

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 8, 2018

P. Knast opened the meeting at 8:00 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: We got the minutes from the meeting of the organization that we do not belong to. We got the audit back from Bowman & Co. and have to do a resolution tonight.

Solicitors Report: D. Carlamere states that he tried to reach out to the attorney that filed the accident that happened several months ago with no response from him. D. Carlamere gets the sense that it was settled and dismissed.

Fire Chief Report: On File

Needs approval for 3 more months of duty crews, to proceed with Cranford Police Cooperative and start the SPECS for 2019 Tahoe.

Fire Officials Report: On File.

Insurance Report: P. Knast reports giving G. Emmett the bill for the accident & sickness policy. He also got the reports and vouchers for the life insurance.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by G. Emmett to allow the Chief to continue the process with the Cranford Police Cooperative for the 2019 special service General Motors Tahoe.

APPROVED

Motion made by W. Minner seconded by G. Emmett to okay 3 more months of duty crews. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt a resolution on the audit.

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

H. Brooks states that he sent an e-mail to JIF that all Fire District #1 fire commissioners complied with financial disclosure statements.

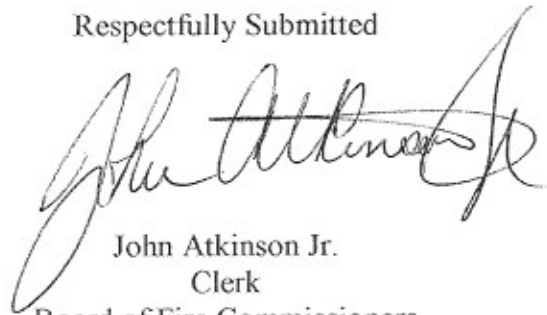
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$103,313.73. APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 8:46 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", written in a cursive style.

John Atkinson Jr.
Clerk
Board of Fire Commissioners