

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 May 14, 2013

P. Knast opened the meeting at 8:02 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. G. Emmett reports getting audit back and hands out report of audit.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

New membership: Alexander Sims and Joshua Morgan, probationary firefighters.

Fire Officials Report: On File.

Insurance Report: P. Knast reports receiving a policy and an additional premium for workman's comp in the amount of \$1,373.00.

Deferred Business: None

New Business:

Board of Fire Commissioners have received the annual report of audit and have specifically reviewed the section entitled schedule, findings and recommendations.

Motion made by W. Minner seconded by H. Brooks to accept the audit for 2012 from Bowman & Co.

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

For the record, there were no comments or recommendations on audit.

For the record, all Fire Commissioners have filed financial disclosure forms on line.

Motion made by W. Minner seconded by J. Atkinson to accept the two new members Alexander Sims and Joshua Morgan into the Fire Co. APPROVED

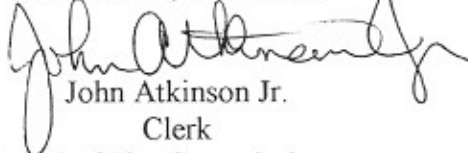
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$59,728.69. APPROVED

Public Request: D. Cross requests a copy of budget.

Motion made W. Minner seconded by G. Emmett to adjourn the meeting at 8:24 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", written over a printed name.

John Atkinson Jr.

Clerk

Board of Fire Commissioners