

Minutes of the meeting held on March 12, 2019

P. Knast opened the meeting at 8:06 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

D. Carlamere swears in W. Minner and P. Knast as Fire Commissioners after their win in February's election.

Motion made by G. Emmett to pass a resolution that all positions currently held by the other commissioners remain the same for 2019.

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

Motion made by G. Emmett to pass a resolution that we use PNC Bank and Haddon Savings & Loans as our banks of deposit.

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

Motion made by G. Emmett to pass a resolution that our monthly meeting night will be the second Tuesday at 8 p.m. except for October which will be the first Monday October 7<sup>th</sup> 8 p.m.

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

Motion made by W. Minner to pass a resolution authorizing our CPA firm of Paserella and Smarra for our accounting, D. Carlamere as our Attorney, Bowman & Co. as our auditor, Bean Agency as our insurance consultant and H. Woods as our Fire Official.

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

Motion made by G. Emmett seconded by H. Brooks to appoint Eric Steiner as our website coordinator/office manager. APPROVED

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

Outgoing Communication: None

Incoming Communication: N.J. State Association sent their minutes of their last meeting. We got the exact count of the vote by mail ballots for last months election. 155 received, 3 were rejected, final count 152.

Solicitors Report: D. Carlamere has nothing to report

Fire Chiefs Report: On File.

Chief would like to get permission to give old hose to members who have requested it. Chief would like to purchase rain jackets for fire fighters and commissioners from Action Uniform (\$1,342.00). Chief is also seeking approval for influential drones to write and apply for our C.O.A. for \$550.00

Motion made by H. Brooks seconded by W. Minner to authorize the Chief to sell the Durango for \$5,000.00 to Corry F.D. PA contingent on a certified bank check and letter of intent with a hold date of March 23, 2019. APPROVED

Fire Officials Report: On File.

Insurance Report: P. Knast received a letter from Municipal Excessive Liability Joint Ins. Fund (a new company seeking business).

Deferred Business: None

New Business: G. Emmett reports that all our records from 2018 are at Bowman & Co. for our audit.

Motion made by H. Brooks seconded by G. Emmett to give away the old firehose. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase the rain jackets at a cost of \$1,342.00. APPROVED

Motion made by H. Brooks seconded by W. Minner to authorize the Chief to allow influential drones to write and apply for our C.O.A. at a cost of \$550.00. APPROVED

Motion made by W. Minner seconded by G. Emmett to go into closed session for personal matters at 8:49 p.m.

Motion made by W. Minner seconded by G. Emmett to come out of closed session at 9:03 p.m. and continue our regular meeting.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$134,175.51. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 9:05 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners