

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 13, 2016

P. Knast opened the meeting at 8:04 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 from last month.

APPROVED

Outgoing Communication: G. Emmett reports sending both copies of 2017 budget to the State and receiving approval back from the State.

Incoming Communication: Still receiving from the N.J. State Association their minutes of their monthly minutes even though we do not belong. Notice from Thompson Reuters N.J. rules of Court which we don't get involved with. Catalog from Newline. W. Minner had published the synopsis of 2017 budget in the newspaper. Next week he will have it published about availability of petition for Commissioner for next year's election.

Solicitors Report: D. Carlamere has nothing to report.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that the first responders insurance (JIF) wants all of the resolutions before joining them.

Motion made by W. Minner seconded by G. Emmett to join and produce the resolutions for the joint insurance fund.

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 we adopt a resolution for risk management consultant Henry Bean & Sons.

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

Motion made by W. Minner seconded by J. Atkinson to cancel Travelers Ins. as of January 1, 2017.

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

Fire Chief's Report: On File

Ladder rack left down on call on Squad and was damaged when backing up. Repair will cost \$242.00. Talked to Bud's Auto & Truck about some of their service work and they credited us on 2 of the trucks because of miscommunication.

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by G. Emmett to allow the Chief to make the repairs to Squirt 81. The discharge seal, booster gauge, pump transmission gauge and rpm gauge, and the electrical work to the cord reel and junction box for a total cost of \$1,386.00. APPROVED

P. Knast opens the meeting to the public for discussion of proposed 2017 budget. No public so public discussion is closed.

Motion made by W. Minner seconded by H. Brooks to move to resolution that the district followed the statutory procedures for the first reading, introduction, publication and public hearing of the 2017 budget in the amount of \$415,752.00 which includes amounts to be raised by taxation. (\$315,900.00)

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

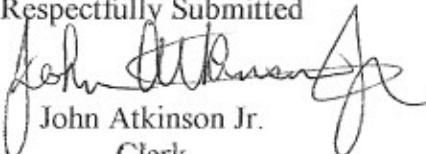
Paperwork for Jr. Firefighter Nick Woods has been received.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$21,836.74. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:15 p.m. APPROVED

Respectfully Submitted  
  
John Atkinson Jr.  
Clerk  
Board of Fire Commissioners