

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 March 11, 2014

P. Knast opened the meeting at 8:07 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

D. Carlamere swears in H. Brooks for another 3 yr. term as Fire Commissioner.

Motion made by W. Minner seconded by H. Brooks to keep all Fire Commissioners in their current positions for 2014. APPROVED

Resolutions for 2014 are as follows:

Motion made by G. Emmett seconded by J. Atkinson to adopt the resolution to retain D. Carlamere as our Solicitor. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution to keep Bowman & Co. as our Auditor (not to exceed \$17,500.00) APPROVED

Motion made by W. Minner seconded by G. Emmett to adopt the resolution to keep H. Woods as our Fire Official. APPROVED

Motion made by W. Minner seconded by H. Brooks to adopt the resolution to keep Fred Laverdi as our Fire Inspector. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution keeping Beans Agency as our Insurance Consultant. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution to keep PNC as our bank and the Courier-Post for our publications. APPROVED

Motion made by W. Minner seconded by G. Emmett to adopt the resolution for unexpended balances from 2013. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution to set up the dates for meetings in 2014. APPROVED

Motion made by W. Minner seconded by H. Brooks to adopt the resolution to appoint Kathleen Small as our CPA. APPROVED

Roll-Call Vote for all of the resolutions: J. Atkinson yes, H. Brooks yes, W. Minner yes, G. Emmett yes, P. Knast yes. APPROVED

Motion made by G. Emmett seconded by W. Minner to accept the minutes of the last meeting. APPROVED

Outgoing Communication: G. Emmett reports all of the stuff for the audit was taken to Bowman & Co.

Incoming Communication: W. Minner reports that we got the certification for the election from the Board of Election. Ballots received were 78. Ballots counted were 75 with 3 being rejected. H. Brook 70, N. Giambri 1, budget vote 51 yes, no was 17. We received medical report back from Dr. Blank for Edward Fowler approving him for duty. We received our adopted budget back from the State.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast called the Insurance Company to find out what was going on. They said we were due for an amount to come back because of the lower MOD that they went to for the fire personnel. Received another letter stating that the balance of the associated policy term and the credit would be applied to the outstanding balance on our policy term. Our policy is paid in full. Phil will get this straightened out.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to allow probationary fire fighter Edward Fowler into the Fire Co. APPROVED

Treasurers Report: On File

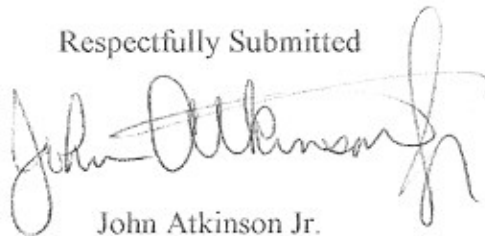
Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$23,570.48. APPROVED

Public Request: D. Cross questions where does unspent money from budget go? G. Emmett replies that it stays in bank account. D. Cross asked D. Carlamere how many fire companies are owned by the Township. D. Carlamere replies that the Commission owns them which means the tax payers. D. Cross wanted to know where the money for improvements to the buildings comes from. D. Carlamere states the tax payers pay for this.

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:38 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John Atkinson Jr.", written in black ink.

John Atkinson Jr.

Clerk

Board of Fire Commissioners