

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 8, 2017

P. Knast opened the meeting at 8:10 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

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

Outgoing Communication: None

Incoming Communication: W. Minner reports that we received N.J. rules of court & Federal key rules at a cost of \$389.00. D. Carlamere states that we do not need these and just file this in the round cylinder.

Solicitors Report: D. Carlamere has nothing to report. G. Emmett asks D. Carlamere about something he saw on Facebook about elections. The State of N.J. may give the fire districts the discretion to have their elections in November. D. Carlamere has not looked at this yet but he believes this is so but it will not take effect until January 2019.

Fire Chief Report: On file.  
Chief says rescue tools need yearly service done at a cost of approx. \$1,790.00.

Fire Officials Report: On File.  
H. Woods reports that Franklin Square Apartments is up and running. Fire prevention is on schedule (Oct. 10, 2017). Fire commissioners meeting will be moved to October 9, 2017.

Insurance Report: P. Knast reports getting a letter from Joe Suanes stating that Carl Lieberman resigned from the Glendora Fire Co. We also received some correspondence in reference to the accident claim. This is the preceding to dismiss the case. D. Carlamere will look into this. Chief asks P. Knast for an updated list of who is insured.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to authorize the Chief to have the rescue tools serviced at an approx. cost of \$1,790.00. APPROVED

The dates for our budget meetings will be

	September 21, 2017	7:30 pm
	September 28, 2017	7:30 pm
And if needed	October 5, 2017	7:30 pm

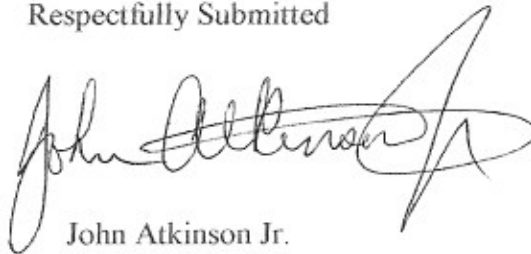
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$21,108.92. APPROVED

Public Request: None

Motion made W. Minner seconded by G. Emmett to adjourn the meeting at 8:34 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.  
Clerk  
Board of Fire Commissioners