

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a virtual Regular Meeting on January 20, 2021. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

ROLL CALL

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

Attendees: Captain Reiss, FF Klingberg, FF Walsh, Chief Cipriano, FF Woods,

Motion by Commissioner McCann, second by Commissioner Grady to approve the Regular Meeting minutes of 10/21/2020. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to approve the Budget Meeting minutes of 10/28/2020, 11/4/2020, 11/11/2020. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Grady to approve the Special Meeting minutes of 11/4/2020. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to approve the Workshop meeting minutes of 11/4/2020. All in favor, motion carries.

Commissioner Grady requested a closed session to discuss personnel.
He updated the Board on the Emergency OPS Meeting that he had called for.

Commissioner McCann said he will look at the LOASP figures, and he will update the Board at the Workshop.

Commissioner Jones said rescue 84 is still out of service, and the starter is the issue.

CLERKS REPORT

Attached.

There was a discussion on the Election scheduled for April 20, 2021.

Motion by Commissioner McCann, second by Commissioner Grady to have Chairman Jones appointed a Secretary for the Board until the Election on April 20, 2021. All in favor, motion carries.

TREASURERS REPORT

Motion by Commissioner McCann, second by Commissioner Grady to pay the January bills in the amount of \$67,174.39. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to split the unseated Commissioners salary for the next 3 months, February, March and April. All in favor, motion carries.

ROLL CALL

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

FIRE OFFICIAL REPORT

None.

CHIEFS REPORT

Attached.

Chief Cipriano stated the delivery of the Squad will be delayed, due to COVID, production will begin in February.

He went on to say duty crews will begin every Thursday night, and there will be 2 duty crews per week until the end of the year.

Commissioner Grady asked how many people are in driver training at this time.

Chief Cipriano said 3 to 4 are in training right now. He added duty crews will be limited to 4 people.

PRESIDENTS REPORT

None

CAPTAINS REPORT

Captain Reiss had a discussion with the Board on the FEMA Grant, and also on the COVID-19 policy.

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

OLD BUSINESS

Commissioner Jones reported that there have been 10 letters of response to the Civil Service List. With that, 9 responders were interested. He instructed the Clerk to send out letters on Monday, certified, asking them to call and schedule an appointment to pick up the application. He said give them 2 weeks to pick up the application, and another 2 weeks to get the completed application back.

NEW BUSINESS

Commissioner Jones stated there is an AFG Grant to purchase hose, with a 10% matching funds.

Motion by Commissioner Grady, second by Commissioner McCann to apply for the AFG Grant with a 10% matching funds in 2021. All in favor, motion carries.

ROLL CALL

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

Motion by Commissioner McCann, second by Commissioner Grady to accept the Republic Bank Resolutions (3) , one for each account, which changes the acceptable signatures to 4. All in favor, motion carries.

ROLL CALL

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

COMMENTS FROM THE FLOOR

None

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

ROLL CALL

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

Back from closed session.

ROLL CALL

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

Commissioner Jones said all items discussed in closed session will remain closed at this time.

With no further business to discuss.

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

DATED: January 20, 2021

BY: _____
Michael Jones, Secretary