

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 11, 2018

P. Knast opened the meeting at 8:00 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: N.J. State of Fire Districts sent a notice of a death of one of the members. Workshop dates have been posted in the Courier and out on our bulletin board. Also that the budget would be presented in our November meeting and adopted in our December meeting.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report:

Chief is looking into replacing the marine unit, would like to repair the wet vacs at a cost of \$450.00. The lettering of Fire Marshal's vehicle needs to be re-lettered at a cost of \$1,275.00 (Sign Pros). Laptop water damaged (new laptop \$2,406.56) if it cost too much to repair we should turn in to insurance (deductible \$1,000.00). P. Knast reports he and G. Emmett went to the joint commissioners meeting (M. Ricciardelli had to work).

Fire Officials Report: On File (Aug. & Sept.)

Fire Prevention October 9, 2018. Supplies are coming in.

Insurance Report: P. Knast reports he has to talk with Skip about getting quotes for the insurance for our first budget meeting.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by J. Atkinson to allow the Chief repair the wet vacs at a cost of \$450.34. APPROVED

Motion made by H. Brooks seconded by W. Minner to have the Fire Marshal's vehicle re-lettered by Sign Pros at a cost of \$1,275.00. APPROVED

Our crew along with Magnolia engine is being honored Thursday night at the Aquarium for saving a heart attack victim.

Motion made by W. Minner seconded by J. Atkinson to give the Chief the okay to have the laptop fixed if it's under a \$1,000.00. APPROVED

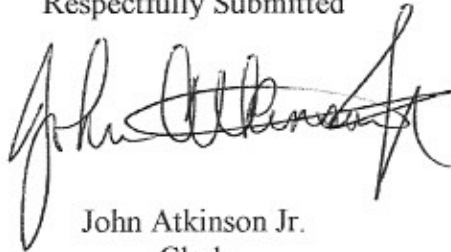
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$25,081.59. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:57 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