

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 10, 2015

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

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

Outgoing Communication: Results of the election were sent to the State. State is requesting that a blank ballot be sent to them. We received certification of the mail in ballots from the County Board of Elections and a bill from them for \$409.90 for personnel overtime prorated by 15 fire districts. (Total for that was \$6,148.55)

Incoming Communication: Several solicitations. G. Emmett reports that we received the budget from the State a week after the election.

Fire Chiefs Report: On File.

Driver involved in two accidents with fire truck is on probation for 6 months & 5 hrs. of driver's training. If another accident occurs he will be removed from qualified driver list for one year.

Fire Officials Report: On File.

H. Woods discusses shared service of Fire Official with District 3 and it was concluded that it would not be feasible to get involved. J. Atkinson will send a letter to District 3 Fire Commissioners informing them of our decision on this matter.

Insurance Report: P. Knast received a letter requesting more information for the audit. Letter was sent out in error. We did receive a final audit and we will be getting an amount back. Phil told them to apply that to the amount we still owe. Asked for insurance cards for the 2 trucks.

Deferred Business: H. Brooks reports getting letter back from Ed Bonafiglio's physical stating he needed further testing of his ears. Ed wanted to know if district was going to pay for further testing. We do not. He was cleared medically for firefighter duty.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$15,661.68. APPROVED

New Business:

Motion made by G. Emmett seconded by W. Minner to pay a bill that AdvoCare has misplaced. That check was sent last month. Plus the Courier-Post messed up their bill and to pay the Board of Elections \$409.90. APPROVED

W. Minner reads off appointing resolutions for 2015

Resolution made by W. Minner seconded by J. Atkinson designating David Carlamere as our Attorney for 2015.

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

Resolution made by W. Minner seconded by J. Atkinson designating Bowman & Co. as our Auditor for 2015 for no more than \$17,500.00.

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

Resolution made by W. Minner seconded by G. Emmett designating H. Woods as our Fire Official for 2015.

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

Resolution made by W. Minner seconded by H. Brooks designating Henry Bean & Son as our Insurance Consultant for 2015.

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

Resolution made by W. Minner seconded by G. Emmett designating PNC Bank for deposit of funds and the Courier-Post for publications.

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

Resolution made by G. Emmett seconded by J. Atkinson to set scheduled meetings for 2015 as the 2nd Tuesday of each month at 8 pm at 21 7th Ave address.

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

Resolution made by W. Minner seconded by J. Atkinson to cancel unexpended balances for 2014.

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

Resolution made by G. Emmett seconded by H. Brooks designating Kathleen Small as our Accountant for 2015.

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

Resolution made by W. Minner seconded by H. Brooks that our present Commissioners retain their titles for 2015.

Chairman: P. Knast
Secretary: W. Minner
Treasurer: G. Emmett
Insurance/Website mgr: H. Brooks
Clerk: J. Atkinson

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

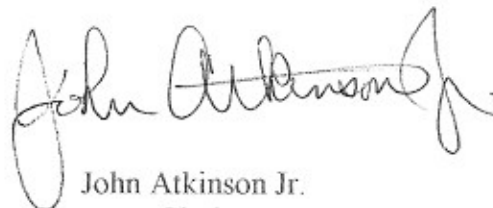
Solicitors Report: D. Carlamere has nothing to report. D. Carlamere swears in G. Emmett and J. Atkinson to their 3 yr. terms as Fire District #1 Fire Commissioners.

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 9:31 p.m.

APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners