

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 April 14, 2015

P. Knast opened the meeting at 8:09 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 G. Emmett seconded by W. Minner to accept the minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations. Final disclosures have come in from the Twp. and distributed to Commissioners (April 30<sup>th</sup> deadline). We received our audit from Bowman & Co. with no findings (another good audit).

Solicitors Report: D. Carlamere reports that Fire Marshalls appeared before the governing body requesting an ordinance to allow the Fire Marshalls Jurisdiction to issue fire lane violations. It has been put on the agenda and will be discussed and worked out.

Fire Chiefs Report: On File.

Needs calibration gas for meters (\$206.49), new meter (\$525.00), 2 batteries for thermal imager (\$375.00), auto cribs (\$899.00), sump pump (\$436.76), and 4 radio straps (\$260.00). Firefighters lost pager. Magnolia Fire Co. added to our incidental runs during the daytime.

Fire Officials Report: On File.

Insurance Report: P. Knast reports picking up 2 new insurance cards for trucks. Life insurance forms are in and they are working on the vouchers for next month. Received a bill from workman's comp. The first bill was \$5717.50. Received another bill from them with a change in reference to the mod as well as the audit and the credit that they gave us. The amount that is due now for the total payment of the policy is \$6,890.50. Accident and sickness policy is due in June.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution NJSA 40A:5A-15 which requires governing body of each local authority to cause an annual audit and account to be made.

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

All Commissioners signed affidavit.

Motion made by H. Brooks seconded by J. Atkinson to allow the Chief to purchase calibration gas at a cost of \$206.49 (MES). APPROVED

Motion made by H. Brooks seconded by J. Atkinson to purchase one gas meter at a cost of \$525.00 (MES). APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase 2 batteries for the thermal imager at a cost of \$375.00 (MES). APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase a set of auto cribs at a cost of \$889.00 (MES). APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase a new sump pump at a cost of \$436.76 (Rental Country). APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 4 radio straps for the portables at a cost of \$260.00 (Get Hosed Apparel). APPROVED

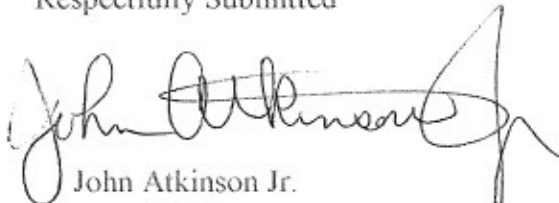
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$30,041.66. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:41 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.  
Clerk  
Board of Fire Commissioners