

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on October 21, 2020 at Blackwood Fire Company, 14 W. central Avenue, Blackwood, NJ 08012. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

## **ROLL CALL**

Commissioner Vannoni (here)    Commissioner Stavola (here)  
Commissioner McCann (here)    Commissioner Jones (here)  
Commissioner Grady (absent)

Attendees: Chief Cipriano, FAM Urso, Captain Reiss, FM Prendergast, FF Walsh, FF O Connor, FF Woods, FF Brogan, Captain Adamatis, FF Giambri, FF Kemery,

Motion by Commissioner Vannoni, second by Commissioner Stavola to approve the regular meeting minutes of 9/23/2021. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Stavola, to approve the budget meeting minutes of 9/30/2020. All in favor, motion carries.

Commissioner Stavola reported the Board will receive a credit of \$9310.00 from Am Trust from the audit that was conducted.

Commissioner Vannoni had nothing to report.

Commissioner McCann had nothing to report.

Commissioner Jones said the 2 doors at Station # 2 are working.

Commissioner Vannoni asked if we could have someone else look at the large bay door since we have had so many issues with it. Commissioner Jones suggested the Board put money in the budget to fix the door correctly

## **TREASURER'S REPORT**

Motion by Commissioner McCann, second by Commissioner Stavola to pay the November bills for \$100,183.76. All in favor motion carries.

Commissioner McCann advised the Board to check the profit and loss, and to make sure there are no issues with lines items.

## **FIRE OFFICAL'S REPORT**

Attached.

## **CHIEF'S REPORT**

Attached.

## **PRESIDENT'S REPORT**

None.

## **CAPTAIN'S REPORT**

Captain Reiss asked the Board to accept the career staff as members of Blackwood Fire Company, with past service being counted as years of service.

Motion by Commissioner Vannoni, second by Commissioner Stavola to accept the career staff as members of Blackwood Fire Company, with past being counted as years of service. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Vannoni to accept all reports as read. All in favor, motion carries.

Captain Reiss requested a closed session to discuss personnel.

Motion by Commissioner Stavola, second by Commissioner Stavola to go into closed session to discuss personnel. All in favor, motion carries.

## **ROLL CALL**

Commissioner Vannoni (yes)	Commissioner McCann (yes)
Commissioner Jones (yes)	Commissioner Stavola (yes)

Back from closed session.

## **ROLL CALL**

Commissioner Vannoni (here)	Commissioner McCann (here)
Commissioner Jones (here)	Commissioner Stavola (here)

The issue discussed during closed session will remain closed at this time.

There was a discussion concerning Inspira Healthcare, and if the facility in Chews Landing can be utilized when the change from Jefferson to Inspira occurs.

Motion by Commissioner McCann, second by Commissioner Stavola to accept the Grant for the Diesel Fuel Exhaust System. All in favor, motion carries.

## **NEW BUSINESS**

Discussion on purchasing a new Chiefs Vehicle.

Motion by Commissioner McCann, second by Commissioner Vannoni to hold a Special Meeting with a vote for the Chiefs Vehicle on 11/4/2020 from 6 PM to 9PM, with the cost not exceeding \$70,000.00. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Vannoni to hold the following meeting dates: 1<sup>st</sup> Wednesday @ 7:00 PM for Workshops, 3<sup>rd</sup> Wednesday for Regular Meetings @ 7:00 PM for 2021, End of Year Meeting 12/30 at 7:00 pm, 1<sup>st</sup> Budget Reading on 11/18 @ 7:00 , 2<sup>nd</sup> Reading of Budget on 1/20 @ 7:00 PM. All in favor, motion carries.

## **GOOD & WELFARE**

Commissioner Stavola reported Solicitor Carlamere is not in attendance because of a bad back.

## **COMMENTS FROM THE FLOOR**

Firefighter Kemery asked the Board to follow up with District # 1 and District # 3, to hold a meeting, at which time they should be asked to contribute financially to the Engine 88 program. He went on to say he feels they re abusing the Engine 88 program.

FF Klingburg asked if Solicitor Carlamere has spoken to them.

With no further business to discuss.

Motion by Commissioner Vannoni, second by Commissioner Stavola to adjourn.

DATED: October 21, 2020

BY: \_\_\_\_\_  
Secretary, Robert Stavola

