

BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO.1

TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN
21 7TH AVE
P.O. BOX 38, GLENDORA, NJ 08029
(856) 939-1177 – OFFICE (856) 939-1194 – FAX

MEETINGS ARE HELD THE SECOND TUESDAY OF EACH MONTH

Minutes of the meeting held on June 10, 2014

P. Knast opened the meeting at 8:06 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:

J. Atkinson reports mailing accident report information that was requested by lawyer firm from Chief Ricciardelli.

Incoming Communication: Several solicitations. Synopsis of budget was printed in Courier-Post. Copies sent to State and to Mr. Daily. We have received our disclosure form which must be submitted by June 13, 2014. We received a bill from the N.J. State Association of Fire Districts for \$2,100.00 (2008-2014). We have never been a member. Letter will be sent correcting this.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase 3 sets of new turnout gear. Durango repairs and stripe quotes are attached. Chief recommends going with Mt. Ephraim Dodge.

Fire Officials Report: On File.

Insurance Report: P. Knast has nothing to report. M. Ricciardelli asks P. Knast if he can get a contact number so he can talk to Beans Agency about a training class for sexual harassment, etc.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to authorize the Chief to have the squirt and utility vehicles striped at a cost of \$600.00. APPROVED

Motion made by W. Minner seconded by H. Brooks to have the Chief's Durango and the Fire Marshal's vehicle repaired & painted at a cost of \$1,112.20. APPROVED

Motion made by W. Minner seconded by J. Atkinson to authorize the Chief to have Fred Holland Custom Lettering to do the Chevron striping on FM81 & 810 at a total cost of \$1,100.00 . APPROVED

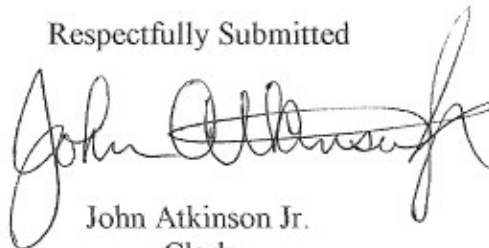
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$28,903.78. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:42 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk

Board of Fire Commissioners