

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 9, 2017

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: 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: U. S. Census Bureau letter, and N. J. Fire booklet. Woody got a call from the State Board of Elections saying they could not certify our budget to the Twp. because they never received our paperwork. After further conversation everything was take care of.

Solicitors Report: D. Carlamere discusses the progress of ongoing missing pager. Also discusses attorney information about fire fighter accident during response to fire call.

Fire Chief Report: On File

Chief would like to purchase 6 new helmets from Nat Alexander at a cost of \$1,548.00, a software program called Power DMS (initial cost \$2,320.00 and \$1,620.00 the next year) recommended by our Insurance Co.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that 2 members of the Fire Company have been dropped. (Michael Powell & Pat Reagan)

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to allow the Chief to purchase the Power DMS at an initial cost of \$2,320.00 and \$1,620.00 as the annual fee. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 6 new helmets at a cost of \$1,548.00. APPROVED

The audit came in from Bowman & Co. so we have to pass a resolution tonight that we all checked it out and checked the comments and recommendations.

Motion made by W. Minner seconded by J. Atkinson to pass a resolution to accept the audit and paying attention to the comments and recommendations.

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

W. Minner will be posting a copy of the synopsis of audit and the general information that there is no recommendations in the Courier-Post this week and G. Emmett will be taking a copy of the audit to the Clerk's office tomorrow. H. Brooks will post it on the website.

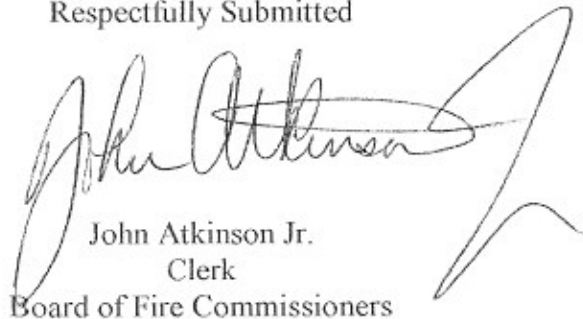
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$110,726.15. APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 9:03 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners