

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, 2019

P. Knast opened the meeting at 8:06 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

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

APPROVED

Outgoing Communication: None

Incoming Communication: County Board of Elections sent over their process for this election. Basically about the vote by mail and a phone number to call to get the vote by mail totals when the polls are closed. A letter from the County pertaining to radio communications system. Ballots are ready for election. A mailing from Comcast. Everything is done for election. Budget is not back from the State (certified) they are backed up.

Solicitors Report: D. Carlamere has nothing to report but he reviewed the memorandum we received from the County pertaining to radio communications system. We have to sign and return. Also we brought up about the Fire Commissioners life insurance resolution to keep life insurance after 12 yrs. of service. Dave feels that if the District is absorbed, whoever takes over should honor this resolution since it has been documented since 2006.

Fire Chiefs Report: On File.

Chief would like to get a total vehicle wrap on the white pick-up (it would have pictures of all the apparatus on it, action shots, website and info about joining). Chief would also like to schedule the Squirt for the boom repairs.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that everything is up to snuff.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by W. Minner to allow the Chief to schedule the Squirrt for repairs. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to have a total vehicle wrap done to the white pick up at a total cost of \$2,000.00. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow G. Emmett to purchase 7-8 totes to put our old records in to keep them from getting wet. APPROVED

Treasurers Report: On File

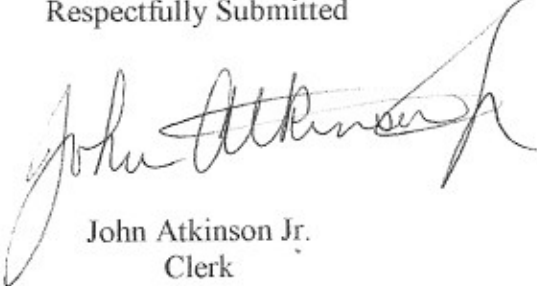
Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$13,702.13. APPROVED

Motion made by H. Brooks seconded by W. Minner to authorize G. Emmett to write checks for Saturday's election (Feb. 16, 2019) 4 to pay the election workers and 1 for meals. APPROVED

Public Request: None

Motion made by H. Brooks seconded by W. Minner to adjourn the meeting at 9:16 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.  
Clerk  
Board of Fire Commissioners