

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 12, 2016

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: 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 with the correction to be made of who opened the meeting and read the sunshine law. APPROVED

Outgoing Communication: None

Incoming Communication: several solicitations and one catalog.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File

Chief would like to have hose and ladder testing approved. Waterway will be doing it at a cost of \$1,739.00.

Fire Officials Report: On File.

Insurance Report: P. Knast reports discussing with Beans Agency about JIF. They only do fire companies with paid fire fighters now but they are reconsidering and will let us know about the cost. Maybe we can save money and leave Travelers.

Deferred Business: None

New Business: Motion made by W. Minner seconded by J. Atkinson to allow the Chief to have the hose and ladder testing done by Waterway for a cost of \$1,739.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to accept probationary fire fighters Ryan Nocella and James Romano into the Fire Co. Michael Powell will be accepted into Fire Co. upon physical clearance.

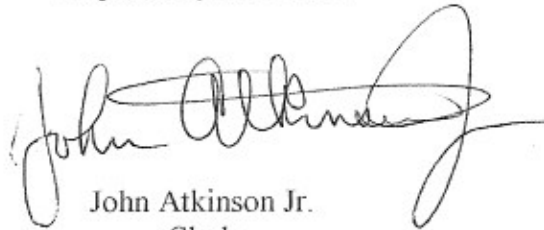
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$10,735.26. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:26 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", with a large, stylized flourish extending to the right.

John Atkinson Jr.
Clerk
Board of Fire Commissioners