

The Board of Fire Commissioner held a Regular Meeting on December 19, 2019 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 Vannoni (here) Commissioner Grady (absent)

Attendees: President Sambucco, Captain Reiss, FF Kemery, FF Woods

Motion by Commissioner Jones, second by Commissioner McCann to approve the Regular meeting minutes of 11/20/2019. All in favor, motion carries.

COMMISSIONER REPORTS

Commissioner McCann reported that Bob Hill will continue as EEO Officer, but will do it his terms, and only handle Title 7.

Commissioner M. Jones reported the sprinkler project is complete, and that the Engine 88 Truck Committee Meeting went well.

Commissioner Vannoni reported that he gave permission to the Chief to order 2 tablets for the apparatus.

CORROSPONDENCE

None

CLERK'S REPORT

None

TEASURER'S REPORT

Motion by Commissioner McCann, second by Commissioner M. Jones to pay the bills in the amount of \$18,590.21. All in favor, motion carries.

Second reading of the 2020 Budget, which will serve as the public hearing.

Motion by Commissioner McCann, second by Commissioner Jones to pass a resolution for the second reading and the public hearing for the 2020 Budget.

ROLL CALL

Commissioner McCann (yes) Commissioner Jones (yes)

Commissioner Vannoni (yes)

CHIEF'S REPORT

Attached.

PRESIDENTS REPORT

Attached

CAPTAIN'S REPORT

Captain Reiss reported that there was a total of 81 runs, (33) District # 4, (30) District # 2, (6) District # 3 which is up by 5% for the year, and District # 3 scratched 24%.

He also brought up the phone and the modem situation to the Board. He said they will have a Truck Committee Meeting tonight, and the cost will be discussed.

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

OLD BUSINESS

Discussion by the Board of a joint apparatus purchase with Fire District # 2 for Engine 88.

Motion by Commissioner Grady, second by Commissioner McCann to place a public question on the ballot, for the February 15, 2020 Fire District Election, in which the District will ask the public to vote on a joint apparatus purchase with Fire District # 2 which will be used for the Engine 88 program. All in favor motion carries.

The Board discussed some of the options of the 2 truck purchases, as far as price, lease terms, and length of lease. It was determined that the cost of the 2 separate purchases will need to be determined. The Board will consult Solicitor Carlamere.

NEW BUSINESS

None.

COMMENTS FROM THE FLOOR

FF Kemery stated the importance of the Engine 88 purchase.

With no further business to discuss.

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

DATED: December 19, 2019

BY: _____
John Grady, Secretary