

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, 2020

P. Knast opened the meeting at 8:04 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: None

Everything for the election on February 15, 2020 has been published in the Courier-Post. Ballots are ready.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast got a copy from First in reference to the Indemnity policy for renewal. Received a pile of paperwork from Bean's Agency which Phil doesn't know how it got here. Will call Bean's and find out what it is about.

Deferred Business: None

New Business: None

Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$24,722.43.

APPROVED

Motion made by W. Minner seconded by H. Brooks to pass a resolution for a line item transfer of \$1,113.34 from line item #1580 to line item #5200.

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

Motion made by W. Minner seconded by J. Atkinson to pass a resolution to cancel unexpended balances.

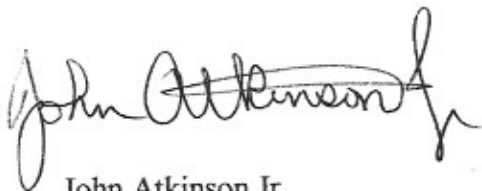
Roll-Call Vote: W. Minner yes, H. Brooks yes, J. Atkinson yes, G. Emmett yes, P. Knast yes.

Public Request: None

Motion made by W. Minner seconded by G. Emmett to adjourn the meeting at 8:32 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", with a stylized flourish at the end.

John Atkinson Jr.
Clerk
Board of Fire Commissioners