

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 14, 2017

P. Knast opened the meeting at 8:01 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

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

Outgoing Communication: None

Incoming Communication: T. K. Holdings Inc. sent us notification about air bags in the Durango's. Post card from Hook Up the Hose and a post card from Inspira Urgent Care. We received the budget back from Bowman & Co. and we will be introducing it tonight.

Solicitors Report: D. Carlamere has nothing to report. Phil asks Dave if any updates on lawsuit case. Chief asks about firefighter who lost pager and is now at District 6.

Fire Chiefs Report: On File. Chief would like to look into replacing his vehicle (cost approx. \$52,000.00) due to severe rot.

Fire Officials Report: On File. Received October's report tonight and November's. Up to date on inspections.

Insurance Report: P. Knast reports everything is up to date.

Deferred Business: None

New Business: Introduce 2018 budget. W. Minner reads resolution for adoption of budget stating total revenues of \$421,297.00 which includes amounts to be raised by taxation of \$322,200.00.

Motion made by G. Emmett seconded by W. Minner to pass the resolution to introduce our budget tonight in the amount of \$421,297.00 (\$322,200.00 to be raised by taxation).

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

G. Emmett states that we received a letter from Bowman & Co. asking if we are interested in them doing our audit again next year.

Motion made by G. Emmett seconded by J. Atkinson to approve having Bowman & Co. do our 2017 audit next year. APPROVED

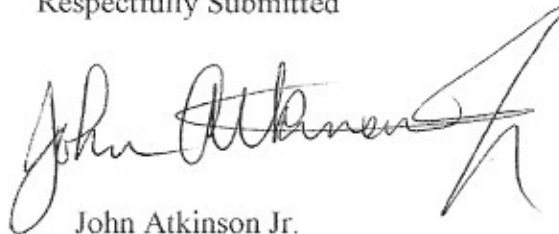
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$53,519.05. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:22 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