

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on January 15, 2020. The meeting was held in the office of the Board of Fire Commissioners, Gloucester Township Fire District # 4. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

ROLL CALL

Commissioner Jones (here) Commissioner Grady (here)
Commissioner McCann (here)

Attendees: FF J. Vannoni, FF O'Connor, Captain Reiss, FF Woods, Solicitor Carlamere

Motion by Commissioner McCann, Second by Commissioner Grady to approve the Workshop Meeting minutes of 12/4/2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to approve the Year End Meeting minutes of 12/30/2019. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Grady to approve the Workshop Meeting minutes of 1/8/2020. All in favor, motion carries.

COMMISSIONER REPORTS

Motion by Commissioner Grady, second by Commissioner McCann to send a letter, Commissioner Grady composed, on the parking policy at Chews Landing Fire Company. The letter will be sent to Chews Landing Fire Company, as well as The Board of Fire Commissioners, Fire District # 2.

CORROSPONDANCE

None.

CLERK'S REPORT

Motion by Commissioner McCann, second by Commissioner Grady to approve the use of the Board of Elections /State of NJ Voting machine pilot program for the Fire District Election on February 15, 2020. No cost to the District for the Board workers, voting machines, and ballots to be used with the voting machines. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Grady to use Docs Cleaning at a cost of \$200.00 to have the stains removed and carpet cleaned prior to the Election. All in favor, motion carries.

Everyone has been provided a copy of the ratables.

TREASURER'S REPORT

Motion by Commissioner McCann, second by Commissioner Grady to pay the bills for the month of January in the amount of \$58,653.05. All in favor, motion carries.

FIRE OFFICIAL REPORT

None.

CHIEF'S REPORT

None.

PRESIDENT'S REPORT

Commissioner Jones reported that President Sambucco wanted the Board to know that all the candidates for the Fire District Election have been invited to the Fire Company meeting on February 4, 2020.

CAPTAIN'S REPORT

Attached.

Captain Reiss provided information concerning the cell phones on the apparatus. After a discussion by the Board, it was decided to remove phones from the apparatus.

Motion by Commissioner McCann, second by Commissioner Grady to remove cell phones from the apparatus, with the exception of the command vehicle. All in favor, motion carries.

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

Discussion on hiring Attorney Richard Braslow to represent District # 4 and District # 2 to oversee and complete the applications to the DCA for both truck purchases. The cost of which will be divided evenly between both Districts.

Motion by Commissioner McCann, second by Commissioner Grady to hire Richard Braslow, Attorney, to oversee, and to complete the application to the DCA for the apparatus purchases, Fire District # 4 (2) with one being shared with District # 2. The cost of \$300.00 per hour will be split evenly between Fire District # 4 and Fire District # 2. All in favor, motion carries.

Commissioner McCann stated that Bill Robb, Administrator of Fire District # 2 will be the point man for Rich Braslow, and for the apparatus purchases.

Motion by Commissioner McCann, second by Commissioner Grady to make a joint purchase with Fire District # 2 for a piece of Fire Apparatus, with the cost not to exceed \$710,000.00. All in favor, motion carries.

Commissioner McCann stated the proposals /question on the ballot will be the following:

1. The budget
2. Squad 84
3. Engine 88

Motion by Commissioner McCann, second by Commissioner Grady to have the following questions on the 2020 ballot, Budget, Squad 84 and Engine 88. All in favor, motion carries.

Discussion on a sick policy, that was created by Administrator Robb. The Board decided the IAFF Local 3249 contract supersedes the sick policy, so the policy will be tabled.

Motion by Commissioner Grady, second by Commissioner McCann to accept the application of Karl Keppen, with the 6-month probationary period will be in effect. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to accept the application of Richard Derr, provided he provides the hepatitis paperwork needed. The 6-month probationary period will be in effect.

Commissioner McCann questioned the fact that we would not have medical paperwork, or relief paperwork for his file.

ROLL CALL

Commissioner Jones (yes) Commissioner Grady (yes)
Commissioner McCann (no)

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: January 15, 2020

BY: _____
John Grady, Secretary