

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a virtual Regular Meeting on May 20, 2020. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

ROLL CALL

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

Attendees: Captain Reiss, Fire Official Urso, FAM Prendergast, FF Woods, Chief Cipriano

The Board held a moment of silence for lifetime firefighter and former Commissioner John Sarin.

Motion by Commissioner Grady, second by Commissioner Vannoni to approve the Regular Meeting minutes of 2/19/20, 3/18/20, 4/5/20. All in favor, motion carries

Motion by Commissioner Grady, second by Commissioner Stavola to approve the Workshop meeting minutes of 2/5/20, 3/4/20, 4/1/20. All in favor, motion carries.

Motion by Commissioner Stavola, second by Commissioner Vannoni to approve the Special Meeting minutes of 5/7/20. All in favor, motion carries.

COMMISSIONER REPORTS

Commissioner Vannoni had nothing.

Commissioner Vannoni had nothing.

Commissioner McCann stated the truck purchases financing were out to bid, and the Board will then be able to select a lending agency. The narrative for the application is complete. A meeting will need to held to approve the lending agency. The application will have to be completed. He said progress is being made.

Commissioner Grady reported there was an extension to May 27th for filing for the Safer Grant. He stated that the grant could be used to extend the current safer grant for Brogan, though it would be too late for O'Connor.

The Board discussed the pros and cons of filing for the Safer Grant. Commissioner Vannoni said he would only approve it if the narrative was strictly for extending the existing grant, and not to show the department was in need of extra staff. Commissioner McCann brought up that the Board needs to pick up and extra \$100,000.00 in the 2021 budget. Commissioner Stavola

agreed with Commissioner Vannoni. Commissioner Grady said it is based on how the grant is written. The narrative needs to be for grant extension only.

Solicitor Carlamere said the Board needs to be careful and to make sure the narrative is only for extending the current Safer Grant.

Motion by Commissioner Grady, second by Commissioner Stavola to apply for the Safer Grant, with the narrative being strictly for the extension of the current Safer Grant, not for a new hire.

ROLL CALL

Commissioner Vannoni (yes) Commissioner McCann (No)
Commissioner Grady (yes) Commissioner Stavola (yes)
Commissioner Jones (yes)

Commissioner Jones reported that hose testing was done. He said the bay doors will be fixed in the near future.

CLERKS REPORT

Attached.

TREASURERS REPORT

Motion by Commissioner McCann, second by Commissioner Grady to pay the March bills in the amount \$17,546.38. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Stavola to pay the April Bills in the amount of \$68,667.93. All in favor, motion carries.

Motion by Commissioner McCann, motion by Commissioner, second by Commissioner Grady to pay the May bills in the amount of \$41,362.31. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Stavola to continue the financial solvency plan through June. All in favor, motion carries.

FIRE OFFICIAL REPORT

Attached.

CHIEFS REPORT

The Fire Company will be staying at Level 2, as cases of the COVID-19 continue to rise in Gloucester Township. He reported that C Platoon was sent on a CPR call, and there was concern

the patient may have been positive for COVID-19. They were not, so no need for concern. He thank FAM Prendergast for the work he did on the ladder truck.

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

OLD BUSINESS

Commissioner Vannoni said he sent out an email asking to have 847 fixed, and to get it up and running. It needs a charging system to get back in service, and it is on back order.

NEW BUSINESS

Motion by Stavola, second by Commissioner Grady to accept the application of Ivan Bennington, with the 6-month probationary period. All in favor, motion carries.

GOOD AND WELFARE

Nothing.

COMMENTS FROM THE FLOOR

Commissioner Stavola wanted to give a shout out to Commissioner McCann for all the work he has done on the budget, as well as the truck purchases. Chief Cipriano reconfirmed all the work he has done.

With no further business to discuss.

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

DATED: May 20, 2020

BY: _____
Robert Stavola, Secretary