

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 13, 2016

P. Knast opened the meeting at 8:02 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 G. Emmett seconded by W. Minner to accept minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Received 2nd letter from Dept. of Commerce about their survey. It's completely voluntary. We have opted not to participate. Workshop budget meetings have been advertised and the rescheduling of our next meeting. Also advertised that our budget would be presented at our November meeting and it would be adopted at our December meeting.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File.

Chief would like to purchase 2 rocker panel supports from Howell Rescue Systems at a total cost of \$335.00. We were turned down for the grant (turn out gear) Chief would like to resubmit next year. Would only cost \$50.00.

Fire Officials Report: On File.

Fire prevention is moving along. Supplies for fire prevention have come in.

Insurance Report: P. Knast reports talking to Beans Agency and they are gathering the odds and ends for the budget. Still working on JIF.

Deferred Business: None

New Business: Motion made by W. Minner seconded by H. Brooks to allow the Chief to purchase 2 rocker panel supports from Howell Rescue Systems at a total cost of \$335.00. APPROVED

Motion made by W. Minner seconded by H. Brooks to allow the Chief to reapply for the grant at a cost of \$50.00. APPROVED

Treasurers Report: On File

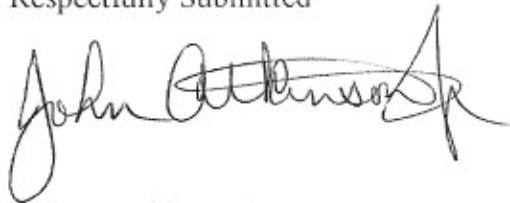
Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$19,433.42. APPROVED

Public Request: None

G. Emmett mentions updating copies of our workshop budget sheets due to new line items, etc.

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:24 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", with a stylized flourish at the end.

John Atkinson Jr.
Clerk
Board of Fire Commissioners