

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on Wednesday November 20, 2019. The meeting was held in the office of the Board of Fire Commissioners, 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 M. Jones (here)      Commissioner McCann (here)  
Commissioner Grady (here)      Commissioner Vannoni (absent)

Motion by Commissioner Grady to accept the Regular Meeting minutes of 10/16/2019, with one change, vote on investigation of Chief, Commissioner M. Jones abstained, second by Commissioner McCann with change. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to accept the Budget Meeting minutes of 10/30/2019 and 11/6/2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to accept the Special Meeting minutes of 11/6/2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to accept the Workshop Meeting minutes of 11/6/2019. All in favor, motion carries.

## **COMMISSIONER REPORTS**

Commissioner Jones reported the sprinkler project at Station # 2 is 90% completed.

## **CORROSPONDANCE**

None

## **CLERK'S REPORT**

None

## **TREASURER'S REPORT**

Motion by Commissioner McCann, second by Commissioner Grady to pay the bills in the amount of \$47,755.21. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Grady to accept the 2019 LOSAP list, of 23 eligible members, that has been properly posted in both firehouses for the 30-day period. All in favor, motion carries.

Commissioner McCann and the Board had a discussion concerning the Special Election for the truck purchase. The information the Clerk received concerning the mail in ballots was confirmed by the Solicitor. With that being said, due to time constraints, the Special Election would not be possible.

Motion by Commissioner McCann, second by Commissioner Grady to cancel the Special Election or the 84 Apparatus, scheduled in December, due to statutory and time constraints, and instead move to place it on the ballot for the Fire District Election on February 15, 2020. All in favor, motion carries.

### **ROLL CALL**

Commissioner Jones (yes)      Commissioner Grady (yes)  
Commissioner McCann (yes)

Commissioner McCann confirmed the vote in February will be for a Spartan Apparatus, not to exceed \$719,000.00.

Solicitor Carlamere stated the ballot will be for the candidates, as well as 2 questions and explanations for the apparatus purchases.

### **FIRE OFFICIAL REPORT**

None.

### **CHIEF'S REPORT**

Attached.

### **PRESIDENT'S REPORT**

None.

### **CAPTAIN'S REPORT**

None.

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

### **OLD BUSINESS**

Discussion on part-time Fire inspector. Commissioner Grady stated at the OPS Meeting, it was stated the 2 Fire Officials from # 2 and # 4 would get together, and come up with a number of

inspections for both Districts. The total would then be divided up between the 3 platoons each month, and they would be responsible for those inspections. That is the plan for 2020. He stated he would like to try it for the first quarter of 2020, and see how it goes.

Commissioner Jones asked if there was any movement on Fire Official Urso getting any numbers from Fire District # 3. Nothing has been obtained.

## **NEW BUSINESS**

Commissioner McCann had the first reading of the 2020 Budget.

Motion to adopt the 2020 Budget Resolution, for the first reading. All in favor, motion carries.

## **ROLL CALL**

Commissioner Jones (yes)    Commissioner Grady (yes)  
Commissioner McCann (yes)

Motion by Commissioner Grady, second by Commissioner McCann to accept FF Kemery as a Senior Firefighter. All in favor, motion carries.

Motion by Commissioner Grady to form a joint truck committee with District # 2 to consist of Chief, FAM, OPS Commissioner, and Captain or designee, second by Commissioner McCann. All in favor, motion carries.

Motion by Commissioner Grady to enter into a joint lease with Fire District # 2 for a term of at least 7 years, and the not to exceed cost to be determined at a later date, but prior to the Election. Fire District # 4 will handle the lease and insurance paperwork, with the title being held by District # 4. All funding and costs will be shared 50 % with District # 2, first payment will be due in 2021. Second by Commissioner McCann, All in favor, motion carries.

Commissioner McCann asked if a down payment is required, and will not be able to be paid until 2021.

## **GOOD AND WELFARE**

None

## **COMMENTS FROM THE FLOOR**

None

With no further business to discuss.

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

DATED: November 20, 2019

BY: \_\_\_\_\_  
John Grady, Secretary