

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 October 13, 2015

P. Knast opened the meeting at 8:071 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 G. Emmett to accept the budget minutes after correction is made to Commissioner Minner & Brooks salaries. See attached.

APPROVED

Motion made by G. Emmett seconded by W. Minner to accept minutes from last month.

APPROVED

Outgoing Communication: G. Emmett reports taking everything from our budget meeting to Bowman & Co.

Incoming Communication: Several solicitations from Comcast.

Solicitors Report: D. Carlamere restates that OPRA request are coming in to the Districts from a Florida based company. We do not have the ability to electronically send request, so company said not to bother. W. Minner talked to them by phone.

Fire Chiefs Report: On File.

Chief would like to purchase 10 Motorola Minitor VI with 3 yr extended warranty. One Minitor VI programing cradle \$39.00 and One Minitor V programing cradle \$224.00 at a total cost of \$4,373.00, State contract #83909. One FRX AED with case & infant key for \$1,432.00 and data cable and software for \$357.50 for a total cost of \$1,789.50. Two positive pressure fans at a cost of \$2,192.30 and one that will fit squad at a cost of \$2,500.00. Miscellaneous pike poles and hooks \$2,000.00 and 3 lengths of 5 inch at a cost of \$1,500.00. New member Carl Lemmerman. Good turnout for fire prevention.

Fire Officials Report: On File.

Insurance Report: P. Knast reports receiving the package policy and auto policy. Received 2 letters from Glendora Fire Co., one in reference to Gerald Mauger resigning and the other about Ricky Irvin in military. Mauger was removed from insurance and Irvin was not due to being in military is excusable.

At this time P. Knast goes over our request list for repairs to Commissioners meeting room with President Kevin Bonawitz. Kevin will take request to Trustees but doesn't see a problem. Might take some time for carpet due to other projects on Fire Co. agenda.

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by W. Minner to approve a resolution to allow the Chief to purchase 10 Motorola Minitor VI with 3 yr. warranty (\$4,110.00) one Minitor VI programing cradle (\$39.00) and one Minitor V programing cradle (\$224.00) for a total cost of \$4,373.00 (state contract #83909).

Roll-Call Vote: J. Atkinson yes, G. Emmett yes, W. Minner yes, H. Brooks yes, P. Knast
yes APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase one FRX AED with case and infant key for \$1,432.00 and data cable and software (\$357.50) for a total cost of \$1,789.50.

APPROVED

Chief will buy another FRX AED and 2 positive pressure fans and 1 fan for Squad at a later date.

Motion made by W. Minner seconded by J. Atkinson to allow Chief to purchase miscellaneous pike poles and hooks at a cost of \$2,000.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow Chief to purchase 3 lengths of 5 inch at a cost of \$1,500.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to accept new firefighter Carl Lemmerman into the Fire Co. 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 \$25,509.44. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:48 p.m.
APPROVED