

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on December 15, 2021. 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.

ROLL CALL: Commissioner D. Vannoni (here) Commissioner J. Vannoni (here) Commissioner McCann (here) Commissioner Jones (here)

ATTENDEES: Chief Cipriano, FF J. Imilinski, Captain Reiss, FF Walsh, FF O'Connor, Captain Giambri, FF Procoppio, FAM Prendergast, resident M. Cristella

Motion by Commissioner J. Vannoni, second by Commissioner McCann to approve a shared service with Fire District # 3. All in favor, motion carries.

There was a discussion by the Board on titles and documents for the apparatus. It was determined that Clerk Fini would keep the titles and documents, although in the past the Fire Apparatus Mechanic was in charge of those. Part of the discussion was getting a larger safe, that those important documents could be housed in.

### **COMMISSIONER REPORTS**

Commissioner McCann reported the LOSAP list has been hung on the wall 12/6/2021. It will be there for 30 days until it can be accepted.

Commissioner D. Vannoni said changes need to be made to the LOSAP Program for Associate members. He believes they must be part of the executive board, or on a committee to qualify. The change must be made prior to October.

Commissioner Jones reported the tower ladder will be out of service for repairs.

Motion by Commissioner Jones, second by Commissioner McCann to put 849 out of service, and put on gov-delas for sale. All in favor, motion carries.

Commissioner Jones has 2 quotes for new heaters for Station # 2.

Motion by Commissioner Jones, second by Commissioner McCann to create a check for WJS for ½ of the cost of the heaters, and to adjust the bill list by adding \$3700.00 for WJS to the list. All in favor, motion carries.

Commissioner D. Vannoni stated the server has been updated to prevent hackers.

### **TREASURERS REPORT**

Motion by Commissioner McCann, second by Commissioner J. Vannoni to pay the December bills in the amount of \$28,778.47 which includes the additional bill. All in favor, motion carries.

A check in the amount of \$680.24 from Peapack Gladstone for the interest that had accumulated on the account for Squad 84, was received.

A letter was received concerning the Hazard Fees for the 2022 budget.

Commissioner McCann explained the accounts payable process.

#### **CHIEFS REPORT**

The Fire Company Election was held, and Chief Cipriano will remain Chief for the next 2 years. Also, all line officer spots have been filled. The Chief thanked the Board for Squad 84.

#### **PRESIDENTS REPORT**

None

#### **FIRE OFFICIAL REPORT**

None

#### **CAPTAINS REPORT**

None

Motion by Commissioner Jones, second by Commissioner J. Vannoni to accept all reports as read. All in favor, motion carries.

Commissioner J. Vannoni reported the Blackwood Fire Company Lease will be discussed on January 3, 2022.

#### **NEW BUSINESS**

Motion by Commissioner J. Vannoni, second by Commissioner McCann to go into Closed Session for the purpose of discussing personnel.

Back in session.

The items discussed in closed session will remain closed at this time.

#### **OLD BUSINESS**

Motion by Commissioner Jones, second by Commissioner D. Vannoni to list the sale of 849 on Gov Deals, for the amount of \$1,000.00. All in favor, motion carries.

Commissioner J. Vannoni stated that changes will be made to apparatus purchases moving forward.

Motion by Commissioner J. Vannoni, second by Commissioner McCann to not allow the NICO sticker on the new apparatus. All in favor, motion carries.

Commissioner McCann stated all purchases made, will be made using the Republic card when possible. Tax exempt accounts should be used.

If a personal Credit card is used, the receipts must be turned in by the next meeting.

Motion by Commissioner McCann, second by Commissioner Jones make all purchases on the Republic Card, when possible, and if a private credit card is used, all receipts must not exceed 45 days for reimbursement. All in favor, motion carries.

Commissioner J. Vannoni and the Board congratulated FF O' Connor for his completion of Inspector school.

With no further business to discuss.

Motion by Commissioner jones, second by Commissioner McCann to adjourn.

DATED: December 15, 2021

BY: \_\_\_\_\_  
Secretary, Michael Jones,