The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on April 19, 023. 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: D. Vannoni, J. Vannoni, M. Jones

ATTENDEES: Solicitor Carlamere, Captain Reiss

Motion by Commissioner Jones, second by Commissioner J. Vannoni to approve the Regular Meeting minutes of 3.15.2023. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner J. Vannoni to approve the Workshop Meeting minutes of 4.5.2023. All in favor, motion carries.

COMMISSIONER REPORTS:

Commissioner Jones reported that Firefighter One came out and looked at TL84. They are now sending out a master welder, to see if it can actually be repaired. The Board could get more money for it, if it is certified. Deptford just had it done, and he believes the cost was \$25,000.00 to \$30,000.00. The torque box would then pass inspection.

Commissioner J. Vannoni gave the Solicitor a hypothetical situation:

If after delivery of a piece of new apparatus, and the factory trained you in a specific manner, cradling the boom, fast forward 25 years, and now the person looking at it asks how to cradle the boom, he is told how the procedure is, as instructed by the manufacturer.

The person states that is crazy, and says that is why the welds are cracking. Do we have any recourse from the manufacture?

Solicitor Carlamere said you would have a hard time going after the manufacture. Too much time has passed.

Commissioner Jones reporting for Commissioner Cristella:

The cameras should be done tomorrow.

Compressor for the Cascade should arrive tomorrow.

Commissioner J. Vannoni stated he has items for closed session.

REPORTS:

Clerk's report attached.

Commissioner D. Vannoni approved updating QuickBooks.

Treasurers Report:

Motion by Commissioner Jones, second by Commissioner J. Vannoni to approve the payment of April Bills in the amount of \$ \$107,685.46. All in favor. Motion carries.

Fire Official Report: Attached

Chief's Report: None

Presidents Report: None

FAM Report: None

Captains Report: Attached

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

OLD BUSINESS:

Commissioner J. Vannoni stated there have ben no updates from Blackwood Fire Company.

Commissioner J. Vannoni stated the driver training needs to be improved at Blackwood Fire Company. He stated he has been berated for selling the ladder, but we don't even have drivers for the Squad.

NEW BUSINESS:

Motion by Commissioner J. Vannoni, second be Commissioner Jones to appoint Wendy Fini to the position of Administrative Clerk. All in favor, motion carries.

GOOD & WELFARE: None

COMMENTS FROM THE FLOOR:

Captain Reiss:

- 1. He asked the Board to get the entry level Firefighter List.
- 2. He stated the communication from Fire District # 2 needs to improve.
- 3. He asked Solicitor Carlamere the rules for open public records as pertaining to an incident Captain Reiss reported several months back. Solicitor Carlamere stated the records need to come from Blackwood Fire Company.

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, M. Jones-yes

Return from closed session.

ROLL CALL: D. Vannoni-here, J. Vannoni -here, M. Jones-here

Motion by J. Vannoni, second by Commissioner Jones to approve the contract of the Administrative Clerk for the years 2023-2024. All in favor, motion carries.

With no further business to discuss.

Motion by Commissioner Joes, second by Commissioner J. Vannoni to adjourn. All in favor, motion carries.

DA	ED: April 19, 2023
BY:	
	Michela Jones, Secretary