

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 12, 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: A couple of solicitations and a catalog. G. Emmett reports that we got the 2018 budget back from the State and that we can adopt it tonight.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Joe Snyder is a new junior firefighter. Chief would like to replace his vehicle due to severe rusting (approximate cost \$52,000.00). Would also like to switch fuel account to Wawa due to ongoing issues with Beaverbrook. Squad 81 and Squirt 81 need repairs.

Fire Officials Report: On File.

H. Woods reports that all of the initial inspections for District #1 have been completed for 2017.

Insurance Report: P. Knast reports everything is up to par. He has 3 applications out for the life insurance. He will take them to Bean's Agency as soon as he gets them back.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by J. Atkinson to adopt a resolution stating that we followed statutory procedures in the preparation for the first reading of the budget and advertising the budget and setting for the public disclosure.

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

Meeting now opened to the public for discussion of the budget. No public. We will now move on to adoption of the budget.

Motion made by W. Minner seconded by J. Atkinson to accept the resolution to adopt the 2018 budget.

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

Chief asked for permission to get a Wawa fuel card. Commissioners give him the ok.

Motion made by W. Minner seconded by H. Brooks to allow the Chief to spend \$2,000.00 for repairs on Squad 81 & Squirt 81. APPROVED

Motion made by W. Minner seconded by J. Atkinson to approve Joseph Snyder as a junior firefighter. APPROVED

Chief asked D. Carlamere how do we go about buying him a new vehicle. D. Carlamere tells him that you have to approve it one year and purchase it the following year. If we put it on the ballot next year we have to put the cost on the ballot then next years budget that's where the money is. There's no time this year to do it.

Next election G. Emmett & J. Atkinson are running for commissioners and have picked up their petition packets tonight. W. Minner will put it in the paper that the packets can be picked up at 26 8th Ave. Glendora until Jan. 15, 2018.

Chief has loaned out a set of gear to Magnolia Fire Co.

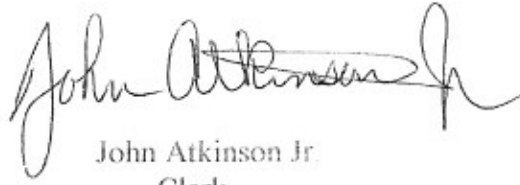
Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$26,002.83. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 9:30 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