

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on December 20, 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, J. Vannoni, M. Jones, J. McCann

ATTENDEES: Chief Cipriano, N. Albano, A. Gatta, Captain Giambri, FF Brogan, FF J. Imilinski

Motion by Commissioner Jones, second by Commissioner McCann to approve the Budget Meetings for 11/23/23 and 11/29/23. All in favor, motion carries.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to approve the Workshop Meeting minutes from 11/23/23 and 12/6/23. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Jones to approve the Regular Meeting minutes of 11/15/23. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner J. Vannoni to approve the Special Meeting minutes from 12/6.23. All in favor, motion carries.

COMMISSIONER REPORTS:

Commissioner J. Vannoni reported the insurance has been cancelled on the Tower Ladder. He commended BFC, Lt. Anderson and all the personnel who made the Christmas parade a success. He also stated the application process is being reviewed, and he will be updating the Board in the near future.

Commissioner Jones had nothing to report.

Commissioner Cristella reported he is still working on improvements at BCR.

Commissioner McCann reported the LOSAP list has been updated, and has been posted as of 12/6/2023. It can be approved in 30 days.

CHIEF'S REPORT:

This will be Chief Cipriani's last report, as he is resigning. He thanked the Board for all the support over the last 7 years, and expressed his gratitude to them for showing and teaching him along the way. He said he is leaving it in good hands and he is just taking some time off, but he will be around. He thanked the Administrative Clerk for her help.

Commissioner J. Vannoni thanked him for all he has done over the years. Commissioner McCann thanked him, as well as Commissioner Cristella.

CLERK'S REPORT: Attached

FIRE OFFICIAL'S REPORT: None

CAPTAIN'S REPORT: None

FAM REPORT: None

PRESIDENT'S REPORT: None

TREASURER'S REPORT:

Motion by Commissioner McCann, second by Commissioner J. Vannoni to pay the December boils in the amount of \$24,845.25. All in favor, motion carries.

Reminder of the profit and loss sheet.

OLD BUSINESS:

Motion by Commissioner Jones, second by Commissioner McCann to pass a resolution removing (12) Air Paks and bottles from inventory. All in favor, motion carries.

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

Motion by Commissioner Jones, second by Commissioner McCann to remove TL84 from inventory. All in favor, motion carries.

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

NEW BUSINESS:

Motion by Commissioner Jones, second by Commissioner McCann to advertise for the second reading of the 2024 budget. All in favor, motion carries.

Motion by Commissioner Vannoni, second by Commissioner Jones to accept the junior application of Anthony Gatta, with a 6-month probationary period. All in favor, motion carries.

Motion by Commissioner Vannoni, second by Commissioner McCann to accept the junior application of Nicholas Albano, with the 6-month probationary period. All in favor, motion carries.

Motion to accept the firefighter application for Anthony Kahl, with the 6-month probationary period. All in favor, motion carries.

Commissioner Vannoni said the application approval process is currently being reviewed. Hopefully there will be something to discuss at the next workshop.

All the applicants were welcomed by the Board.

Motion by Commissioner Jones, second by Commissioner to accept the Shared Service Agreement with Fire District # 3 for the year 2024. All in favor, motion carries.

Motion by Commissioner Vannoni, second by Commissioner Jones to accept addendum A-1 Substitutions. All in favor, motion carries.

GOOD AND WELFARE:

IAFF Local President Keith Kemery's father passed away.

Commissioner Vannoni said the insurance check to the fire company is pending. Also, congratulations to the Administrative Clerk for a clean audit.

COMMENTS FROM THE FLOOR: None

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

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

Meeting called back to order.

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

All personnel topics discussed in closed session will remain closed at this time.

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

DATED: December 20, 2023

SIGNED _____
Michael Jones, Secretary