

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 9, 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, J. Atkinson, H. Brooks, P. Knast  
W. Minner is on vacation.

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

Outgoing Communication: None

Incoming Communication: Credit card information from Fuelman, another letter from U.S. Commerce involving the census (purely voluntary) we opted not to participate. Two recall notices on the Durangos and two letters from AdvoCare regarding two new members.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: No report due to Chief having knee surgery today.

Fire Officials Report: On File.

Fire prevention is in process. We need to talk about a back-up fire investigator before our budget meeting so we can allot money for this. Harry will talk to Chews Fire Co about using their fire investigator.

Insurance Report: P. Knast reports everything is up to date. Still working with Beans Agency in reference to JIF.

Deferred Business: None

New Business: Budget meeting dates are as follows:

|               |                    |         |
|---------------|--------------------|---------|
|               | September 22, 2016 | 7:30 pm |
|               | September 29, 2016 | 7:30 pm |
| And if needed | October 6, 2016    | 7:30 pm |

Also the regular meeting will be Monday October 10, 2016 instead of October 11, 2016 due to fire prevention.

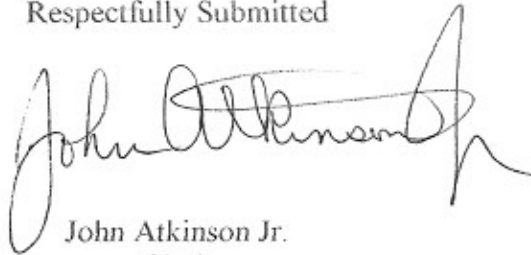
Treasurers Report: On File

Motion made by H. Brooks seconded by J. Atkinson to pay the bills of the evening in the amount of \$7,966.08. APPROVED

Public Request: None

Motion made H. Brooks seconded by J. Atkinson to adjourn the meeting at 8:24 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners