

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 12, 2016

W. Minner opened the meeting at 8:09 p.m. with the flag salute.

W. Minner 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 P. Knast to a new 3 yr. term. Loud cheers and handshakes follow.

Motion made by W. Minner seconded by G. Emmett that all Commissioners retain their present positions.

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

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

Motion made by G. Emmett seconded by W. Minner to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations and the Government employees' financial forms.

Solicitors Report: D. Carlamere reports directing a letter out to our workman's comp carrier on what we believe is an error. We have not received a response and if we don't hear anything in a week a follow up letter will be sent.

Fire Chiefs Report: On File.

Chief would like to upgrade the fill station (Airpower \$425.00) and upgrade 3 scott bottle valves (NAT'S \$1,081.21). 3 new members Julia M. James prob. firefighter, Alyssa Caphart & Aaron J. Holcomb junior firefighters.

Investigation ongoing for damaged bay door. Chief will have a finished report for next meeting.

Fire Officials Report: On File.

Dept. of community affairs sent a letter informing to Fire Officials in the township that we would no longer be inspecting multi-family units.

Insurance Report: P. Knast states still working on problem with workman's comp. Life insurance term policy has a lot of renewal material for the group plan. Will talk to Wendy at Bean's Agency.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to allow the Chief to upgrade the fill station on our truck from Airpower at a cost of \$425.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to upgrade 3 one hour scott bottle valves from NAT Alexander at a cost of \$1,081.20. APPROVED

G. Emmett reports that we received our audit back from Bowman & Co. and all Commissioners got their copies to look over. Audit had no recommendations and no comments. Good job Gary. Tonight we have to pass a resolution that we actually reviewed this audit.

Resolution requires that government bodies of each local authority to cause an annual audit whereas the annual review of audit ended December 15, 2015 and has been completed and filed with the Board of Commissioners Fire District 1 the Twp. of Gloucester, County of Camden.

Motion made by W. Minner seconded by H. Brooks to accept the resolution in reference to the budget.

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

We all have to sign an affidavit (audit review certificate)

W. Minner will have a synopsis of audit in newspaper this week. After that's done a copy has to go to the State & to Bowman & Co. Municipal clerk gets one too. The resolution we did tonight has to go to the local finance board with the group affidavit.

Treasurers Report: On File

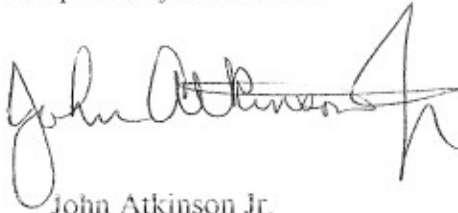
Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$8,777.59. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:38 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John Atkinson Jr.", with a large, stylized flourish extending to the right.

John Atkinson Jr.
Clerk
Board of Fire Commissioners