

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 14, 2018

P. Knast opened the meeting at 8:03 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.

APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report:

Chief is out on a working fire in Magnolia. On File. Chief would like to make a corn hole game for fire prevention at a total cost of \$180.00. Would also like approval to proceed with new command vehicle (total costs \$55,258.50).

Fire Officials Report:

H. Woods is on vacation. No report this month.

Insurance Report: P. Knast reports everything is up to par. H. Brooks reports that JIF did an inspection of the Station.

Deferred Business: None

New Business:

Budget dates are as follows:

	Thursday September 20, 2018	7:30 pm
	Thursday September 27, 2018	7:30 pm
And if necessary	Thursday October 4, 2018	7:30 pm

Motion made by H. Brooks seconded by G. Emmett to allow the Chief to make the corn hole game at a cost of \$180.00. APPROVED

Motion made by H. Brooks seconded by J. Atkinson to adopt a resolution to approve the \$55,258.50 for the completion of the new command vehicle.

Roll-Call-Vote: J. Atkinson yes, H. Brooks yes, G. Emmett yes, P. Knast yes
APPROVED

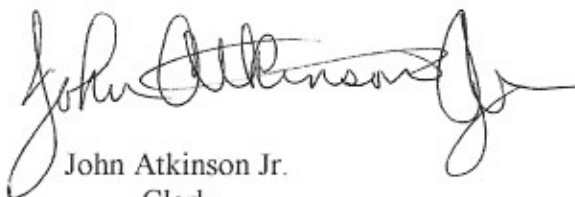
Treasurers Report: On File

Motion made by J. Atkinson seconded by H. Brooks to pay the bills of the evening in the amount of \$25,427.28. APPROVED

Public Request: None

Motion made H. Brooks seconded by G. Emmett to adjourn the meeting at 9:16 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners