

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 13, 2018

W. Minner opened the meeting at 7:50 p.m. with the flag salute.

Motion made by W. Minner seconded by H. Brooks to close the meeting for personnel matters. APPROVED

Motion made by W. Minner seconded by H. Brooks to come out of closed session at 8:20 pm and continue on with the regular meeting. APPROVED

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

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

D. Carlamere swears in G. Emmett and J. Atkinson to the office of Fire Commissioners District #1. Congrats from all in attendance.

Motion made by W. Minner seconded by J. Atkinson that the commissioners remain in their present positions for 2018-2019. APPROVED

Outgoing Communication: W. Minner states he had a list of stuff from Bowman & Co for the Division of Community Affairs that he sent, but he has to redo a form because it had the wrong year on it. G. Emmett took boxes of info to Bowman & Co (they are doing the audit).

Incoming Communication: We got a request for dues again from the N.J. State Association of Fire Fighters which we do not belong to. N.J. water card letting us know about the work that is being done in the area in the next few weeks. The certification on the election from the County.

Solicitors Report: D. Carlamere talks to us about the appropriation to borrowing that we could do for the purpose of funding the duty crew.

Fire Chiefs Report: On File.

Chief would like to switch routine vehicle maintenance from B&B (no longer offering this service) to Glendora Service Center. Also to refurbish the Squirt it will cost \$295,000.00. Mike also applied for a \$1,000.00 grant from the N.J. American Water Co.

Fire Officials Report: On File.

Insurance Report: P. Knast reports getting the 2 insurance forms back from the 2 individuals he gave them to.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to take the Fords & Durangos to Glendora Service Center for service. APPROVED

Motion to pass a resolution made by W. Minner seconded by J. Atkinson to designate Kathleen Small as our CPA for 2018-2019 year.

Motion to pass a resolution made by W. Minner seconded by G. Emmett to designate D. Carlamere as our attorney for 2018-2019 year.

Motion to pass a resolution made by W. Minner seconded by J. Atkinson to designate Bowman & Co as our auditor for 2018-2019 year.

Motion to pass a resolution made by W. Minner seconded by J. Atkinson to designate H. Woods as our Fire Official for 2018-2019 year.

Motion to pass a resolution made by W. Minner seconded by J. Atkinson to designate H. Bean as our Insurance Consultant for 2018-2019 year.

Motion to pass a resolution made by W. Minner seconded by J. Atkinson to designate Haddon Savings and Loans and PNC Bank for our banking.

Motion to pass a resolution made by W. Minner seconded by J. Atkinson designating the Courier-Post for our legal notices.

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

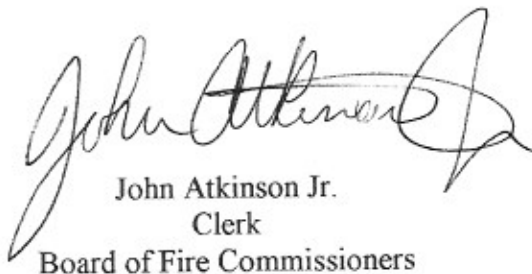
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$19,300.86. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:08 p.m.
APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners