

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on February 19, 2020, 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 Jones (here)      Commissioner McCann (here)  
Commissioner Vannoni ( here)      Commissioner Grady (here)

Attendees: FM Urso, Captain Reiss, FF Brogan, FAM Prendergast, Chief Cipriano, FF Walsh  
B. Stavola

Motion by Commissioner Jones, second by Commissioner Grady to approve the meeting minutes of 12/19/2020. All in favor, motion carries.

## **COMMISSIONER REPORTS**

Commissioner Grady had nothing.

Commissioner McCann had nothing.

Commissioner Jones had nothing.

Commissioner Vannoni reported the results of the election, and the budget as well as the (2) proposal questions all passed. He welcomed Robert Stavola as the new Commissioner.

## **COORESPONDANCE**

Commissioner Vannoni read a letter from Gloucester Township on the 325<sup>th</sup> Anniversary of the township, as well as some of the activities, including a bucket brigade.

## **CLERK'S REPORT**

Attached.

## **TREASURER'S REPORT**

Motion by Commissioner McCann, second by Commissioner Jones to approve bills to be paid in the amount of \$109,891.56. All in favor, motion carries.

Reminder by Commissioner McCann to view the profit and loss.

Motion by Commissioner McCann, second by Commissioner Grady to approve LOSAP payments of \$1742.00 to 23 members. All in favor, motion carries

## **FIRE OFFICIAL REPORT**

Attached.

Motion by Commissioner Grady, second by Commissioner Jones to recognize FF O'Connor as a Fire Inspector. All in favor, motion carries.

## **CHIEF'S REPORT**

Attached.

## **PRESIDENT'S REPORT**

Attached.

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

## **OLD BUSINESS**

Commissioner McCann said he would follow-up with Bill Robb concerning the truck purchase. A discussion on the truck purchase followed.

Commissioner Grady discussed getting the rental fee for the fire apparatus, charged by District # 2 stopped, as they and Fire District # 4 are going to purchase a new piece of apparatus, approved by the voters, to replace the apparatus the Board is currently paying rent for. The Board discussed the issue, and Commissioner Grady was given the go ahead to bring it up at the OPS Meeting.

## **NEW BUSINESS**

Motion by Commissioner Grady, second by Commissioner Jones to approve Captain Reiss applying for (2) FEMA Grants. All in favor, motion carries.

## **GOOD & WELFARE**

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**

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

### **ROLL CALL**

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

Meeting called back to order.

Commissioner Vannoni said the safety issue discussed during closed session will remain closed at this time.

Motion by Commissioner Jones, second by Commissioner McCann to recognize FF O'Connor as a Fire Inspector. All in favor, motion carries.

### **COMMENTS FROM THE FLOOR**

Captain Reiss confirmed with the Clerk that FF Brogan was receiving his EMT Stipend.

With no further business to discuss.

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

DATED: February 19, 2020

BY \_\_\_\_\_  
John Grady, Secretary

