

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, 2020

P. Knast opened the meeting at 8:09 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, J. Atkinson, H. Brooks, W. Minner

Motion made by W. Minner seconded by H. Brooks to accept minutes from last month.

APPROVED

Outgoing Communication: G. Emmett reports plenty of info between him & Bowman & Company over the past few months for audit.

Incoming Communication: A letter from District #2 & #4 inviting fire District #1 to join their shared services agreement.

Solicitors Report: D. Carlamere reports that Trenton has changed leasing a truck to now the same as bond procedure for purchasing a truck.

Fire Chiefs Report: On File.

Chief would like to purchase 2 sets of LED headlights (total of 4 headlights) at a cost of \$1,299.00 ea, total cost of \$2,598.00.

Motion made by W. Minner seconded by H. Brooks to go into closed session at 8:28 p.m.

Motion made by H. Brooks seconded by W. Minner to come out of closed session at 8:37 p.m.

Fire Officials Report: On File.

Insurance Report: P. Knast reports getting a letter back in April from Bean's Agency taking care of all the listings for medical. Also took care of the paperwork for the injured firefighter (burn on ear).

Deferred Business: None

New Business: Our budget meetings will be on

	September 17, 2020	7 p.m.
	September 24, 2020	7 p.m.
If necessary	October 1, 2020	7 p.m.

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase 2 sets of LED headlights at a total cost of \$2,598.00. APPROVED

G. Emmett reports we got the audit back, synopsis of audit was advertised in the newspaper, it went to Bowman & Co., a copy went to the State and a copy went to the township clerk.

Resolution to State we followed procedures for doing our audit made by W. Minner.

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

G. Emmett states that even though we did not have a meeting for 5 months, reports were still submitted by the Fire Chief, Fire Official, and Treasurer every month.

Treasurer's total bills for April 14, 2020 were \$50,036.29, May 12, 2020 were \$38,192.31, June were \$36,262.78, and July were \$35,876.64.

Motion made by H. Brooks seconded by W. Minner to approve paying the bills April thru July 2020. APPROVED

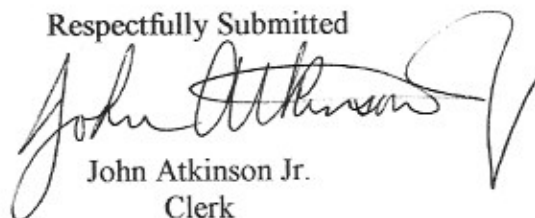
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$25,597.10. APPROVED

Public Request: None

Motion made by W. Minner seconded by H. Brooks to adjourn the meeting at 9:02 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk

Board of Fire Commissioners