

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 February 14, 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, J. Atkinson, H. Brooks, W. Minner unable to attend.

Motion made by G. Emmett seconded by H. Brooks to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief asked permission to get trucks repaired.

Fire Officials Report: On File.

H. Woods is looking into fire hydrants in Lakeview.

Insurance Report: P. Knast reports getting a check back from Beans Agency in the amount of \$10,983.52 for cancelled insurance policies that we paid until June. First payment for JIF was \$11,094.00. H. Brooks reports getting e-mails from the Joint Insurance Fund regarding the fund commissioner for Gloucester Township commissioners of Fire District #1. We have to go into EGIS (an online exposure data management system) to maintain fund exposure data. We will let Beans Agency look at this at our next meeting.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by J. Atkinson to allow the Chief to have the trucks repaired.

APPROVED

We are ready for the Commissioner and budget election on Saturday February 18, 2017.

Treasurers Report: On File

Motion made by J. Atkinson seconded by H. Brooks to pay the bills of the evening in the amount of \$37,638.53. APPROVED

Motion made by G. Emmett seconded by J. Atkinson to pass a line item transfer resolution allowing \$73.46 from 5180 to 5150 to make that balance out to zero and another line item transfer resolution to allow \$11,337.39 from 5555 to 5550 to balance that to zero.

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

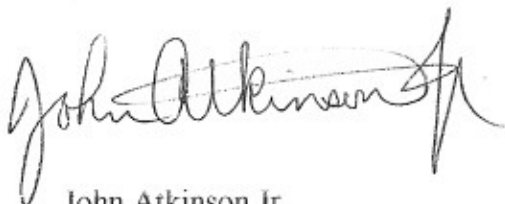
Motion made by G. Emmett seconded by H. Brooks to pass a resolution to cancel all of our unexpended balances.

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

Public Request: None

Motion made by H. Brooks seconded by G. Emmett to adjourn the meeting at 8:42p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners