

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 November 11, 2014

P. Knast opened the meeting at 8:00 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: J. Atkinson, G. Emmett, P. Knast, W. Minner, H. Brooks

Motion made by W. Minner seconded by G. Emmett to accept the minutes of the last meeting. APPROVED

Outgoing Communication: None

Incoming Communication: Several solicitations.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to upgrade Squad 81, Squirt 81 and Utility 81 with new computers, docking stations and additional memory under New Jersey State contract B27172 (wireless communications) at a total cost of \$9,603.96. Would like 20 sets of turnout gear cleaned and repaired by Minerva Bunker at a total cost of \$1,400.00, additional cost would be for repairs. Repairs needed Squad 81 (discharge valve \$572.40), Squirt 81 (#3 & #4 discharge valve \$1,090.05). Chief would like to start monthly apparatus inspection of large apparatus by Buds Auto & Truck at a cost of \$164.25 a month. Chief would also like to have two fire prevention props made at a cost of \$600.00.

Fire Officials Report: On File.

Insurance Report: P. Knast reports everything is up to par. Received letter from Travelers Ins. pertaining to workman's comp will take to Beans Agency.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to allow Chief to purchase 3 new laptops for Squad 81, Squirt 81 and Utility 81 at a total cost of \$9,603.96 under State contract B27172. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow Chief to have 20 sets of gear cleaned at a cost of \$1,400.00. Additional charges may arise for repairs. APPROVED

Motion made by W. Minner seconded by J. Atkinson to have Squad 81's discharge valve replaced at a cost of \$572.40. APPROVED

Motion made by W. Minner seconded by J. Atkinson to have Squirt 81's #3 & #4 discharge valves replaced at a cost of \$1,090.05. APPROVED

Motion made by H. Brooks seconded by W. Minner to have monthly apparatus inspections at a cost of \$164.25 a month. APPROVED

Motion made by H. Brooks seconded by W. Minner to have 2 new fire prevention props made at a cost of \$600.00. APPROVED

We received a letter from Bowman & Co. about them doing our 2014 audit. We need approval by board.

Motion made by H. Brooks seconded by W. Minner to retain Bowman & Co. to do our 2014 audit. APPROVED

We have to introduce 2015 budget tonight and resolution has to be passed.

Resolution by G. Emmett seconded by J. Atkinson whereas the annual budget for Twp. of Gloucester Fire District #1 for 2015 will be introduced tonight. Budget amount \$351,102.00/\$309,800.00 by taxes. The rest out of different revenues and fund balances.

Motion made by G. Emmett seconded by J. Atkinson on the resolution.

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

Fire District internet website certification will be sent with budget back to State of N.J. Public hearing will be December 9, 2014 at our next meeting.

Treasurers Report: On File

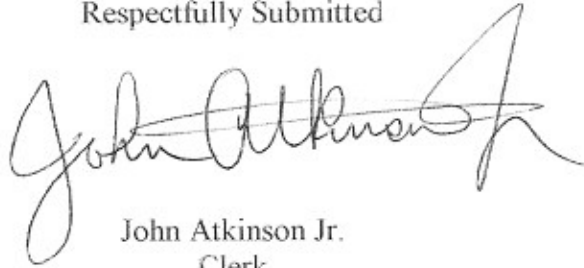
Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$33,576.13. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks 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 to the right.

John Atkinson Jr.
Clerk
Board of Fire Commissioners