The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on January 18, 2023. 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: M. Cristella, M. Jones, J. McCann, J. Vannoni

ATTENDEES: Chief Cipriano /

Motion by Commissioner Jones, second by Commissioner McCann to approve the Workshop Meeting minutes of 11/2/2022. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner McCann to approve the Regular Meeting minutes of 11/16/2022. All in favor, motion carries.

Motion to approve the Special Meeting minutes of 12/7/202 & 12/21/2022. All in favor, motion carries.

Motion to approve the Budget Meeting minutes of 12/7/2022. All in favor, motion carries.

REPORTS:

Commissioner Jones stated the arial testing had to re-scheduled, due to the technician having COVID.

Commissioner McCann stated the CPI for LOSAP for 2022 has a maximum payment of \$1936.00. Commissioner Vannoni stated he has asked for the spread sheet with the figures, and to this date has not received anything.

Motion by Commissioner McCann, second by Commissioner Jones, to pass a resolution making the LOSAP Contribution for 2022, \$1936.00 for 22 eligible firefighters.

ROLL CALL: Cristella-no, Jones-yes, McCann-yes, J. Vannoni-no.

Commissioner Vannoni stated FF Ricciardelli has completed his driver training. He raised the question on how long will Squad 88 last. There was a discussion by the Board o the subject.

The inquiry into new health insurance is ongoing. He will keep the Board up to date, as warranted.

He stated PPE & SCBA will be enforced, as the safety of the personnel is of the upmost importance.

CLERK'S REPORT: None

TREASURER'S REPORT:

Motion by Commissioner McCann, second by Commissioner Jones to pay the January bills in the amount of \$65,289.18. All in favor, motion carries.

FIRE OFFICIAL REPORT: None.

CHIEF'S REPORT: None

PRESIDENT'S REPORT: None

CAPTAIN'S REPORT: None

FAM REPORT: None

OLD BUSINESS:

Motion by Commissioner J. Vannoni, second by Commissioner Jones to adopt the Conceal to Carry policy. All in favor, motion carries.

ROLL CALL: M. Cristella-yes, Jones-yes, McCann-yes, J. Vannoni-yes

The solicitor added that Township policy will support it, as it mirrors that policy.

Commissioner McCann stated that Isabelle Miller will be working the Election this year, along with the Administrative Clerk, and there is no need for machines this year.

Discussion on the sale of laptops, as the Chief stated he currently has 7 laptops. He has someone interested in 3 of them, and the going price is between \$400.00 and \$700.00 each.

Motion by Commissioner Jones, second by Commissioner J. Vannoni to sell (3) laptops. All in favor, motion carries.

COMMENTS FROM THE FLOOR: None

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

ROLL CALL: M. Cristella-yes, McCann-yes, Jones-yes, J. Vannoni -yes.

Meeting called back to order.

ROLL CALL: M. Cristella-here, McCann-here, Jones-here, J. Vannoni-here

Motion by Commissioner McCann, second by Commissioner J. Vannoni to have 22 eligible members qualify for the 2022 LOSAP contribution of \$1936.00 each. All in favor, motion carries.

ROLL CALL: M. Cristella-yes, McCann-yes, Jones-yes, J. Vannoni -yes

The resolution for LOSAP will be passed at the February Meeting.

With no further business to discuss.

Motion by Commissioner Jones, second by Commissioner J. Vannoni to adjourn. All in favor, motion carries.

DATED: January 18, 2023

BY:_____

Michael Jones, Secretary