

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, 2020

P. Knast opened the meeting at 8:03 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.

D. Carlamere swears in H. Brooks as commissioner for another 3 yrs.

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

Motion made by G. Emmett seconded by W. Minner to accept minutes. APPROVED

Outgoing Communication: G. Emmett reports that he took everything to Bowman & Co. for our 2019 audit. John Atkinson reports sending an email to Cipriani that we are working on the information he requested on the FEMA grant. W. Minner took all the tax information to the Twp. Election results sent to Trenton.

Incoming Communication: Nothing

Fire Officials Report: On File.

Solicitors Report: D. Carlamere clears up the FEMA request by Fire District #4. D. Carlamere also discusses the ballot question on the new vehicle and options for financing since the law was changed in 2019.

We now are going into reorganization.

Motion made by W. Minner seconded by G. Emmett to pass a resolution that all commissioners retain their current positions. P. Knast commissioner/chairman, G. Emmett commissioner/treasurer, W. Minner commissioner/secretary, J. Atkinson commissioner/clerk, H. Brooks commissioner/Ins/website coordinator.

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

Motion made by W. Minner seconded by J. Atkinson to pass a resolution to retain Bowman & Co. as our Auditor, Beans Agency as our Insurance Consultants,

D. Carlamere as our Solicitor, Haddon Savings & Loan and PNC Bank for our finances, Courier-Post for publications, H. Woods as our Fire Official, and Passerello & Samarra (accounting).

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

**Fire Chiefs Report:** On File.

**Insurance Report:** P. Knast is working on the list for the life insurance.

**Deferred Business:** None

**New Business:** G. Emmett reports that we have received the adopted budget from the State of New Jersey on February 21, 2020.

Motion made by H. Brooks seconded by W. Minner to allow the Chief to get prices for the lights on the Squirt. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to proceed with the application for the Houston/Gavelston Coop. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 4 new tires for the Squirt. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to proceed with the grant \$19,858.88. APPROVED

Motion made by H. Brooks seconded by J. Atkinson to pass a resolution to delete the old radio equipment from our inventory. APPROVED

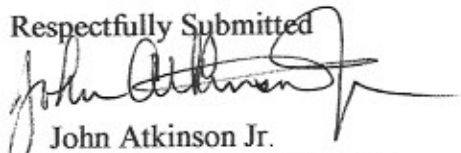
**Treasurers Report:** On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$26,736.83. APPROVED

**Public Request:** None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:42 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.

Clerk/Board of Fire Commissioners