

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 14, 2015

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

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

Outgoing Communication: None

Incoming Communication: N.J. State Assoc. of Fire Districts which we don't belong to sent us a bill for \$300.00 for dues. Several solicitations and a letter from the Township that they will be celebrating their 2<sup>nd</sup> annual Volunteer Recognition ceremony at Gloucester Twp. Citizen Appreciation Park. Form should be filled out and sent in with nominations names by Oct. 3<sup>rd</sup>. H. Brook and W. Minner attended meeting with Cooper University Healthcare. Program is designed for emergency personnel. If anyone is interested they will work with your insurance company.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Hose testing and ground ladder testing will be done this Thursday and Friday. Hose will cost \$ .18 per foot (8,675 feet approximate) = \$1,561.50.

Ground ladders 138 feet x \$1.00 = \$138.00.

Motion made by W. Minner seconded by G. Emmett to go into closed session to discuss personnel issue. APPROVED

Motion made by W. Minner seconded by H. Brooks to table the decision on Ken Glass Jr. until further information in received next month. APPROVED

Motion made by W. Minner seconded by G. Emmett to come out of closed session and continue with regular meeting. APPROVED

Fire Officials Report: On File.

Insurance Report: P. Knast questioned Bean's Agency about the cost they dropped out. They said it's already been taken care of.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by W. Minner to approve the hose and ground ladder testing. APPROVED

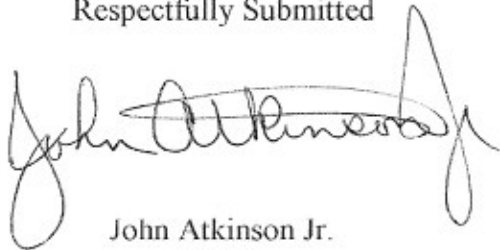
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$8,933.70. APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 8:43 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners