

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 December 9, 2014

P. Knast opened the meeting at 8:06 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: J. Atkinson, G. Emmett, P. Knast, W. Minner, H. Brooks

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

Outgoing Communication: G. Emmett reports sending 2 copies of the budget to the State and we received budget back.

Incoming Communication: Several solicitations.
Got 3 physicals back.

Solicitors Report: D. Carlamere has nothing to report. Petitions for office of commissioner have to be submitted 28 days before election.

Fire Chiefs Report: On File.

Fire Officials Report: On File.

Insurance Report: P. Knast reports the bill we received for workman's comp, Bean's Agency recommends just paying the partial payment until the audit is done in January.

Deferred Business: None

New Business:

G. Emmett reports that our budget is back from the State approved and ready for adoption tonight. Adoption of budget was advertised in the paper for the public to come out tonight and review it. P. Knast moves to open the meeting to the public for review of the budget. No public in attendance so public portion is closed. W. Minner reads resolution for 2015 budget adoption. Total revenues will be \$351,100.00 which includes amount to be raised by taxation of \$309,800.00.

Motion made by W. Minner seconded by H. Brooks.

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

Motion made by W. Minner seconded by H. Brooks that in the adoption of the resolution the District followed the proper procedure set forth by statute for the approval and adoption of the budget.

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

Motion made by W. Minner seconded by J. Atkinson to authorize the Chief to spend the \$764.00 for equipment for the Hazmat team. APPROVED

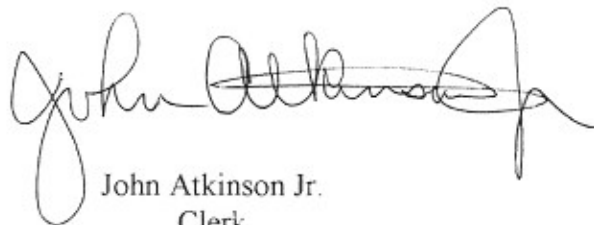
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$35,168.82. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:41 p.m. APPROVED

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Atkinson Jr.", written in a cursive style.

John Atkinson Jr.
Clerk
Board of Fire Commissioners