

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 10, 2018

P. Knast opened the meeting at 8:05 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, G. Emmett, J. Atkinson, P. Knast,  
H. Brooks unable to attend due to a death in the family

Motion made by G. Emmett seconded by W. Minner to accept minutes of last meeting.

APPROVED

Incoming Communication: We received financial disclosure forms which have to be submitted before April 30<sup>th</sup>.

Outgoing Communication: W. Minner redid the paperwork for the State with the correct year of election along with a copy of the ballot. Took a list of the Fire Commissioners for District #1 to the Township per their request.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase 2 portable scene lights (\$625.00 each). Total cost \$1,250.00 from NAT Alexander. 819 needs tires (General Grabbers \$162.00 each) total cost \$648.00 New command vehicle (\$54,000.00) refurbish Squirt (\$295,055.00).

Fire Officials Report: None. Will have it at our next meeting. Will need a new copier down the road.

Insurance Report: P. Knast reports everything is up to snuff.

Deferred Business:

G. Emmett reports that the audit is in progress, should be done in a week or 2.

New Business:

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 2 portable scene lights (\$625.00 ea.) from NAT Alexander for a total cost of \$1,250.00.

APPROVED

Motion made by G. Emmett seconded by W. Minner to allow the Chief to purchase 4 new tires for 819 at a cost of \$648.00 (\$162.00 ea.)

APPROVED

Motion made by W. Minner seconded by G. Emmett to allow the Chief to continue to work with the Cranford Police Cooperative Pricing System.

APPROVED

Motion made by G. Emmett seconded by J. Atkinson to pass a resolution for line item transfers to transfer \$10,965.98 from line item #5080 and transfer \$1,341.09 from line item #5070 transfer \$12,307.07 to line item #5041. Transfer \$1,822.79 from line item #5550 to line item #5555.

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

APPROVED

Motion made by G. Emmett seconded by W. Minner to pass a resolution to cancel unexpended balances.

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

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 \$21,719.07.

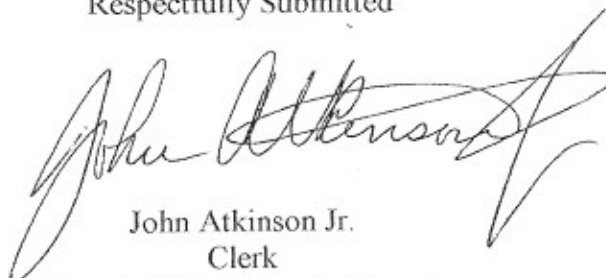
APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:43 p.m.

APPROVED

Respectfully Submitted



John Atkinson Jr.  
Clerk  
Board of Fire Commissioners