

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 June 11, 2013

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. APPROVED

Outgoing Communication: Paperwork we got from Bowman & Co. we needed to send to the Bureau of Authority of Regulations a copy of synopsis of the budget along with the resolution. Also delivered the same paperwork to Bowman & Co. G. Emmett took a copy of audit to the Township clerk. Also took the 5 copies of financial statements of Commissioners to Twp.

Incoming Communication: Several solicitations and magazines. Also received card back from Trenton that the Bureau of Authority and Regulations received the paperwork.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports getting the new policies for the life insurance.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by G. Emmett to allow the clerk to purchase a new tape recorder for the purpose of recording minutes of monthly minutes. APPROVED

Motion made by W. Minner seconded by H. Brooks to allow the Chief to use the necessary equipment for the MS bike ride from Mays Landing to Ocean City.

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 \$23,259.30.

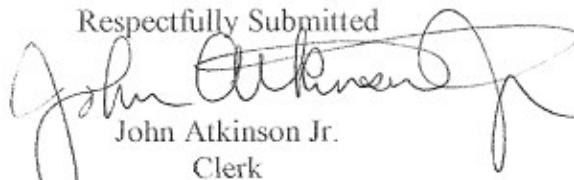
APPROVED

Public Request: D. Cross asks us again about using siren for hurricane or tornado alert for public. Chief states that it was too costly to repair. W. Minner states that hardly any fire companies still use fire sirens. Will take under advisement.

Motion made W. Minner seconded by G. Emmett to adjourn the meeting at 8:18 p.m.

APPROVED

Respectfully Submitted



John Atkinson Jr.  
Clerk  
Board of Fire Commissioners