

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 8, 2016

W. Minner opened the meeting at 8:02 p.m. with the flag salute.

W. Minner read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

D. Carlamere swears in W. Minner to a new 3 yr. term. Congratulations are given by all.

Roll Call: G. Emmett, W. Minner, J. Atkinson, H. Brooks
P. Knast is on vacation

Motion made by G. Emmett seconded by H. Brooks to accept minutes from last month.
APPROVED

We will reorganize at next meeting when P. Knast is here.

Outgoing Communication: None

Incoming Communication: We got an OPRA request from a union for a full and complete copy of our 2016 budget. Send electronically.

Solicitors Report: D. Carlamere has nothing to report.

Fire Officials Report: On File.
H. Woods talks about a series of suspicious fires.

Insurance Report: None
P. Knast is on vacation.

Deferred Business: None

Fire Chiefs Report: On File.

Chief requests that we go into closed session to talk about personnel matters.

Motion made by H. Brooks seconded by G. Emmett to go into closed session at 8:20 pm to discuss personnel matter involving Ed Bonafiglio. He is suspended from fire fighters duties until he is deemed healthy enough to perform these duties.

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

APPROVED

Motion made by H. Brooks seconded by G. Emmett to come out of closed session at 8:35 pm.

APPROVED

New Business:

G. Emmett reports that Bowman & Co. has started our audit.

Motion made by H. Brooks seconded by G. Emmett to adopt a resolution to maintain the services of Kathleen Small as our Accountant CPA for 2016.

Motion made by G. Emmett seconded by J. Atkinson to adopt a resolution to maintain the services of Dave Carlamere as our Attorney for 2016.

Motion made by H. Brooks seconded by J. Atkinson to adopt a resolution to maintain the services of Bowman & Co. as our Auditor for 2016.

Motion made by J. Atkinson seconded by H. Brooks to adopt a resolution to maintain the services of H. Woods as our Fire Official for 2016.

Motion made by G. Emmett seconded by J. Atkinson to adopt a resolution to maintain the services of Henry Bean & Son as our Insurance consultants for 2016.

Motion made by J. Atkinson seconded by H. Brooks to adopt a resolution to maintain the services of Haddon Savings and PNC Bank for deposit of funds and the Courier Post for publications for 2016.

Motion made by H. Brooks seconded by J. Atkinson to adopt a resolution to set scheduled meetings for 2016 published and advertised.

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

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 \$20,287.75.

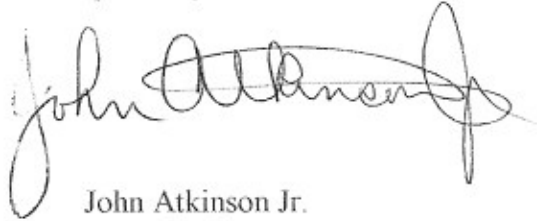
APPROVED

Public Request: None

Motion made H. Brooks seconded by J. Atkinson to adjourn the meeting at 8:43 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