

# BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO.1

TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN  
21 7<sup>TH</sup> AVE  
P.O. BOX 38, GLENDORA, NJ 08029  
(856) 939-1177 – OFFICE (856) 939-1194 – FAX

MEETINGS ARE HELD THE SECOND TUESDAY OF EACH MONTH

Minutes of the meeting held on December 8, 2015

P. Knast opened the meeting at 8:05 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 J. Atkinson to accept minutes from last month.

APPROVED

Outgoing Communication: Budget was sent out to the State and was sent back to us. We can now adopt budget tonight.

Incoming Communication: VIFS pamphlet was sent to us, federal civil rules handbook and other solicitations.

Solicitors Report: D. Carlamere has nothing to report but commends us on getting our budget back so quick.

Fire Chiefs Report: On File.

Chief would like to replace AED with a new one from VE Ralph at a cost of \$1,432.00. Chief is also going to try and get a grant for new turnout gear.

Fire Officials Report: On File.

Insurance Report: P. Knast reports receiving the bill for workman's comp. it's half of the insurance bill we will get the other half after January after they get the MOD and after they do their audit. Phil is also working on the 3 individuals to get them on the insurance rolls.

Deferred Business: None

New Business:

We have to adopt the budget tonight.

Motion made by W. Minner seconded by J. Atkinson to adopt the resolution that we followed the statutory procedures involving the introduction and posting and advertising for the public hearing of the budget.

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

Motion made by W. Minner seconded by G. Emmett to open meeting to public, meeting is now declared open for the public hearing on the 2016 fire district budget. Amount of budget is \$405,572.00 and the amount to be raised by taxation is \$315,900.00. No public is in attendance so the public hearing is now closed.

Motion made by G. Emmett seconded by W. Minner to pass the resolution to adopt the budget in the amount of \$405,572.00 and the amount to be raised by taxation is \$315,900.00.

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

Motion made by H. Brooks seconded by W. Minner to allow Chief to purchase a new AED from VE Ralph at a cost of \$1,432.00. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow Chief to purchase a new generator at a cost of no more than \$1,000.00. APPROVED

W. Minner suggests that we put a water proof bulletin board outside for all newspaper notifications so the public can read them better than through the door and on the wall. Everybody thinks this is a good idea.

H. Brooks reports Kenneth Glass, Joe Kelley & Karl Lemmerman are medically qualified for duty.

J. Atkinson will send a letter to President Kevin Bonawitz asking him to send any new members from now on, to the next Commissioners meeting so that they can fill out paperwork, give us a copy of their driver's license and so we can introduce ourselves to them.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$41,815.35. APPROVED

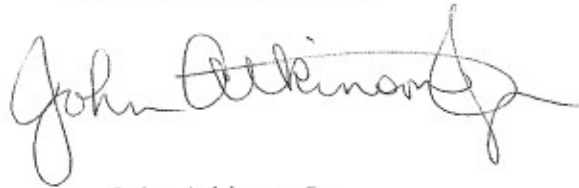
Public Request: None

W. Minner will put notice in paper about dates & times that applications for Commissioners election. (4-8pm with the 23<sup>rd</sup> of January being the closing date) CAN BE PICKED UP.

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 9:01 p.m.

APPROVED

Respectfully Submitted

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

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners