

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, 2020

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, J. Atkinson, H. Brooks, P. Knast, W. Minner

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

Outgoing Communication: None

Incoming Communication: Our next meeting is the 3rd Tuesday due to fire prevention. Fire prevention is cancelled but we already advertised our meeting date & time.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File

\$3,700.00 left in Safer Grant and the Chief would like to purchase 500 feet of 5 inch hose from NAT Alexander at a cost of \$2,800.00, 400 feet of 1 ¾ inch hose from Continental at a cost of \$904.00 and 200 feet of 2 ½ inch hose from Continental at a cost of \$704.00 for a total cost of \$4,408.00 the balance will come from line item 5450 or the N.J. Grant.

Fire Officials Report: On File

Insurance Report: P. Knast reports the bills that Chief gave him from the firefighter that was burned at a fire scene will be taken care of.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to allow the Chief to purchase 500 feet of 5 inch hose from NAT's (\$2,800.00), 400 feet of 1 ¾ inch hose from Continental (\$904.00) and 200 feet of 2 ½ inch hose from Continental (\$704.00) total cost of \$4,408.00. \$3,700.00 Grant money balance will come from 5450 or N.J. Grant.

APPROVED

Motion made by H. Brooks seconded by W. Minner to accept Jamie Sims as a Jr. Firefighter.

APPROVED

We received a letter from District #4 asking to meet with us about shared service agreement. A letter will be sent to District #4 saying we are willing to meet to discuss shared services but with no obligation to join. A letter will be sent to District #3 inviting them to this meeting.

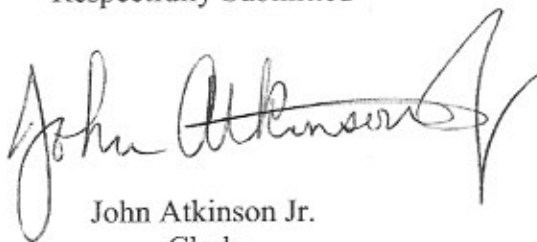
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$30,542.23. APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 9:16 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.
Clerk
Board of Fire Commissioners