

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 8, 2015

P. Knast opened the meeting at 8:07 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, H. Brooks, W. Minner, J. Atkinson

Motion made by W. Minner seconded by H. Brooks to accept the minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations from Comcast, VFIS, Nexus Lexus requesting a fire report for 259 Chestnut St. Glendora and an OPRA request from Charlene Roach of 700 West Hills Borough Blvd. Suite 4-100 Deerfield Beach Florida requesting purchase order numbers, dates, line item details, quantities and price.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

H. Woods reports fire prevention stuff is coming in slowly.

Insurance Report: P. Knast reports that firefighters have to get forms filled out and in as quickly as possible if they suffer an injury. Insurance is requesting this. Phil also got the letter, the accident report the copy from Travelers Insurance in reference to the accident and the doctors bill. Total cost \$1,634.00. Phil received the form from Bill Eustace for the group life insurance.

Deferred Business: None

New Business:

Budget workshop meetings will be:

	September 17, 2015	7:30 pm
	September 24, 2015	7:30 pm
(If needed)	October 1, 2015	7:30 pm

Received a letter from the Fire Company informing us that as of Jan. 1, 2016 the rent will be raised to \$48,000.00 per year until Jan. 1, 2018.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$22,999.25. APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 8:41 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.  
Clerk  
Board of Fire Commissioners