

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 12, 2015

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 with the correction of financial disclosures have come in not final disclosures.

APPROVED

Outgoing Communication: None

Incoming Communication: Two solicitations, Title 40A updates, and one catalog. The synopsis for the budget was put in the Courier-Post and a copy was sent to the Board of Regulatory Authority in Trenton and to Bowman & Co.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief Riccardelli would like to buy a new chain saw from Rental Country for a cost of \$475.76. Andrew Marshall (probationary firefighter) is still waiting for physical report to be sent so he can perform duties. Chief would like to get 21 more radio straps at a cost of \$1,155.00 minus 15% = \$981.75 - \$250.00 credit for 6 out of service turnout gear = \$731.75, plus Chief has scrap metal to further offset the cost.

Fire Officials Report: On File.

Insurance Report: P. Knast has received the paperwork for the life insurance for the additions and deletions for the past year. It is all in and will be filed.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to all the Chief to buy a new chain saw from Rental Country at a cost of \$475.76. APPROVED

Motion made by W. Minner seconded by H. Brooks that the Board approves the new member, Andrew Marshall, pending review of his physical. APPROVED

Resolution made by H. Brooks seconded by W. Minner authorizing Chief to remove the 6 sets of out of service turnout gear from the inventory.

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

Motion made by H. Brooks seconded by W. Minner to authorize the Chief to scrap the old couplings off of hoses and other miscellaneous items. APPROVED

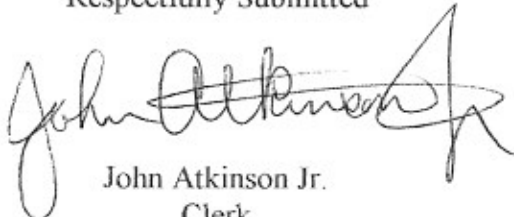
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$55,163.81. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:35 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners