

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 10, 2016

W. Minner opened the meeting at 8:00 p.m. with the flag salute.

W. Minner read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

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

Motion made by G. Emmett seconded by W. Minner to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: Solicitation from VFIS and one from a clean air company. We received the 2016 NJ statutes anointed Title 40 from the County, we got the certification on the ballots. The resolution we gave and the signatures along with the notification of the synopsis and the resolution we put in the newspaper. It was sent to the State and a copy was sent to Bowman & Co.

Solicitors Report: D. Carlamere will do a follow up with Travelers Ins.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that we received a letter of cancellation for the workman's comp and then they received a payment and we are reinstated. Claim on bay door will not be handled by Travelers. Fire Co. submitted it to their insurance company and it was taken care of. Travelers wants to inspect all fire vehicles and equipment.

Fire Chief Report: On File

Chief would like to purchase 2 thermal imagers built into a face mask from NAT Alexanders at a total cost of \$2,998.00. Squirt 81 needs \$1,315.63 in repairs and Squad 81 needs \$581.28 in repairs.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to allow the Chief to purchase 2 new thermal face piece imagers from NAT Alexander at a total cost of \$2,998.00.

APPROVED

NATs was the lowest of two quotes.

Motion made by H. Brooks seconded by W. Minner to have the repairs made to the Squirt at a cost of \$1,315.63 and to the Squad 81 at a cost of \$581.28.

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 \$106,701.14.

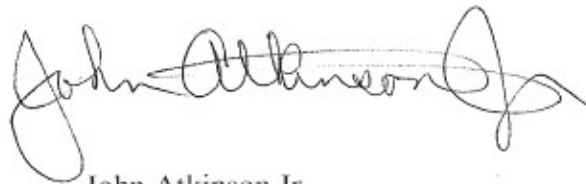
APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:28 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", with a large, stylized flourish at the end.

John Atkinson Jr.
Clerk

Board of Fire Commissioners