

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Virtual Meeting on June 17, 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)

Motion by Commissioner Stavola, second by Commissioner Grady to approve the Regular Meeting minutes of 5/20/2020. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Vannoni to approve the Workshop Meeting of 6/3/2020. All in favor, motion carries.

### **COMMISSIONER REPORTS**

Commissioner McCann had nothing to report.

Commissioner Vannoni reported he filed all of his Financial Disclosure forms, and paid the \$100.00 fine for not filing in 2018.  
He also added that fire inspection, businesses will resume on July 6, 2020.

Commissioner Grady stated he had (2) personnel matters that need to be discussed, which will need to be done at in person meeting.

Motion by Commissioner Grady, second by Commissioner Stavola to hold a in person Workshop on July 1, 2020. All in favor, motion carries.

Commissioner Grady went on to say that due to COVID-19, the career staff was asked not to take time off. As a result, now there are several requests for time off, in which substitutes will be needed to fill in.  
Also, Bill Robb will be creating a Dash-Cam Policy.  
He went on to thank the Career Staff Firefighters for all their work during the COVID-19 pandemic.

Commissioner Stavola had nothing to report.

Commissioner Jones had nothing to report.

### **CLERK'S REPORT**

The Clerk had nothing to report.

## **CORROSPONDENCE**

None.

## **TREASURER'S REPORT**

Motion by Commissioner Grady, second by Commissioner Stavola to pay the June bills in the amount of \$15,021.81. All in favor, motion carries.

Commissioner McCann stated that if a Commissioner notices one of their line items appears to be out of line, contact the Clerk or himself and he will look into it.

## **FIRE OFFICIAL REPORT**

None.

## **CHIEF'S REPORT**

Attached.

Chief Cipriano stated that sections of 2 inch hose were lost last night, and he will get Commissioner Jones quotes on new hose.

## **CAPTAIN'S REPORT**

Captain Reiss stated Commissioner Grady covered the leave time. He said staffing is in good shape, and Engine 88 is also good. He thanked Commissioner McCann for all his work on the new Engine 88 purchase.

Captain Reiss reminded the Board that there are outstanding policies and procedures that need to be addressed.

He stated that he has asked several times when the OPS Meeting were going to resume, but has gotten no response. He stated that if the COVID-19 crisis happens again, a better plan must be implemented, and the Boards need to take action now to get that plan in place.

He said FF Brogan's driver training has been taking place with Captain Adomanis.

The Chief agreed with Captain Reiss, and said he would compile an after-action report.

Captain Reiss said District # 3 has pulled Engine 88 off all responses, and as a career firefighter he does not mind responding to calls from District # 3, however he said the incidental calls need to be addressed.

Following Captain Reiss's report, there was a long discussion by the Board concerning Engine 88 responding to District # 3 for calls.

Commissioner McCann said maybe when Rich Braslow is finished with the apparatus purchase's, the Board could obtain him to see if there is a way for the District to bill Fire District # 3 for calls.

Again, there was a long discussion by the Board on mutual aid calls, and the impact of those calls on the residents of Fire District # 4.

Commissioner Vannoni said he would make a proposal for the July Workshop.

Motion by Commissioner Vannoni, second by Commissioner Stavola to accept all reports as written. All in favor, motion carries.

## **OLD BUSINESS**

Commissioner McCann reported the Division of Local Finance is in the process of reviewing our application, and hopefully we will be on the agenda for the July 8, 2020 meeting of the Local Finance Board.

Commissioner McCann also stated that if any Board member has reservations about the Engine 88 program continuing, those need to be addressed, as the Board is spending a significant amount of money on that new apparatus purchase.

Commissioner Jones stated that Marine 84 will be discontinued, and with that, the inflatable boat, motor and trailer will be sold, and will have to be removed from inventory. He estimated the sales to be:

Boat: \$800.00 to \$1,000.00

Trailer: \$1300.00 to \$1600.00

Motor: \$300.00 to \$400.00

Motion by Commissioner Vannoni, second by Commissioner Grady to pass a resolution removing Marine 84 from inventory, boat, trailer, and motor. All in favor, motion carries.

## **ROLL CALL**

Commissioner Vannoni (yes)      Commissioner McCann (yes)

Commissioner Grady (yes)      Commissioner Stavola (yes)

Commissioner Jones (yes)

## **NEW BUSINESS**

The Board decided that the July 1, 2020 Workshop will be held in person, and will take place in the engine room, where we can maintain social distancing. Masks must be worn at all times.

A closed session will be held.

Motion by Commissioner McCann, second by Commissioner Stavola to hold the July 1, 2020 Workshop in the engine room. All in favor, motion carries.

## **GOOD & WELFARE**

Commissioner McCann asked that the Emergency Spending Plan continue until the July Workshop.

Motion by Commissioner Vannoni, second by Commissioner Grady to continue the Emergency Spending Plan until the July 1, 2020 Workshop. All in favor, motion carries.

Commissioner Jones stated the generators at Station # 2 are old and worn out. He asked if he could purchase (2) new Honda generators for Station # 2.

With nothing further to be discussed.

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

DATED: June 17, 2020

BY: \_\_\_\_\_  
Robert Stavola, Secretary

