

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 9, 2016

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 W. Minner seconded by G. Emmett to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: Received a letter from District Compliance who helps you do your budget and submit it to the State, thank you card from Rental Country for our business, letter from PNC bank informing us that they are dissolving our Visa check card for lack of use. A letter from U.S. Department of Commerce asking us to do a survey, purely voluntary. Everything for Feb. 20, 2016 election is set, no opposition for the 2 candidates. Budget came back from the State approved.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief needs approval for hydro testing of cascade system on Utility 81 from Air Power International at a cost of \$1,656.00. Would like us to look into getting WAWA fleet cards for fuel.

Fire Officials Report: On File.

Insurance Report: P. Knast received a letter for the audit that is due; he will call the Insurance Company.

Deferred Business: None

New Business:

Received some medical reports, need to go into closed session to discuss.

Motion made by W. Minner seconded by J. Atkinson to go into closed session at 8:24 pm to discuss personal matter with medical reports. APPROVED

Motion made by W. Minner seconded by G. Emmett to come out of closed session and continue on with regular meeting at 8:41 pm. APPROVED

Motion made by W. Minner seconded by H. Brooks to allow Chief to get the hydro testing of our cascade system done by Air Power International at a cost of \$1,656.00. APPROVED

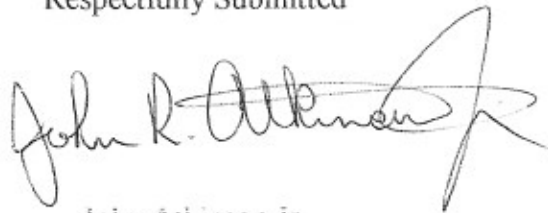
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$18,754.39. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:46 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.
Clerk
Board of Fire Commissioners