

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 13, 2017

P. Knast opened the meeting at 7:58 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 W. Minner seconded by G. Emmett to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: N.J. fire magazine U line and another notice about registration that we're suppose to do or not do because it's not required. W. Minner published the synopsis of the 2017 budget along with the recommendations from the auditor in the Courier-Post. He also hand delivered a copy to Bowman and sent a registered copy to the State of N.J. G. Emmett took a copy to the township clerk.

Solicitors Report: D. Carlamere has nothing to report at this time.

Fire Chief Report: On File

Chief would like approval to buy 5 sets of turnout gear (Lion V Force state contract) at a cost of \$2,522.00 each for a total of \$12,610.00. Would also like to purchase 4 sets of Haix fire boots at a cost of \$315.00 each for a total cost of \$1,260.00. Portable and mobile platinum contract is ready (\$5,817.36) adoption of social media policy.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that Beans Agency has not heard anything about the summons we received. D. Carlamere will reach out to the firm handling this.

Deferred Business: None

New Business: Motion made by W. Minner seconded by J. Atkinson to adopt a resolution to allow the Chief to purchase 5 sets of turnout gear Lion V (state contract) from NAT Alexander at a cost of \$2,522.00 each for a total cost of \$12,610.00.

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

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 4 sets of Haix fire boots at a cost of \$315.00 each from NAT Alexander for a total cost of \$1,260.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt a resolution to allow the Treasurer to pay before next meeting the yearly portable & mobile platinum contract at a cost of \$5,817.36.

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

Motion made by H. Brooks seconded by W. Minner to pass a resolution to adopt the social media policy.

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

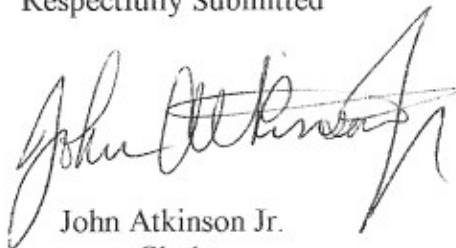
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$26,440.87. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:30 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners