman's comp. display placement cards and the vehicle I.D. cards.

Deferred Business: None

New Business:

W. Minner states that the advertisement for the mail in ballots will be in the Courier-Post this Wednesday the 15<sup>th</sup> and the advertisement for the election will be in the paper also.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$33,290.75

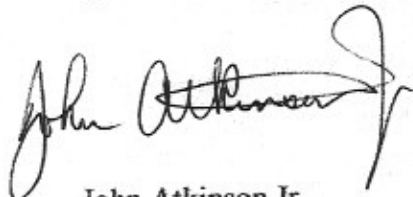
APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:16 p.m.

APPROVED

Respectfully Submitted

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

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners