

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 11, 2015

P. Knast opened the meeting at 8:00 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, P. Knast, H. Brooks, W. Minner, J. Atkinson 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: Camden County Board of Elections sent us a relocation notice. Camden County Election and Archives Center is now located at 100 University Court Blackwood off of Orr Road. We also received minutes from the N. J. State Association of Fire Districts June 6, 2015 quarterly meeting and also received a bill for \$300.00 worth of dues that we do not belong to. Also something from Comcast.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Ken Glass has applied for reinstatement & Gregory Chavez has applied for membership.

Motion made by W. Minner seconded by H. Brooks to go into closed session at 8:14 pm to discuss personnel issues. (Ken Glass reinstatement) and Gregory Chavez (criminal record) membership.

Came out of closed session at 8:21 pm.

Fire Officials Report: On File.

Insurance Report: P. Knast received and filled out questionnaire and took it over to Beans Agency for renewal of the package policy.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by G. Emmett to accept Ken Glass as a firefighter on a 6 month probationary status. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow Fire Company to take the Squad down to Wildwood. APPROVED

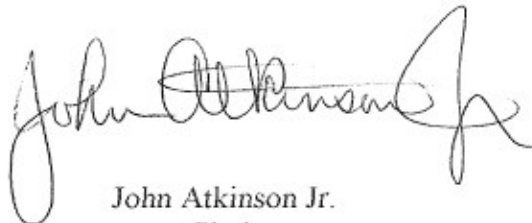
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$6,475.26. APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 8:37 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", written in a cursive style.

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners