

BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO.1

TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN
21 7TH AVE
P.O. BOX 38, GLENDORA, NJ 08029
(856) 939-1177 – OFFICE (856) 939-1194 – FAX

MEETINGS ARE HELD THE SECOND TUESDAY OF EACH MONTH

Minutes of the meeting held on April 9, 2013

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

Motion made by W. Minner seconded by G. Emmett to accept the minutes of the last meeting but with these corrections. Resolution for Fire Official is H. Woods and the resolution for Fire Inspector is Fred Laverdi. Resolution for CPA is Kathleen Small.

APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief needs to order new set of turnout gear for E. Steiner at a cost of \$2,234.00.

Fire Officials Report: On File.

Insurance Report: P. Knast reports everything is up to date. Waiting on phone call in reference to picking up the life insurance bills and vouchers.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to authorize the Chief to purchase a new set of turnout gear for E. Steiner at a cost of \$2,234.00.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to authorize the Chief to replace rim on bike at a cost of \$119.00.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to authorize the Chief for the updates of mapping and annual maintenance from Iron Compass. APPROVED

Motion made by H. Brooks seconded by W. Minner to advance the Chief \$1,000.00 of his salary. APPROVED

Motion made by W. Minner seconded by G. Emmett to authorize the Solicitor to do a resolution to appoint E. Steiner as our web manager. APPROVED

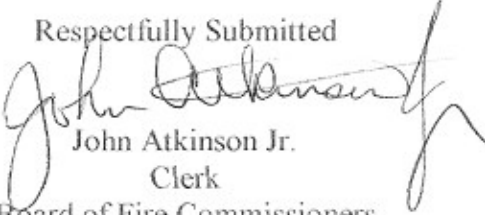
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$12,136.71. APPROVED

Public Request: None

For the record G. Emmett states that he will be going to Bowman & Co. April 16, 2013 for the exit conference for the budget.

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 8:18 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners