

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 10, 2018

P. Knast opened the meeting at 8:01 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, P. Knast, H. Brooks unable to attend

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

APPROVED

Outgoing Communication: None

Incoming Communication: A few solicitations and we got a copy of all the paperwork we sent to Cranford Police Cooperative. We also got the title for the truck from Kansas State Bank.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File

Squad 81 rear lighting and ac issues (\$865.48) and passenger side discharge frozen (total cost \$3,016.38). Purchased new impeller for marine unit. New member Alex Sims Jr., junior firefighter. Seeking approval to prepare SPECS for new command vehicle. Wants approval to repair the boom only on the Squirt.

Fire Officials Report: On File.

July 1, 2018 the N.J. Fire code updated and in order to upgrade the program we need to pay \$250.00 before our August meeting for the emergency software products.

Insurance Report: P. Knast reports that everything is up to snuff. He also states that he received 3 letters from the Volunteer Fire Co. that James Romano has resigned from the Fire Co., Toni Ann Fleming was accepted as a probationary firefighter and Frederick Ervin has requested a leave of absence.

Deferred Business: None