

The Board of Fire Commissioner, Gloucester Township Fire District # 4 held a Regular Meeting on July 19, 2023. The meeting was held at Blackwood Fire Company, 14 W. Central Avenue, Blackwood, NJ 08012. This meeting has been advertised according to the State of New Jersey Sunshine Laws.

COMMISSIONERS: D. Vannoni, M. Cristella, M. Jones J. McCann

ATTENDEES: FF J. Miller, Solicitor Carlamere, FF A. Miller

Motion by Commissioner M. Cristella, second by Commissioner Jones to pass a resolution to go into closed session to discuss contracts. All in favor, motion carries.

ROLL CALL: D. Vannoni-yes, M. Cristella-yes, M. Jones-yes, J. McCann-yes

Meeting called back to order.

Commissioner D. Vannoni stated the item discussed in closed session will remain closed at this time.

Motion by Commissioner Jones, second by Commissioner McCann to approve the Regular Meeting minutes of 6/21/2023. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner McCann to approve the meeting Workshop Meeting minutes of 7/5/2023. All in favor, motion carries.

COMMISSIONER REPORTS:

Commissioner Cristella reported he is having the hallway re-painted at Station # 1 due to the fact it is the entranceway to the Boards offices. It will be done in August.

Commissioner Jones reported the utility is in service.

Commissioner McCann reported he had 3 LOSAP withdraw requests, and all were denied due to the participants not having the 5-year vesting time.

CLERKS REPORT: None

TRESURER'S REPORT:

Motion by Commissioner McCann, second by Commissioner Jones to correct the June Bill list to \$27,090.23. The correction comes as 2 bills were not added into the total. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Jones to pay the July bills in the amount of \$251,040.72. All in favor, motion carries.

Commissioner McCann encouraged the Board to review the profit and loss report.

FIRE OFFICIAL REPORT: Attached

CHIEFS REPORT: Attached

PRESIDENTS REPORT: Attached

CAPTAINS REPORT: None

FAM REPORT: Attached

Motion by Commissioner Jones, second by Commissioner McCann to accept all reports as read. All in favor, motion carries.

OLD BUSINESS:

Motion by Commissioner Cristella, second by Commissioner McCann to reject the bids for the Tower Ladder on Gove Deals, as it is not in the best interest of the Board. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner Cristella to sign the open contract from Adirondack for a period of 90 days, for the sale of the Tower Ladder. All in favor, motion carries.

Commissioner Cristella reported the signage that was applied to the Cascade was done incorrectly, and when the Chief took it back to Sign Pros for corrections to be made, the owner gave him a hard time. The owner then reimbursed BFC for \$1750.00, and BFC wrote the Board a check for the same. The check has been deposited.

NEW BUSINESS:

Motion by Commissioner Jones, second by Commissioner McCann to approve Order # J.A.P. 23-002 Social Networking Policy. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner Cristella to approve Order # J.O.G 23-01, Post Fire Decontamination. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner Cristella to approve J.O.G. 23-002 Incident Response / Response Priorities. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner McCann to pass a resolution, removing all outdated gear from inventory, and all the gear will be donated to the 911 Foundation. A hold and harmless letter from the 911 Foundation will be required. All in favor, motion carries.

ROLL CALL: D. Vannoni-yes, M. Cristella-yes, Jones-Yes, McCann-yes

Motion by Commissioner Jones, second by Commissioner McCann to accept the temporary agreement, which states Captain Reiss will be the acting Chief for the period of (7) days. All in favor, motion carries.

The item discussed in closed session, to hold the rent for Blackwood Fire Company in escrow was discussed, with Solicitor Carlamere giving advise to the Board. After the discussion, it was decided the rent check from tonight's meeting Check # 2851 in the amount of \$12,421.67 will be held, until a resolution to the problem can be obtained.

Commissioner Cristella asked the Administrative Clerk to email the acting President and Executive Board of Blackwood Fire Company, strongly recommending they attend the Workshop Meeting on August 2, 2023 at 7:00.

Motion by Commissioner Cristella, second by Commissioner McCann to hold the rent check for Blackwood Fire Company, check # 2851, for \$12,421.67, which was the rent for July & August, until a resolution to the problem can be obtained. All in favor, motion carries.

ROLL CALL: D. Vannoni-yes, M. Cristella-yes, Jones-yes, McCann-yes

Commissioner McCann stated Commissioner John Vannoni had surgery on his knee today. The Board all wishes him well.

COMMENTS FROM THE FLOOR: None

With no further business to discuss.

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

DATED: July 19, 2023

BY: _____
Michael Jones, Secretary

