

Minutes of the meeting held on December 10, 2019

P. Knast opened the meeting at 7:58 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 W. Minner seconded by G. Emmett to accept minutes of the last meeting. APPROVED

Outgoing Communication: G. Emmett sent the introduced budget to the State right after our last meeting and is ready for adoption tonight. J. Atkinson reports that he sent a letter to the Board of Fire Commissioners District #2 (William J. Robb) stating that we received their letter about participating in the shared services after our budget was completed and therefore we cannot participate.

Incoming Communication: Budget was printed in Courier-Post as required. W. Minner will put an ad in the paper for the petition for the upcoming election Feb. 15, 2020. Will also get the 2020 meeting schedule posted with our Oct. meeting being scheduled later. We got a letter from Melissa Ford (State of NJ) that our introduced budget has been approved and we can proceed with adoption.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief needs a new mother board for an air pack that failed. Cost is \$2,512.50.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that he gave Mike the letter pertaining to insurance for associate members in the fire company. Skip Bean was suppose to be at our meeting tonight to go over the form for first responders joint insurance fund (He didn't make it here).

Motion made by H. Brooks seconded by W. Minner to pass a resolution to renew the first responder joint insurance fund from Jan. 1, 2020 to Jan. 1, 2023.

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

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase a new mother board for the air pack at a cost of \$2,512.50. APPROVED

Motion made by W. Minner seconded by J. Atkinson to pass a resolution to adopt the 2020 budget for Fire District #1 which was properly advertised in the paper and read at the first reading and was approved by Trenton. Opened to the public (no public).

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

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$45,980.63. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:25 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners