The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on May 19, 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.

ROLL CALL

Commissioner McCann (here) Commissioner Grady (absent)
Commissioner D. Vannoni (here) Commissioner J. Vannoni (here)
Commissioner Jones (here)

Attendees: Chief Cipriano, Captain Reiss, FF Glambri, FF Brogan, FF Walsh, FF Ricciardelli, Chief Ricciardelli, FF Klingberg, FF Sambucco, FM Urso, FF Prendergast, FF Woods, FF Kemery, Friends and family of FF Ricciardelli

Solicitor Carlamere swore in FF Riddiardelli, as a new Fire Fighter for Fire District # 4.

After the swearing in, several attendees left the meeting.

Motion by Commissioner McCann, second by Commissioner D. Vannoni to approve the Regular Meeting minutes of 2/17/2021, 3/17/2021, and 4/20/2021. All in favor, motion carries.

Motion by Commissioner J. Vannoni, second by Commissioner D. Vannoni to approve the Workshop Meeting minutes of 3/3/2021, 4/7/2021, and 5/5/2021. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner D. Vannoni to approve the Special Meeting minutes of 4/7/2021. All in favor, motion carries.

COMMISSIONER REPORTS

Commissioner McCann brought the Board up to speed on the delivery and payment questions concerning Engine 88. The vendor, Fire & Safety Services wanted the payment at the inspection in Wisconsin, but the Division of Local Finance states payment cannot be made until the Board has delivery of the apparatus. He also stated the apparently a 1% discount was given for the payment made at the facility in Wisconsin.

There was a long discussion by the Board and Solicitor Carlamere concerning the payment. It was finally decided, that when the final inspection is done in South Plainfield, final payment will be made.

Motion to pass a Resolution to take delivery in South Plainfield, with a letter from Fire and Safety Services stating the Board will pay at the inspection in South Plainfield as long as the apparatus passes the inspection. All training as well as the truck stripping will be done at Fire District # 4, which is included in the contract. All in favor, motion carries.

ROLL CALL

Commissioner McCann (yes)

Commissioner Jones (yes)

Commissioner D. Vannoni (had left meeting)
Commissioner J. Vannoni (yes)

Commissioner J. Vannoni stated the Board is the leaders of this organization, and all rules and regulations will be followed. If there are rules you don't like, then you have to follow proto call and change the rules.

Commissioner D. Vannoni returned.

Commissioner Jones reported the Plimo Vent System at Station # 2 has been started. Air bags have been ordered for District # 4. Meters were also ordered. Door seal to be approved by the Board.

Discussion on the stripping of the new Engine 88.

TREASURER'S REPORT

Motion by Commissioner McCann, second by Commissioner J. Vannoni to pay the May Bills in the amount of \$78,253.85. All in favor, motion carries.

FIRE OFFICIAL REPORT

Fire Official Urso reported that it is easier to get out to do inspections. He said the lettering on the smoke house will be done soon.

CHIEF'S REPORT

Attached.

Chief reported that 842 is out of service for the manifold. It will be fixed.

He asked the Board to donate the boat trailer and motor to the Fire Company, so it can be sold.

Motion by Commissioner McCann, second by Commissioner J. Vannoni to pass a resolution to remove the boat, trailer and motor from inventory. All in favor motion carries.

PRESIDENT'S REPORT

None

CAPTAIN'S REPORT

None

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

OLD BUSINESS

None

NEW BUSINESS

Commissioner McCann stated he would be leaving for Appleton, Wisconsin on Wednesday.

Commissioner Jones handed out the re-organization chart to the Board.

Motion by Commissioner D. Vannoni, second by Commissioner McCann to approve the reorganization. All in favor, motion carries.

GOOD & WELFARE

None

COMMENTS FROM THE FLOOR

Fire Official Urso commented on the payment of the truck, and a discussion by the Board followed.

FF Klingberg had a question concerning the FM vehicle.

Commissioner McCann asked if the truck will be delivered to Station # 1 or Station # 2.

FF Sambucco asked how are the trucks going to be sold, and when do they plan on selling them.

With nothing further to discuss.

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

Dated: May 19, 2021		
BY:		
Secretary		