

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 10, 2015

P. Knast opened the meeting at 8:01 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 W. Minner seconded by G. Emmett to accept the minutes of the last meeting. APPROVED

Outgoing Communication: G. Emmett reports sending the 1096 form, which is part of the 1099 form, (it's a recap of the 1099) to Austin Texas. All the tax information is done.

Incoming Communication: A couple of solicitations.

Solicitors Report: D. Carlamere put together a substance abuse policy for review by Board members. Next meeting inform him of any additions or language changes.

Fire Chiefs Report: On File.

Harassment class scheduled for March 24, 2015 7pm-10pm at Station 81. It is recommended that Fire Commissioners attend.

Fire Officials Report: On File.

District 3 contacted H. Woods again to submit a proposal for their Fire Official Services. Proposal was sent to them.

Insurance Report: P. Knast received a letter from Travelers Ins. for additional information as to the paperwork that they had sent. It's like an audit. We sent that and received a letter of confirmation that they got it. They are asking for some items that pertain to taxes and different tax forms. Will let Beans Agency handle this. Received letter and phone call from Christina Bruno in reference to Chris Murphy's accident with fire truck. Faxed everything to Insurance Co.

H. Brooks reports physicals are all completed.

Changed Fire Physicals to once a year - all Fire Fighters.

Deferred Business: None

New Business:

W. Minner reports that all of the advertisements for this coming election has been submitted to Courier-Post, ballots are done, mail in ballots delivered.

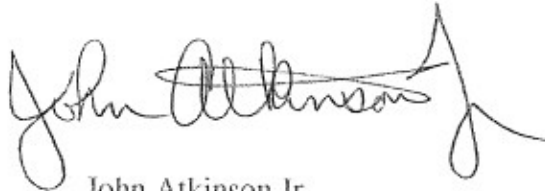
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$8,114.38. APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 8:40 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink that reads "John Atkinson Jr." with a stylized flourish at the end.

John Atkinson Jr.
Clerk

Board of Fire Commissioners