

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 14, 2017

W. Minner opened the meeting at 8:00 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, W. Minner, J. Atkinson, P. Knast, H. Brooks is on vacation.

Motion made by G. Emmett seconded by W. Minner to accept minutes of the last meeting with the correction to be made that it was Franklin Square not Lakeview that H. Woods was checking into fire hydrants there. APPROVED

Outgoing Communication: G. Emmett reports that Bowman & Co. is doing the audit.

Incoming Communication: One solicitation for a gas card

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase 2 new 4 gas meters at a cost of \$1,130.00 from Electronic Measurement Labs. A laptop and accessories for himself from Best Buy at a cost of \$799.97. Concerns with Fire District doctor in regards to billing, notification and the physicals. 810 need tires. Squirt 81 needs a new regulator, service and repair will cost \$2,497.00.

District 4 has drafted a letter that they are looking to consolidate the Fire Districts. D. Carlamere says District 4 did a resolution of support for consolidation. Took a while to get it through the Board but it did pass. No support from the Fire Chiefs.

Fire Officials Report: On File.

Still working on fire hydrants in Franklin Square.

Insurance Report: P. Knast reports receiving a letter from Travelers for audit asking a few questions which he took care of.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by W. Minner to pass a resolution authorizing PNC & Haddon Savings & Loans for deposit of funds and the Courier-Post for publications for 2017.

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

Motion made by G. Emmett seconded by W. Minner to pass a resolution naming D. Carlamere our Attorney, a resolution naming Kathleen Small as our Accountant/CPA, and a resolution naming Bowman & Co. as our Auditor and Accounting service for 2017.

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

Motion made by W. Minner seconded by J. Atkinson to pass a resolution naming H. Woods as our Fire Official for 2017.

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

Motion made by W. Minner seconded by G. Emmett to pass a resolution designating our meeting night as the 2<sup>nd</sup> Tuesday of the month at 8 p.m.

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

Motion made by W. Minner seconded by J. Atkinson to pass a resolution naming Beans Agency as our Insurance Consultant.

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

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to buy 2 new 4 gas meters from Electronic Measurement Labs at a total cost of \$1,130.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase new Firefighter boots for H. Woods. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase a new laptop and accessories from Best Buy at a total cost of \$799.97 and the Swiss gear backpack (\$39.99). APPROVED

Motion made by W. Minner seconded by G. Emmett to allow the Chief to get the generator on Squirt 81 repaired by Industrial Valley Gas & Diesel at a cost of \$2,497.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Fire Official to get 4 new tires on his vehicle and to allow the Chief to have the tire on his vehicle repaired or replaced. APPROVED

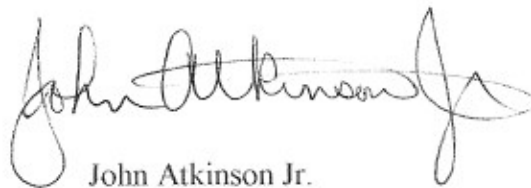
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$20,806.00. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:17 p.m. APPROVED

Respectfully Submitted

A handwritten signature in cursive script that reads "John Atkinson Jr." with a large, stylized flourish at the end.

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners