

The Board of Fire Commissioner, Gloucester Township Fire District # 4 held a Regular Meeting on August 18, 2021. This meeting was held at Blackwood Fire Company, 14 W. Central Avenue, Blackwood, NJ 08012. Tis meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

ROLL CALL

Commissioner J. Vannoni (here) Commissioner Jones (here)
Commissioner D. Vannoni (here) Commissioner McCann (here)

Attendees: R. Frymoyer, FF Sambucco, Solicitor Carlamere, FF Woods, FAM Prendergast, FF O'Connor, Local 3249 President Kemery, President Coucoulas, Chief Cipriano, FF Lemmerman, FF Cocci, FF Bossert, FF Anderson.

The Board held a moment of silence for Blackwood Fire Company Lifetime member Charles Miller.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to approve the meeting minutes of 6/2/2021. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner J. Vannoni to approve the meeting minutes of 5/19/2021. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner J. Vannoni to approve the meeting minutes of 6/16/2021. All in favor, motion carries.

Motion by Commissioner Jones, second by Commissioner McCann to approve the meeting minutes of 6/2/2021. All in favor, motion carries.

COMMISSIONER REPORTS

Commissioner J. Vannoni reported the housing of Squad 88 was a great success. He said the speeches were great, and they all fit together very well.

The joint OT Policy will be sent out to everyone. The time off policy will be coming.

He spoke about Management Training, said it would cost approximately \$5,000.00. He went on to explain that the appropriate training is necessary.

He is assisting the Chief in getting the physicals complete.

The Joint OPS Meeting minutes were sent out.

The resolution for District # 6 has been changed, as the Workmen's Comp Coverage is now covered by District # 6.

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution for the Fill-In Program for Fire District # 6, in which the Workmen's Comp Coverage will be covered by District # 6. All in favor, motion carries.

ROLL CALL

Commissioner J. Vannoni (yes) Commissioner McCann (yes)
Commissioner D. Vannoni (yes) Commissioner Jones (yes)

Commissioner McCann spoke about Life Time Member Charles Miller. He stated the payroll checks have been received, and will be used if needed. Ed Miller said the Squad 88 needs to be weighed after it is fully outfitted. It will need crew of 4.

Motion by Commissioner McCann, second by Commissioner Jones to move the Regular Meeting from September 15, 2021 to September 8, 2021. All in favor, motion carries.

Commissioner Jones spoke about selling 841, and he suggested going through the internet or through a broker. It was discussed what the value would be.

Robert Frymoyer, from Adirondach Fire spoke to the Board about selling 841, and he gave options to the Board. His commission is 10% and is only paid if the truck is sold.

Commissioner J. Vannoni said he would like to work with Commissioner Jones on selling 841 to get this done.

Solicitor Carlamere stated sale procedures have changed, and he will look into them and get back to the Board.

Motion by Commissioner J. Vannoni, second by Commissioner McCann to make Administrative Clerk Wendy Fini the Primary Administrator of Quick Books. All in favor, motion carries.

ROLL CALL

Commissioner J. Vannoni (here) Commissioner McCann (here)
Commissioner D. Vannoni (here) Commissioner Jones (here)

CLERKS REPORT

Attached.

TREASURERS REPORT

Motion by Commissioner McCann to pay the July Bills in the amount of 283,997.72, second by Commissioner Jones. All in favor, motion carries.

Motion by Commissioner McCann, second by Commissioner J. Vannoni to pay August Bills in the amount of \$17,873.63. All in favor, motion carries.

FIRE OFFICIAL REPORT

None.

CHIEFS REPORT

The Chief reported that Squad 84 is in the process of being painted and being wired. There is a delay on parts, so at this point it looks like delivery will not be until the end of October.

PRESIDENTS REPORTS

There will be a new policy coming out for the dumpster, and a sign has been placed on the dumpster showing what CAN NOT be put in the dumpster. The rules have changed as far as what is allowed to be placed in the dumpster. There was a discussion on the dumpster.

August 28th is the BFC Picnic

Commissioner J. Vannoni stated there is no camera policy. The cameras can be used to rectify the problem.

CAPTAINS REPORT

None.

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

Motion by Commissioner Jones, second by Commissioner McCann to pass a 3 Resolutions, which will add Commissioner J. Vannoni to all 3 banking accounts. All in favor, motion carries.

ROLL CALL

Commissioner J. Vannoni (yes) Commissioner McCann (yes)
Commissioner D. Vannoni (yes) Commissioner Jones (yes)

Motion by Commissioner McCann, second by Commissioner Jones to pass a Resolution to have 2 signatures on all payroll checks. All in favor, motion carries.

ROLL CALL

Commissioner J. Vannoni (yes) Commissioner McCann (yes)
Commissioner D. Vannoni (yes) Commissioner Jones (yes)

OLD BUSINESS

Nothing.

NEW BUSINESS

Commissioner J. Vannoni briefly discussed the upcoming overtime policy.

Commissioner J. Vannoni also discussed selling both engines, and sharing Engine 88, as a reserve with District # 2. There will no longer be fees, and all costs associated with Engine 88 will be split between District # 2 and District # 4.

Motion by Commissioner J. Vannoni, second by Commissioner McCann to enter into an agreement with Fire District # 2 to share Engine 88 as a reserve for both District # 2 and District # 4. All in favor, motion carries.

Commissioner McCann made the point that it will be difficult for the volunteers to do training on both the new Squad 84 as well as the reserve Engine 88.

Commissioner Jones stated he believes Engine 842 needs to be kept until Squad 84 arrives and is in service.

GOOD & WELFARE

None.

COMMENTS FROM THE FLOOR

Local 3249 President Kemery thanked the Board for trying to resolve the payroll issue, and he asked that checks be signed by 10: 00 am on the Thursday of payroll. He asked if there would be a public portion to discuss the vaccine policy.

FF Klingberg asked about the Commissioner applications to the Board.

With nothing further to discuss.

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

DATED: August 18, 2021

BY: _____
Michael Jones, Secretary

