

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 12, 2019

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

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

Outgoing Communication: None

Incoming Communication: Another copy of the minutes from the N.J. State Association of Fire Districts, and a solicitation from fire department wireless network solutions. We received a letter from Thomas Kepulski (personnel information to be discussed in closed session).

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

Fire Chiefs Report: On File.

Chief has a tool list request, would like to buy a full set of cordless tools for the Squad (\$699.99 max), would like to purchase new tires (\$982.00 BF Goodrich) from Sports Car Tire in Del. Would like to purchase baseball hats from All Geared Up in Runnemede for \$400.00 (20 hats). New members Brian Carson & Nick Baron. New truck \$260,000.00, sale of U81 \$55-\$65 thousand.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that he has a letter that needs to be signed (Skip was supposed to be here tonight to go over it) first responders joint insurance fund indemnity and trust renewal agreement. We will hold off until Skip can be here to explain it to us. We also got a letter dated October 18, 2019 about a joint meeting for District 2 & 4. They would appreciate meeting with us pertaining to the budget. (Shared services & cost) our budget was completed before receiving this letter therefore we are unable to participate because of this.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by W. Minner to have Beans Agency do our 2019 audit. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase Craftsman tools from Lowes (see attached list) at a cost of \$1,766.98. APPROVED

Motion made by W. Minner seconded by H. Brooks to accept Brian Carson as new firefighter in Glendora Fire Co. APPROVED

Motion made by W. Minner seconded by J. Atkinson to accept Nick Baron as a new firefighter pending the results of his physical. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase a full set of cordless tools at a cost of \$699.99 max. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase new tires for 818 from Sports Car Tire in Del. at a cost of \$982.00. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow H. Woods to purchase new medical equipment. APPROVED

Motion made by H. Brooks seconded by W. Minner to purchase 25 baseball caps for the purpose of promoting Glendora Fire Co. with the hopes of getting new firefighters (total cost \$500.00). APPROVED

Motion made by G. Emmett seconded by H. Brooks to pass a resolution that we can remove deleted equipment from our inventory per the list. APPROVED

Introduce 2020 budget tonight and pass resolution.

Motion made by W. Minner seconded by G. Emmett that we introduce the 2020 budget and pass a resolution underneath the N.J. Cap Law (N.J.S.A.40A:4-45.44et.seq). Total amount of budget is \$518,698.00 with \$335,100.00 to be raised by taxation. APPROVED

Question will have to be put on the 2020 ballot for the purpose of buying a new truck in 2021.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$65,322.73. APPROVED

Public Request: None

Motion made by W. Minner seconded by H. Brooks to go into closed session at 9:09 p.m. to discuss personnel matters.

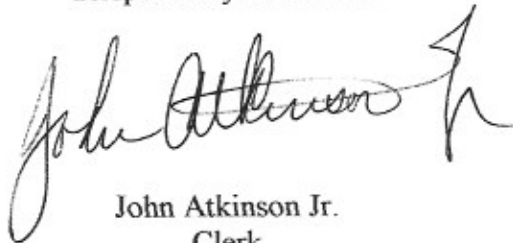
Motion made by J. Atkinson seconded by W. Minner to come out of closed session at 9:18 p.m.

P. Knast appoints G. Emmett and H. Brooks to investigate the allegations in the letter we received from Thomas Kepulski.

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:20 p.m.

APPROVED

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "John Atkinson Jr.", with a large, stylized flourish at the end.

John Atkinson Jr.
Clerk
Board of Fire Commissioners