

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, 2017

P. Knast opened the meeting at 8:07 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 of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Notice from Bowman & Co. that they have a new partner and another person has been promoted to senior manager. H. Brooks reports getting 2 recall notices for the Chief's and Fire Marshall's vehicles (air bags).

Solicitors Report: D. Carlamere reports that he sent a letter on June 14, 2017 to the insurance co. that is handling the claim for the accident we discussed at our last meeting. They sent a copy of their answer which they filed in March. They also filed a motion under the tork claim that the plaintiff failed to provide 90 days notice required that they have a potential claim and they didn't notify anybody in essence until after they filed their complaint. D. Carlamere will hold onto this and review it but it's a motion to dismiss for their failure to comply with the tork claim act.

Fire Chief Report: On File

Fire Officials Report: On File.

Insurance Report: P. Knast reports everything is up to snuff.

Deferred Business: None

New Business: None

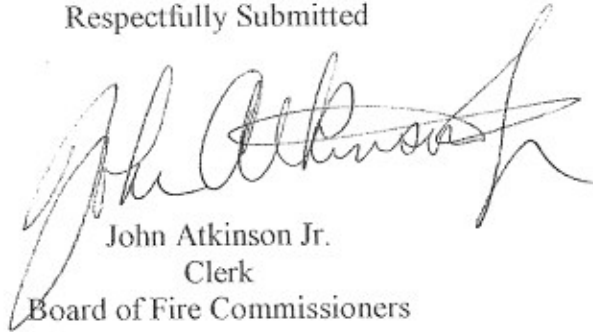
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$13,039.07. APPROVED

Public Request: None

Motion made W. Minner seconded by G. Emmett to adjourn the meeting at 8:20 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