

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 9, 2015

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 W. Minner seconded by G. Emmett to accept the minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Letter from Gloucester Twp. (Camden County Freeholder Michelle Gentek, Mayer, and Cooper University Hospital Healthcare) inviting Fire Commissioners to attend health care meeting in mayor's office June 15th 6 pm to learn more about preventive services and essential health resources for our first responders. Received letter from N.J. State Association of Fire Districts with their minutes. Several solicitations.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like approval for U.S. Coast Guard boater safety course \$45.00 per student with a max of 12. Total if filled \$540.00. Would like to purchase 21 radio straps after 15% off and \$250.00 off for out of service turnout gear, final cost \$505.75.

Fire Officials Report: On File.

Insurance Report: P. Knast received letter from Travelers Insurance that they are dropping one item off the insurance (he doesn't really understand it the way that they explain it). He will have Beans Agency check it out. Phil received 2 letters from Fire Co. informing the Commissioner's office that Hauni Davis is taking a leave of absence and April Chase is also taking a leave of absence from the Fire Co. Will be taken off insurance.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 21 radio straps at a cost of \$505.75. APPROVED

Motion made by W. Minner seconded by G. Emmett to allow the Chief to hold U.S. Coast Guard boater safety course at a cost of \$45.00 per student (max 12 students) for a total of \$540.00. APPROVED

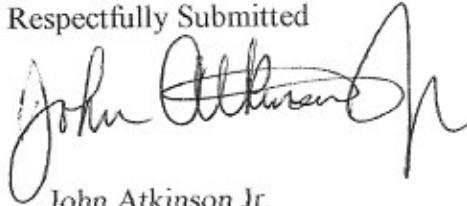
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$22,135.37. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:23 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk

Board of Fire Commissioners