

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 8, 2014

P. Knast opened the meeting at 8:05 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, W. Minner, H. Brooks is on vacation

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

Outgoing Communication: None

Incoming Communication: A few solicitations.

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

Fire Chiefs Report: On File.

Chief would like to purchase from MES 3 pairs of globe gear (N.J. state contract #A80945) at a cost per set of \$2,017.00 for a total of \$6,051.00.

Fire Officials Report: On File.

Insurance Report: P. Knast received a letter from Travelers in reference to workman's comp and it explains how they come up with the MOD as to the charges.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 3 sets of running gear from MES based on a quote from Globe Gear under N.J. State contract #A80945 at a cost per set of \$2,017.00. 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 \$52,076.10. APPROVED

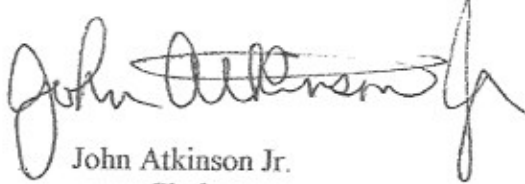
Public Request:

D. Cross asks D. Carlamere a question about fire companies that are owned by the districts that rent out banquet halls. How can this be done if owned by the taxpayers? D. Carlamere responds by saying that none of these halls are being rented out anymore.

Motion made W. Minner seconded by G. Emmett to adjourn the meeting at 8:17p.m.

APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John Atkinson Jr.", written in black ink.

John Atkinson Jr.
Clerk

Board of Fire Commissioners