

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 13, 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, P. Knast, W. Minner, J. Atkinson, H. Brooks

Meeting is temporally adjourned so Skip Bean can go over insurance info.

Motion made by W. Minner seconded by G. Emmett to accept minutes of the last meeting with the correction to the budget total (\$443,244.00) APPROVED

Outgoing Communication: None

Incoming Communication: N.J. State Association of Fire Districts sent us a list of new Officers. D. Carlamere has 2 resolutions for us pertaining to the acceptance of grants.

Solicitors Report: D. Carlamere has nothing to report at this time.

Fire Chiefs Report: On File.

Chief would like to purchase a new laptop at a cost of \$2,406.56 (repair of old laptop \$1,600.00). Would also like to have 4 firefighters trained as UAVpilots (online training \$125.00 ea. = \$500.00 total and FAA test is \$150.00 ea. = \$600.00 total) for a total cost of \$1,100.00. UAV (drone) awarded to Fire Co. from N.J. American water and NPS-DDP. Fire Tec used apparatus sales will be selling the Durango & Marine unit with the Boards approval.

Fire Officials Report: On File.

Insurance Report: P. Knast says everything is honky dory.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by G. Emmett to allow P. Knast to sign the paperwork for the additional cost of the insurance. APPROVED

Motion made by H. Brooks seconded by W. Minner to accept the donation of the drone from NPS-DDP to start the drone program. APPROVED

Motion made by H. Brooks seconded by W. Minner to have 4 firefighters do the online UAV Pilot Training (\$500.00 total) and the FAA Test (\$600.00). APPROVED

Motion made by W. Minner seconded by J. Atkinson to accept Nicholas J. Woods as a probationary firefighter. APPROVED

Motion made by W. Minner seconded by J. Atkinson to give the Chief permission to purchase the new laptop from Wireless Communications at a cost of \$2,406.56. APPROVED

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution of the Board of Fire Commissioners, Fire District #1 Twp. of Gloucester, Camden County, N.J. confirming Fire District #1 follows the Legislative directives and procurement requirements established by N.J.S.A. 40A:11-1 local public contracts law.

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

Motion made by H. Brooks seconded by W. Minner to authorize going out to Bids for a coordinator marketing for volunteer recruitment program under the Grant. APPROVED

Motion made by H. Brooks seconded by W. Minner to authorize going out to Bids for the miscellaneous equipment specifications made through the Chief's email pertaining to the Grant. APPROVED

Motion made by G. Emmett seconded by J. Atkinson that our local budget is \$443,244.00 but our total budget is \$586,467.00 which includes the 2017 AFG and the 2017 Safer Grant. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to put the Durango and Marine unit on Fire Tec used apparatus sales site and to negotiate the sale. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow G. Emmett to write a check for fuel purchased at WaWa. APPROVED

Motion made by W. Minner seconded by G. Emmett to pass a resolution for the 2019 budget (total amount \$586,467.00) which includes the AFG Grant & Safer Grant.

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

Motion made by G. Emmett seconded by W. Minner to allow G. Emmett, E. Steiner, & H. Brooks to meet and decide what they need to update our checking which will be done on the computer. APPROVED

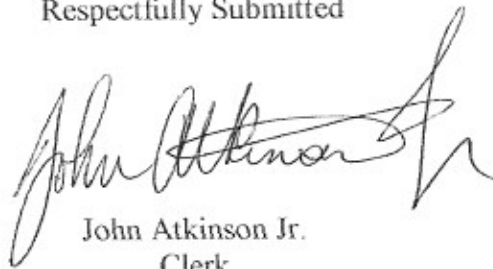
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$52,397.18. 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 at the end.

John Atkinson Jr.
Clerk
Board of Fire Commissioners