

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 10, 2016

P. Knast opened the meeting at 8:05 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: G. Emmett will be meeting with Bowman & Co. on Wednesday October 12, 2016 to go over the 2017 budget.

Incoming Communication: Magazine from NJ Fire, advertisement from Travelers Insurance and one from Fuelman for a platinum credit card.

Solicitors Report: D. Carlamere could not attend because of a conflict in scheduling due to us moving our meeting up a day because of fire prevention.

Fire Chief Report: On File.

Chief gave us a list of equipment he would like to purchase with remaining money (\$20,490.00) from this year's budget. (see attached)

Fire Officials Report: On File.

H. Woods reports being ready for fire prevention tomorrow night.

Insurance Report: P. Knast reports getting a letter from Fire Company that Andrew Marshal has been dropped from fire company roster. He will be taken off insurance. Still waiting on a price from First for the JIF.

Deferred Business: None

New Business: Motion made by W. Minner seconded by G. Emmett to allow the Chief to purchase the equipment he has requested from his remaining funds from the 2016 equipment budget in the amount of \$20,490.00.
APPROVED

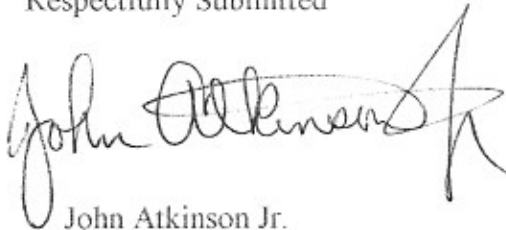
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$27,550.50. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:37 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.
Clerk
Board of Fire Commissioners