

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 July 11, 2013

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: J. Atkinson, G. Emmett, P. Knast, H. Brooks, W. Minner

Regular meeting stopped so Misty from Comcast could give us pros and cons about going with triple play for our business.

Motion made by G. Emmett seconded by J. Atkinson to accept the minutes of the last meeting. APPROVED

Outgoing Communication: Nothing

Incoming Communication: Several solicitations and catalogs. Received letter from Hazmat Operations from the town. They have things ongoing right now they are trying to get everything together in the Hazmat trailer. Bernie Smith has been assigned to help with the Hazmat team. The township has kicked in \$4,000.00 to offset the cost of physicals for the Hazmat technicians.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Gianna Ritz has made a 911 drawing to be presented to Fire Co. in honor of Phil Knast.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that all members have received the new policy.

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by W. Minner to pass a resolution to switch from Verizon to Comcast.

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

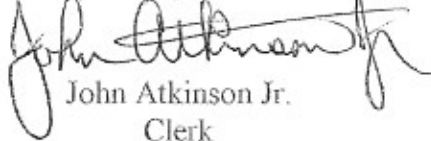
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$6,649.53. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:56 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", written in a cursive style. The signature is positioned above the printed name and title.

John Atkinson Jr.
Clerk

Board of Fire Commissioners