

Minutes of the meeting held on September 10, 2019

P. Knast opened the meeting at 7:57 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: Letter from Twp. for the annual volunteer recognition ceremony to be held on Oct. 12, 2019 @ 10 a.m. They are looking for candidates. Staples advertisement. Interstate mobile sent a letter stating that Chris Murphy is medically cleared for duty. Survey from Yamaha which H. Brooks filled out. W. Minner posted the budget workshops on the bulletin board and in the Courier-Post. Also put in Courier that we would be presenting the budget in November and adopting it in December.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File
We need to write a drug policy.

Fire Officials Report: On File
Fire prevention is coming along.

Insurance Report: P. Knast reports we will not be getting any policies. In the letter we got for the audit there is a breakdown of each policy and the amount for coverage.

Deferred Business: None

New Business:
Motion made by H. Brooks seconded by W. Minner to accept Chris Murphy as a firefighter. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase the flash hoods. APPROVED

G. Emmett states that Thomas Reuters sent us 4 books which are the N.J. Statutes Title 40A which we are covered under. We did not order these and each book cost \$347.00.

Motion made by W. Minner seconded by J. Atkinson that we return them to Thomas Reuters. APPROVED

Motion made by G. Emmett seconded by H. Brooks that we purchase a new file cabinet at a cost of \$190.00. 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 \$26,909.75. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:30 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners