

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 August 13, 2013

P. Knast opened the meeting at 8:04 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 is on vacation.

Motion made by H. Brooks seconded by G. Emmett to accept the minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: We received minutes from the N.J. State Association of Fire Districts for all of North Jersey which we are not a member of. We received a letter from N.J. Rules of Courts. New state key rules. We are not involved with this either. D. Cross sent letter requesting a copy of minutes and bills for this months meeting.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: No hard copy for this meeting will have for next meeting.
Renovations being done to the fire hall.

Fire Officials Report: On File.

Insurance Report: P. Knast reports receiving a letter with the renewal certificate stating the amount we had paid and the term of the policy. Phil also received a questionnaire that they want done for the packis policy, commercial policy and so forth. Will drop off to Beans Agency.

Deferred Business: None