The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on October 19, 2022. The meeting was held 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.

Commissioners: D. Vannoni, M. Cristella, M. Jones, J. Vannoni, J. McCann

Attendees: Solicitor Carlamere, Chief Cipriano, IAFF Local 3249 President Kemery

Motion by Commissioner Jones, second by Commissioner Cristella to approve the Regular Meeting minutes of 9/21/2022. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner Cristella to approve the Workshop Meeting minutes of 10/5/2022. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner McCann to approve the Budget Meeting minutes of 9/28/2022 and 10/5/2022. All in favor, motion carries

## **Commissioner Reports:**

Commissioner Cristella reported the roof leak on the shed, should be fixed today.

Commissioner Jones had noting.

Commissioner McCann reported the LOSAP list has been posted.

Commissioner D. Vannoni reported the internet issues have been resolved.

Commissioner J. Vannoni said the will discuss personnel issues in closed session.

## **Treasurers Report:**

Commissioner McCann reported that 43% of vouchers have not been signed by the department head

Solicitor Carlamere stated you can approve the bill list, and them sign the vouchers.

Motion by Commissioner McCann, second by Commissioner Jones to approve the October Bills in the amount of \$69,282.95, on the condition the voucher's are signed by the department heads. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Cristella to approve the adjusted bill list from September by \$2,000.00 less, due to the Campbells invoice. All in favor, motion carries.

Fire Official Report: Attached.

**Chiefs Report:** Attached.

**Captains Report:** Attached.

Presidents Report: None

FAM Report: None

Clerks Report: None

## **Old Business:**

Commissioner J. Vannoni stated the Time Off Policy will be discussed at the OPS Meeting. The camera policy will be discussed at the OPS Policy.

## **New Business:**

Motion by Commissioner Jones, second by Commissioner J. Vannoni to have the Chief apply for the South Jersey Gas Grant. All in favor. Motion carries.

This would be for the 2023 budget.

Motion by Commissioner J. Vannoni, second by Commissioner McCann to approve he application of Julio Congleton, with the 6 month probationary period. All in favor, motion carries.

Good & Welfare: None

Comments from the Floor: None

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

Roll Call: D. Vannoni (yes), M. Cristella (yes), M. Jones (yes), J. Vannoni (yes), J. McCann (yes)

Back in session.

Roll Call: D. Vannoni (here), M. Cristella (here), M. Jones (here), J. McCann (here), J. Vannoni (here)

Commissioner D. Vannoni stated that the personnel issue discussed in closed session, will remain closed, until they have a chance to speak to the labor attorney.

Motion by Commissioner Jones, second by Commissioner Cristella to adjourn. All in favor, motion carries.
DATED: October 19, 2022
BY: Michael Jones, Secretary

With no further business to discuss.