

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 8, 2018

P. Knast opened the meeting at 8:02 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: Notice from the Courier-Post stating that they are doing a new format when doing our advertisements.

Solicitors Report: D. Carlamere unable to attend due to prior commitment.

Fire Chief Report: On File.

Chief states that we were awarded the 2017 AFG for firehose in the amount of \$48,744.00 (Fed. Share \$46, 423.00) (District share \$2,321.00), the 2017 safer-(staffing & recruitment) in the amount of \$397,250.00 (4 yrs. 100% federally funded. 2018 AFG-fans, saws, imager, meters (now be written). Chief also gave us a proposal for new marine unit.

Fire Officials Report: On File.

Insurance Report: P. Knast has nothing to report.

Deferred Business: None

New Business: Motion made by G. Emmett to pass a resolution that Fire District #1 accepts the 2017 Safer Grant in the amount of \$397,250.00 which would be a shared grant with 3 other fire districts for 4 years.

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

Motion made by H. Brooks to pass a resolution that Fire District #1 accepts the 2017 AFG Grant in the amount of \$48,744.00.

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

G. Emmett states that he will be meeting with Terry at Dr. Blank's office to go over all of the records pertaining to AdvoCare.

Motion made by H. Brooks seconded by W. Minner to authorize the Chief to purchase the boat from Salem Boat Exchange for \$9,777.80. APPROVED

Motion made by H. Brooks seconded by J. Atkinson to authorize the Chief to go ahead with the painting, lettering, and lighting of the boat. APPROVED

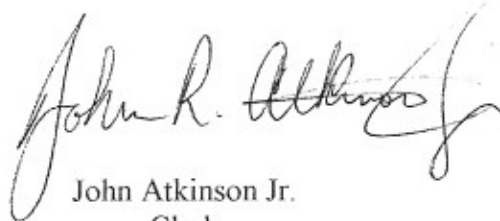
Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$17,459.84. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:35 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners