

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 10, 2015

P. Knast opened the meeting at 8:10 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, W. Minner, J. Atkinson, H. Brooks is on vacation

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

APPROVED

Outgoing Communication: None

Incoming Communication: G. Emmett reports receiving a large form letter from Bowman & Co. in reference to us accepting them to do our audit for 2015. We also received our 2016 budget from Bowman & Co.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief has submitted a loose equipment list (2015) which he would like to purchase. See attached.

Fire Officials Report: On File.

Insurance Report: P. Knast reports receiving final notice that the claim for Andrew Marshall who was knocked off his bike by a vehicle responding to a fire call has been paid and case is closed. Three members, two of which will be going back on the life insurance policy the third just came off of probation and when he is an active fire fighter he will also go back on policy.

Deferred Business: None

New Business:

G. Emmett reports receiving a form from Bowman & Co. to sign and send back to them stating that we agree for them to do our audit for 2015.

Motion made by W. Minner seconded by J. Atkinson to sign off on the forms allowing Bowman & Co. to do our audit for 2015. APPROVED

We also have our 2015 budget to be introduced tonight. Total to be raised by taxation is \$315,900.00 and the total amount of the budget is \$405,572.00.

Motion made by W. Minner seconded by J. Atkinson to approve budget on first reading. APPROVED

Motion made by W. Minner seconded by G. Emmett to pass the resolution that the budget will be introduced for the public hearing and adoption on December 8, 2015.

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

Motion made by W. Minner seconded by J. Atkinson to allow Chief to purchase loose equipment for 2015 (see attached list) at a total cost of \$12, 177.30. APPROVED

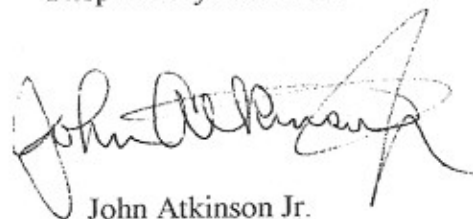
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$40,208.90. APPROVED

Public Request: None

Motion made W. Minner seconded by G. Emmett to adjourn the meeting at 8:38 p.m. APPROVED

Respectfully Submitted



John Atkinson Jr.
Clerk
Board of Fire Commissioners

Loose Equipment List 2015

Equipment Description	Model#	State Contract	Qty	MES	NAT's	Skylands Fire
18" Temptest Electric PPV Fan	700-318	A80961	1	2,192.30	2,215.00	X
Blowhard PPV Fan without Battery	BH-20A With 15 amp twist	NO CONTRACT	1	NO QUOTE	3,000.00	3,050.00
AC Hotstick with pouch Batteries & Manual	9005/02	NO CONTRACT	2	299.00 each Total 598.00	299.00 each Total 598.00	X
Junkin bridle sling With Carabiners	JSA-300XC	NO CONTRACT	2	158.00 each Total 316.00	153.00 each Total 306.00	X
Alpha X firefighter gloves	ALPHA-X- WRSLT	NO CONTRACT	12	62.00 each Total 744.00	65.00 each Total 780.00	X
Carbon shield flash hoods	Carbon X	NO CONTRACT	6	28.00 each Total 168.00	31.00 each Total 186.00	X

Low Quote is in BOLD Print

As of Sept meeting 21,448.75

-5,000.00 (FEMA GRANT)

16,448.75

Ordered Equipment: Fire Hose ...1,879.50

AED.....1,789.50

Pike Poles.1,500.00(Max

Proposed Equipment. Electric fan...2,192.30

Electric fan...3,000.00

2-hotsticks...598.00

2- sling bridles...306.00

Firefighting gloves.....744.00

Flash hoods.....168.00

12,177.30

Additional AED in Jan 2016 1,432.00

13,609.30