

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 13, 2014

P. Knast opened the meeting at 8:17 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 and magazines.

Solicitors Report: D. Carlamere has nothing to report except for a notice from an Attorney for the discovery of some reports relating to an accident involving a pedestrian. Information will be sent by the Clerk.

Fire Chiefs Report: On File.

Chief would like to purchase 2 sets of auto cribs from MES at a cost of \$2,080.00. Would like to look into purchasing a cutting torch for the Squad at a cost of \$3,275.00. New junior firefighter is Dimitri Georgantzias. Chief demonstrated auto crib for Commissioners. Both Durangos need rust repairs on tailgates.

Fire Officials Report: On File.

Insurance Report: P. Knast turned over the vouchers for the life insurance and the bill for the accident and health to Gary.

Deferred Business: None

New Business:

We received clean bill of health from Dr. Blank for junior firefighter Dimitri Georgantzias.

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 2 sets of auto cribs from MES at a cost of \$2,080.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase a cutting torch for the Squad at a cost of \$3,275.00. APPROVED

Audit came back from Bowman & Co. We have a resolution and group affidavit to take care of tonight.

Motion made by H. Brooks seconded by W. Minner to adopt the resolution that the audit has been completed, received and reviewed by the Commissioners.

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

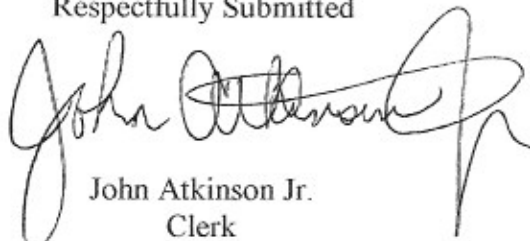
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$60,712.21. APPROVED

Public Request: D. Cross tells the board he knows of a place on Ninth Ave, Runnemedede that does repairs like we need on Durangos. He will give Chief information. Also suggests using vouchers to keep doctors billings straight.

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:50 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners