

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 11, 2017

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

D. Carlamere swears in H. Brooks for his new term as Fire Commissioner followed by a thunderous round of applause.

Motion made by W. Minner seconded by H. Brooks that all Commissioners retain their current positions for 2017.

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 G. Emmett to accept minutes of last meeting.

APPROVED

Outgoing Communication: None

Incoming Communication: Two solicitations. All our professional contracts for 2017 have been advertised in the Courier-Post.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase yearly portable & mobile contract (platinum package) from Motorola at an approximate cost of \$5,818.00. Squirt 81 will be taken to Fire & Safety Friday to find problem with boom. Chief will call P. Knast for approval to go ahead with repair after finding out how much it will cost.

Fire Officials Report: On File.

Still working on hydrant issue in Franklin Square.

Insurance Report: P. Knast reports getting a letter of apology from Travelers Ins. that we did cooperate with them and gave them the necessary information they needed. They also sent us a rebate of \$31.00. We also got a notice for payment for the accident and health insurance and we now are eligible for accidental burn and disfigurement coverage at no additional cost from NFIS.

Deferred Business:

Motion made by H. Brooks seconded by W. Minner to go into closed session at 8:33 pm to discuss physicals issues.

Motion made by W. Minner seconded by H. Brooks to come out of closed session at 8:51 pm and return to regular meeting

Motion made by W. Minner seconded by H. Brooks to reimburse \$297.48 upon proof of payment by firefighter or if the case, direct payment to the provider. This is a one time this until we come up with a policy.

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

New Business:

Motion made by W. Minner seconded by H. Brooks to allow the Chief to purchase a yearly portable & mobile contract (platinum package) from Motorola at an approximate cost of \$5,818.00 APPROVED

G. Emmett talked to Brian Sims whose doing our audit for Bowman & Co. and we have to do two more line item transfers going back to 2015 & 2016.

Motion made by G. Emmett seconded by W. Minner to pass a resolution to transfer two amounts from two line item transfers. Transfer \$1,917.32 from line item number 5180 to line item number 5080 and transfer \$2,029.38 from line item number 5550 to line item number 5555.

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

Treasurers Report: On File

Motion made by W. Minner seconded by G. Emmett to pay the bills of the evening in the amount of \$26,488.85. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:07 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", is written over the typed name and title.

John Atkinson Jr.
Clerk

Board of Fire Commissioners