

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 12, 2013

P. Knast opened the meeting at 8:05 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: J. Atkinson, G. Emmett, P. Knast, H. Brooks, W. Minner

Motion made by G. Emmett seconded by W. Minner to accept the minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations.

Solicitors Report: D. Carlamere talks about Camden County Memorandum of Understanding for the radio equipment and what it entails.

Fire Chiefs Report: On File.

Chief needs Fire District to sign the Camden County Memorandum of Understanding for the radio equipment.

Fire Officials Report: On File.

Insurance Report: P. Knast reports receiving letter from workman's comp in reference to the audit. Took it to Bean's Agency and filled out everything they needed to know.

Deferred Business: Motion made by H. Brooks seconded by W. Minner to authorize signing of new 1 year contract with Fire Company at a cost of \$46,000.00.

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

New Business:

Motion made by H. Brooks seconded by W. Minner to adopt a resolution to the Camden County Memorandum of Understanding for the radio equipment. APPROVED

G. Emmett stated for the record that J. Atkinson has submitted voucher for election ballots that were sent to Camden for vote by mail. What a fiasco this year with printer and ballots being lost in the mail room that were later found.

Looking into printing ballots off of computer without numbers for vote by mail next election. H. Brooks will look into this.

G. Emmett states for the record that we have received adopted 2013 budget back from the State. They approved it.

Judge and tellers set up for election on February 16, 2013.

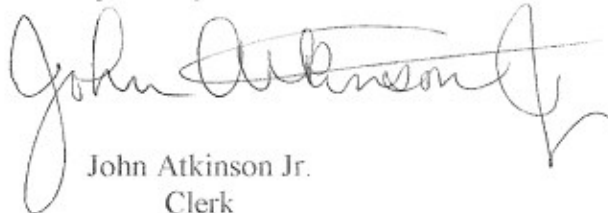
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$12,209.22. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:33 p.m. / APPROVED

Respectfully Submitted

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

John Atkinson Jr.
Clerk
Board of Fire Commissioners