

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on February 16, 2022. The meeting was held at Blackwood Fire Company, 14 Central Avenue, Blackwood, NJ 08012. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

Commissioners: D. Vannoni, J. Vannoni, M. Jones, J. McCann

Attendees: FF Klingberg, M. Cristella, FAM Prendergast, FF Woods, Solicitor Carlamere

COMMISSIONER REPORTS

Commissioner J. Vannoni stated he had something for closed session.

Commissioner M. Jones said 845 plow is being serviced.

Commissioner McCann spoke about LOSAP 2021.

There was a discussion concerning the Provident / VFIS Insurance, and it was decided that the additional accident policy would be through VFIS.

A discussion concerning the sale of the Rescue, and how it would be advertised. It was decided that Chief Cipriano would put it up on Gov Deals.

Motion by Commissioner Jones, second by Commissioner McCann to have the Chief put the Rescue on Gov Deals for sale, with a starting price of \$10,000.00. All in favor, motion carries.

ROLL CALL: D. Vannoni (yes) J. Vannoni (yes) M. Jones (yes) McCann (yes)

Chief Cipriano would like to see if he can renew Active 911 for a half of a year.

Motion by Commissioner McCann, second by Commissioner J. Vannoni to have the Operations Commissioner make a decision on Active 911.

Commissioner Vannoni said employees need to use the Boards Community Credit Card when making purchases, in the future.

Commissioner McCann asked if Summer Genarie needs to be made a member.

Chief Cipriano said she has asked to take a step back, so therefore she will not be made a member at this time. He asked the Board to hold off for now.

Commissioner Jones asked about the Tahoe, and it was stated it should be in by the end of March.

The issue with the treadmill was brought up, and Solicitor Carlamere stated it would not be economically feasible to have him get involved. He suggested FAM keep contacting them, and see if he can get any results.

NEW BUSINESS

Commissioner J. Vannoni will discuss snow removal at the March Workshop.

Commissioner Vannoni said NJMVC Access- \$150.00 a year. The technical questions will need to be answered by Ryan, the IT guy.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution to go into Closed Session to discuss Personnel. All in favor, motion carries.

ROLL CALL : D. Vannoni (yes), J. Vannoni (yes), J. McCann (yes), M. Jones (yes)

Meeting called back to order

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

Commissioner D. Vannoni stated all items discussed in closed session will remain closed at this time.

With no further business to discuss.

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

DATED : February 16, 2022

BY: _____
Michael Jones, Secretary