

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 8, 2016

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

Opened at 7:48 pm for JIF Insurance Presentation.

8:31 insurance meeting ended.

Regular meeting opened at 8:32.

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

APPROVED

Outgoing Communication: None

Incoming Communication: Solicitations from VFIS, DELRECO and fuel man. We also got our 2017 budget from Bowman & Co. which we will introduce it tonight.

Solicitors Report: D. Carlamere unable to attend due to it being election night.

Fire Chiefs Report: On File.

Jr. firefighter Nick Woods is new member.

Fire Officials Report: On File.

Insurance Report: P. Knast reports getting letter from Travelers in regard to the beneficiary reports, he will take it to Beans Agency for discussion.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to accept the new Jr. firefighter Nick Woods.

APPROVED

Resolution motion made by W. Minner seconded by G. Emmett to introduce the 2017 Fire District Budget in the amount of \$415,752.00 with the amount to be raised by taxation of \$315,900.00.

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

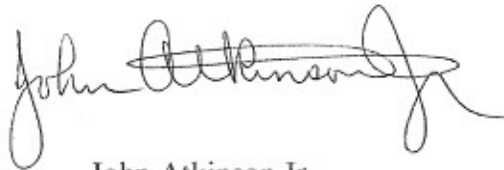
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$55,275.20. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:05 p.m. APPROVED

Respectfully Submitted

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

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners