

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 11, 2014

P. Knast opened the meeting at 8:08 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: None

Incoming Communication: None

Solicitors Report: D. Carlanere has nothing to report at this time.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports receiving a letter from Joe Kelly requesting a leave of absence from the Fire Company. Will remove from the insurance. Received final bill for the balance of workman's comp policy. There was an additional charge after they did all the finals with the new MOD.

Deferred Business: None

New Business:

W. Minner reports that the ad went in the newspaper for the commissioner and budget election on February 15, 2014. Board of Elections has changed their procedures for voter street list. Will cost \$35.00 for CD or \$25.00 to e-mail list. Ballots and absentee ballots taken care of.

Motion made by W. Minner seconded by G. Emmett to authorize the Chief to purchase the gas meter with confined space kit from MES at a cost of \$995.00. APPROVED

G. Emmett reports he will be getting everything ready for the audit and take it to Bowman & Co.

H. Brooks reports that 2013's website is up to date and closed out. 2014 is up and running

G. Emmett reports that we never received our adopted budget from the State yet.

Treasurers Report: On File

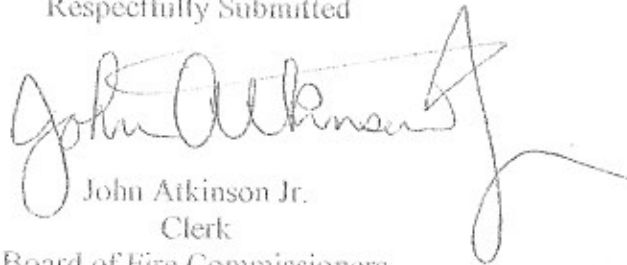
Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$18,680.00. APPROVED

Motion made by G. Emmett seconded by H. Brooks to authorize paying the judge, 3 tellers and purchase food for the election on February 15, 2014. APPROVED

Public Request: D. Cross asks if the Matt Miloshevski bill was paid by insurance. P. Knast answers that is was the doctor's fault, he never filled out the forms.

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:28 p.m. APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John Atkinson Jr.", with a long, sweeping flourish extending to the right.

John Atkinson Jr.
Clerk
Board of Fire Commissioners