

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on October 16, 2019. The meeting was held in the office of the Board of Fire Commissioners, 14 W. Central Avenue, Blackwood, NJ 08012.

ROLL CALL

Commissioner M. Jones (here) Commissioner McCann (here)
Commissioner Grady (here)

Attendees: Captain Reiss, FAM Prendergast, FF Woods, Chief Cipriano, FF Brogan, FF Kemery,
FF Klingberg

Motion by Commissioner Grady, second by Commissioner McCann to approve the Regular Meeting minutes of 9/18/2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to approve the Workshop Meeting minutes of 10/2/2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to approve the Budget Meeting minutes of 9/25/2019 and 10/18/2019. All in favor, motion carries.

COMMISSIONER REPORTS

Commissioner McCann reported the audit is completed, mailed and done.

Commissioner M. Jones reported the tower ladder needs an alternator, and a new air filter.

CLERKS REPORT

None

PRESIDENTS REPORT

None

CORROSPONDENCE

None

TREASURERS REPORT

Motion by Commissioner Grady, second by Commissioner McCann to pay the bills in the amount of \$62,378.42. All in favor, motion carries.

Reminder by Commissioner McCann to view the profit and loss statement, and that there will be a budget meeting on October 30, 2019.

FIRE OFFICIAL REPORT

Attached.

CHIEFS REPORT

Attached.

Chief Cipriano spoke about an apparatus purchase for Blackwood Fire Company. He also stated he would sit down with Chief Smith from District # 3. The new hose purchased, will be tested by FAM Prendergast.

CAPTAINS REPORT

Captain Reiss spoke to the Board concerning the Right to Know inspection compliance, and stated there were some standard violations found. They have to re-install the MSDS books. Captain Reiss gave the Board the run numbers for the previous month.

Motion by Commissioner Grady, second by Commissioner McCann to accept all reports as read.

Commissioner M. Jones read a resignation letter from Commissioner R. Jones.

Motion by Commissioner McCann, second by Commissioner Grady to accept the resignation letter. All in favor, motion carries.

Commissioner McCann thanked Commissioner R. Jones for his service to the Board.

The Board decided not to renew Power DMS, as they now have Aladtec.

Motion by Commissioner McCann, second by Commissioner Grady to adopt the Joint Duty Crew Resolution that includes Fire Districts # 2, # 3, # 4, # 5 # 6 and Pine Hill. All in favor, motion carries.

ROLL CALL

Commissioner M. Jones (yes) Commissioner McCann (yes)
Commissioner Grady (yes)

Motion by Commissioner McCann, second by Commissioner Grady to set the following Meeting dates: Workshop 1st Wednesday Regular Meeting 3rd Wednesday for 2020, Year End Meeting Date: Monday December 30, 2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to pass a Resolution to go into Closed session to discuss Personnel Matters. All in favor, motion carries.

ROLL CALL

Commissioner M. Jones (yes) Commissioner McCann (yes)
Commissioner Grady (yes)

During closed session, Commissioner Vannoni arrived.

Back from closed session.

Motion by Commissioner Grady, second by Commissioner McCann to adopt the Healthcare Payback Agreement as a Resolution for both Urso, and Borgan. All in favor, motion carries.

ROLL CALL

Commissioner M. Jones (yes) Commissioner McCann (yes)
Commissioner Vannoni (yes) Commissioner Grady (yes)

Motion by Commissioner Grady, second by Commissioner McCann to close the investigation by Commissioner R. Jones claims against Chief Cipriano. The claims were found to be unfounded, and Commissioner R. Jones resigned. All in favor, with the exception of M. Jones who recused himself.

COMMENTS FROM THE FLOOR

There was a discussion between the Board and attendees on the future purchase of a piece of apparatus, and if it should be a command vehicle, or a new engine, or a new apparatus piece for Engine 88. Both sides voiced their opinions on what is needed the most. It was decided to advertise a Special Meeting for the discussion of the future apparatus purchase.

Motion by Commissioner McCann, second by Commissioner Grady to advertise a Special Meeting for October 6, 2019 to discuss the future apparatus purchase, and to set the details of such purchase. All in favor, motion carries.

With no further business to discuss.

Motion by Commissioner Grady, second by Commissioner McCann to adjourn. All in favor, motion carries,

DATED: October 16, 2019

BY _____
John Grady, Secretary

