

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on August 17, 2022. 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: M. Jones, M. Cristella, J. Vannoni

Attendees: Solicitor Carlamere, Captain Reiss

There was a moment of silence for FF/ Chauffeur Mark Cocchi.

Motion by Commissioner Jones, second by Commissioner J. Vannoni to approve the Regular Meeting minutes of 5/18/22, 6/15/22, 7/20/22. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner J. Vannoni to approve the Workshop Meeting minutes of 6/1/22, 8/3/22. All in favor, motion carried.

Commissioner Reports:

Commissioner Jones reported Squad 84 is out of service, due to the ladder crashing down on the truck this evening, as it was leaving for Mark Cocchi's viewing.

Tower Ladder 84 is back for Mark Cocchi's funeral only. It will be returning to Campbells on Monday. Campbells found 40 more cracks and there is possibility they may find more once it is completely taken apart.

Commissioner J. Vannoni had nothing to report.

Commissioner Cristella had nothing to report.

Treasurers Report:

Motion by Commissioner Jones, second by Commissioner J. Vannoni to pay the August Bills in the amount of \$211,963.74. All in favor, motion carries.

Clerks Report: None

Chiefs Report: None

Presidents Report: None

Captains Report: Captain Reiss reported Squad 88 responded to 109 calls in July, with 9 calls in District # 3. Year to date calls in District # 3 is 69.

FAM Report: 98 % of bottles have been hydro-tested. Ladder 84 is still out of service. Squad 84 is out of service as of tonight, the ladder on the apparatus crashed onto the truck. Utility 84 is complete.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to accept all reports as read.

Old Business:

Motion by Commissioner Jones, second by Commissioner J. Vannoni to make account Vince Passarella the new accountant for Fire District # 4. All in favor, motion carries.

Roll Call: Commissioner Cristella- Yes, Commissioner J. Vannoni -Yes, Commissioner Jones - Yes.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution to adopt Appendix B of the Digital Imaging Policy. All in favor, motion carries.

Roll Call: Commissioner Cristella- Yes, Commissioner J. Vannoni- Yes, Commissioner Jones - Yes.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution to adopt the Joint Administrative Policy, with language changes. All in favor, motion carries.

Roll Call: Commissioner Cristella – Yes, Commissioner J. Vannoni -Yes, Commissioner Jones - Yes

Commissioner Jones said he received a call from Chief Cipriano on his way back from Campbells. He asked if the Board would be willing to get a rental Ladder, since Ladder 84 will be out of service until possibly November, while being repaired. His second request, was planning on a replacement. He stated he has had many discussions on the Tower Ladder, and with the passing of FF Cocchi, we now have 3 people who qualify to driver the Ladder.

Commissioner Vannoni said there needs to be numerous discussions on how we are going to proceed, before we commit to spend \$2.2 million dollars, and we will do what is best for Fire District # 4. We will take into account what surrounding Districts can or will do for us. He added, we do not have any insurance that would pay for that.

New Business:

Commissioner Vannoni said the invoice for Iron Compass, for District # 2 has been adjusted, due to the fact District # 4 has already paid Iron Compass for the entire year.

The Chairman wants to make clear; this is a one year, and going forward we will do what is best for District # 4.

Good & Welfare: None

Comments From the Floor: None

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

DATED: August 17, 2022

BY: _____
Michael Jones, Secretary