

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on 4/20/2021 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, and adhered to all COVID 19 safety protocols.

COMMISSIONERS

Commissioner McCann (absent) Commissioner Grady (here)
Commissioner Jones (here) Commissioner Vannoni (here)

Attendees: Captain Reiss, FF Brogan, FF Klingberg, Solicitor Carlamere, FF Vannoni, FF Kemery, Resident M. Ellershaw

COMMISSIONER REPORTS

Commissioner Vannoni reported there was a breach on the server, and the server needed to be re-formatted. Data was not compromised.

Commissioner Grady had nothing at this time.

Commissioner Jones stated Engine 88 is ordered and is coming in. He suggested taking Engine 841 out of service to strip it of what will be needed for the new apparatus. The subject came up of trying to shop it around to see if there is any interest in it and what the re-sale value would be. Discussion on the AFG Grant, and if that money is granted for hose. He stated that architectural drawings are now being required for the Plimo Vent project by the Gloucester Township inspector. The drawings will be done by Robbie Conley, as he has all the drawings of Station # 2 since he was the architect when the building was renovated. The cost is \$800.00.

CORRESPONDENCE

None.

CLERK'S REPORT

Attached.

TREASURER'S REPORT

Motion by Commissioner Grady, second by Commissioner Vannoni to pay the April Bills in the amount of \$80,568.24. All in favor, motion carries.

FIRE OFFICIAL REPORT

None.

CHIEF'S REPORT

None.

PRESIDENT'S REPORT

None.

CAPTAIN'S REPORT

None.

Motion by Commissioner Vannoni, second by Commissioner Grady to accept all reports as read.

OLD BUSINESS

Motion by Commissioner Grady, second by Commissioner Vannoni to call upon District # 6 employees for fill-ins only when absolutely necessary. This is part of the shared service agreement. All in favor, motion carries.

Solicitor Carlamere stated that the employees Workmen's Comp Insurance would cover the employee unless the injury or accident was clearly the fault of negligence on the part of Fire District employing that person.

Motion by Commissioner Grady, second by Commissioner Vannoni to pass Resolution # 2021-32 designating Michael Ricciardelli a Firefighter in Fire District # 4. All in favor. Motion carries.

ROLL CALL

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

Motion by Commissioner Vannoni, second by Commissioner Grady to pass Resolution # 2021-30, memorializing a budget transfer in the 2020 budget, in the amount of \$1995.00 for the purpose of the LOSAP payment. All in favor, motion carries.

ROLL CALL

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

Motion by Commissioner Grady, second by Commissioner Vannoni to pass resolution # 2021-31 for the purpose of the Board determining the 2020 LOSAP payment of \$1655.00 per eligible member at 29 members for a total cost of \$47,995.00. The payment was below the CPI due to budget constraints. All in favor, motion carries.

ROLL CALL

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

Commissioner Jones stated Administrator Robb contacted District # 3 about having another meeting, and was told they have no interest in meeting again. They said they would like a letter stating what they are looking to discuss. He was going to contact District # 1 to see if they would like to meet.

NEW BUSINESS

Motion by Commissioner Grady to petition Civil Service to make a joint list for District # 4 and District # 2.

Commissioner Vannoni said he felt as though it would harm District # 4 volunteers, as they would not get the volunteer credit, as District # 2 volunteers would be affected the same way. Commissioner Grady said he would look into it.

Motion tabled for now.

Commissioner Jones stated AFG and Safer Grants would be coming up in the fall again, and would like to apply when the time comes.

GOOD & WELFARE

None.

COMMENTS FROM THE FLOOR

FF Kemery asked when the Commissioners will take office.

Solicitor Carlamere said his thoughts are immediately because of the Election being moved to April. He was not sure, and said he would look into it.

FF Kemery asked when the official count would be in.

Clerk Fini explained that once the mail in ballots, post marked for 4/20 and the provisional ballots are counted, the Board of Elections will mail the official results to the Board. She is estimating that to be the week of 4/26.

FF Klingberg asked if we need to wait until the truck comes in before selling the old trucks.

Commissioner Jones replied that was a good question, and the Board should look into shopping them now. He also stated the money received would go towards the new truck, and that was stated on the budget last year.

With no further business to discuss.

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

DATED: April 20, 2021

BY: _____
Michael Jones, Secretary