

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 September 10, 2013

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: J. Atkinson, G. Emmett, P. Knast, H. Brooks, W. Minner

Motion made by W. Minner seconded by J. Atkinson to accept the minutes of the last meeting after correction of \$3.00 for bills (\$3.00 fee for check Images). APPROVED

Outgoing Communication: None

Incoming Communication: None

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase some rescue equipment at a cost of \$344.45. Would also like to purchase a rescue pump, hose, and combo tool at a cost of \$9,613.50 (state contract # A81366). Would also like to get gear rack powder coated at a cost of \$3,350.00.

Had 3 lengths of hose go bad on fire call. Would like to know if it's covered under insurance.

Fire Officials Report: On File.

H. Woods is hoping the renovations being done to fire hall are completed before fire prevention.

Insurance Report: P. Knast reports getting the new policies for the life insurance.

Deferred Business: None

New Business: Motion made by W. Minner seconded by H. Brooks to allow the Chief to purchase some rescue equipment chains, hooks, and bridle at a cost of \$344.45.

APPROVED

Resolution motion made by W. Minner seconded by H. Brooks to allow the Chief to possibly purchase a rescue pump, hose, and combo tool at a cost of \$9,613.50 (state contract# A81366). APPROVED

Motion made by W. Minner seconded by H. Brooks to allow the Chief to get the gear rack powder coated at a cost of \$3,350.00. APPROVED

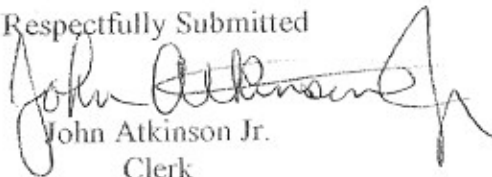
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$17,327.29. APPROVED

Public Request: D. Cross asked about the hooks on rescue chains. Chief details answer to question.

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:35 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.  
Clerk

Board of Fire Commissioners