

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on August 16, 2023. The meeting was held 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.

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

ATTENDEES: IAFF President Kemery

Motion by Commissioner Vannoni, second by Commissioner Jones to approve the Regular Meeting minutes of 7/19/23. All in favor, motion carries.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to approve the Special Meeting minutes 8/2/2023. All in favor, motion carries.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to approve the Workshop Meeting minutes of 8/2/2023. All in favor, motion carries.

COMMISSIONER REPORTS:

Commissioner Cristella reported the hallway and canopy have been painted. He is still getting quotes on re-surfacing the parking area at Station # 2.

Commissioner McCann had nothing to report.

Commissioner Jones reported Squad 84 is back in service. The issue was with a transmission module. He stated that Campbells said this was unusual, but the actual mechanic said it is quite common. Chief Cipriano had spoken to him about looking into the extended warranty, and pricing, since the warranty will be up at the end of the year.

Commissioner J. Vannoni stated he needs to go into closed session to discuss personnel matters. He added that the insurance claim for Engine 88 has been closed, and a claim was never placed with the insurance company. He received (2) atta boy letters, one for Platoon B, one for Platoon C on National Night Out.

CLERK'S REPORT: Attached

Commissioner McCann asked if Adirondack reports to the Board?

TREASURER'S REPORT:

Motion by Commissioner McCann, second by Commissioner J. Vannoni to approve paying the August bills in the amount of \$19,608.78. All in favor motion carries.

FIRE OFFICIAL REPORT: Attached

CHIEFS REPORT: None – added training went well.

PRESIDENT'S REPORT: Attached

CAPTAIN'S REPORT: None

FAM REPORT: None

Motion by Commissioner Cristella, second by Commissioner J. Vannoni to accept all reports as read. All in favor, motion carries.

OLD BUSINESS:

There was a discussion on the MOU for Blackwood Fire Company. Solicitor Carlamere recommended crossing out the words "updating the lease terms", if that is what Blackwood Fire Company is complaining about. He noted, crossing out those words will not change the MOU, because this MOU will still follow the lease. The Board can then negotiate it back into the new lease.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to cross out the words "updating lease terms" on the MOU for Blackwood Fire Company. All in favor, motion carries.

NEW BUSINESS:

Received a Grant from Zallie's to purchase a new TIC for Squad 88. Thank you, Captain Reiss, for applying for the grant.

Motion by Commissioner Jones, second by Commissioner Cristella to cancel Power DMS. All in favor, motion carries.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to accept Joint Operational Guideline 23-001 Personal Protective Equipment. All in favor, motion carries.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to accept Joint Standard Operational Guideline 23-003 Riding Assignments. All in favor, motion carries.

Commissioner Jones reported he was approached by the Chief, and asked if they could take the Utility to Wildwood. After a discussion by the Board:

Motion by Commissioner Jones, second by Commissioner J. Vannoni to allow the Utility to go to the Wildwood Parade. All in favor, motion carries.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution to go into closed session to discuss personnel. All in favor. Motion carries.

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

Meeting called back to order.

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

Commissioner D. Vannoni said (4) personnel issues were discussed in closed session, and will remain closed at this time.

With no further business to discuss.

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

DATED: August 16, 2023

SIGNED: _____
Michael Jones, Secretary