

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Regular Meeting on September 18, 2019 in the office of the Board of Fire Commissioners, 14 W. Central Avenue, Blackwood, NJ 08012. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

ROLL CALL

Commissioner M. Jones (here) Commissioner R. Jones (absent)
Commissioner McCann (here) Commissioner Grady (here)
Commissioner Vannoni (absent)

Attendees: Chief Cipriano, Captain Reiss, FF Klingberg, President Sambucco, Solicitor Carlamere, FF Piepszowski, FF O'Connor, FF Brogan, FF Giambri, FF Adomanis , FF Kemery

Motion by Commissioner Grady, second by Commissioner McCann to approve the Regular Meeting minutes of 8/21/2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to approve the Special Meeting minutes of 9/4/2019. All in favor, motion carries.

Motion by Commissioner Grady, second by Commissioner McCann to approve the Workshop Meeting minutes of 9/4/2019. All in favor, motion carries.

COMMISSIONER REPORTS

Commissioner Grady reported that at the OPS Meeting Fire District # 4 and # 6 decided not to participate in the DCA fez ability study, and will instead just sit down and discuss consolidation.

Commissioner Vannoni entered the meeting.

Commissioner M. Jones had nothing.

Commissioner McCann had nothing.

CLERK'S REPORT

Attached.

TREASURER'S REPORT

Motion by Commissioner McCann, second by Commissioner Grady to approve the September Bills payment s in the amount of \$37,590.30. All in favor, motion carries.

Commissioner McCann handed the Board a print out of the current Budgetary Information for September 2019, and reviewed it with the Board.

Commissioner McCann then discussed possible budget meeting dates.

Motion by Commissioner McCann, second by Commissioner M. Jones to approve and advertise 9/25, 10/8, 10/30, 11/2 and 11/6 as the 2020 Budget Meeting dates. All in favor, motion carries.

FIRE OFFICIAL REPORT

No report submitted.

Commissioner Vannoni stated the smoke trailer is near completion, District # 2 provided the smoke machine, District # 5 provided the generator. The Pumpkin Festival and the Food Truck Festival will be held in the month of October.

There was a discussion on the part time fire inspector, and it was decided that the Board will continue the discussion at the October Workshop.

CHIEF'S REPORT

Attached.

Chief stated the representative from the leasing company would be at the 9/25 meeting.

The resolution for the Joint Duty Crews will be reviewed by the Board, and voted on at the 10/16 Regular Meeting, since it was just emailed to the Board tonight.

Motion by Commissioner M. Jones, second by Commissioner Grady to allow switching software to Firehouse Software, with a price list distributed to the Board. All in favor, motion carries.

Discussion by the Board on District # 2's policy for on board cameras. The discussion centered around how the cameras would operate, and if there should be audio allowed, with the majority of the Commissioners disagreeing with the proposed policy.

The Board discussed the Fire Police, and if the Fire District should take on the responsibility of the position if Camden County decides to disband it.

PRESIDENT'S REPORT

Blackwood Fire Company will pay a stipend of \$50.00 , for duty crews, with a maximum of 4 members per duty crew, through the end of year.

CAPTAIN'S REPORT

Captain Reiss reported the following run stats, 465 District # 4, 111 Engine 88, 34 District # 4, 57 District # 2. He went on to say the career staff opposes the onboard cameras, and said it will be brought up at the next OPS Meeting. Driver training has been completed on 842, and there are still a few outstanding personnel issues.

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

OLD BUSINESS

Commissioner McCann read from the 2018 Audit, and explained some of the results.

Motion by Commissioner M. Jones, second by Commissioner Grady to pass a resolution stating the audit has been read, and to accept the finding of the 2018 audit. All in favor, motion carries.

ROLL CALL

Commissioner M. Jones (yes)	Commissioner Grady (yes)
Commissioner McCann (yes)	Commissioner Vannoni (yes)

NEW BUSINESS

None.

GOOD & WELFARE

Chief Cipriano stated he nominated Commissioner McCann's name for the Gloucester Township's Appreciation Park, for all his dedicated years of service to Blackwood Fire Company as well as The Board of Fire Commissioners, District # 4.

COMMENTS FROM THE FLOOR

FF Kemery stated he has an issue with Fire District #3, and the lack of response on a dwelling fire where they failed to respond. He went on to say that he feels District # 3 should be held financially responsible to contribute to the Engine 88 program, since they are answering the calls in their District.

Commissioner Vannoni followed up by stating a letter should be sent to District # 1 and District # 3 asking them for monetary support for the Engine 88 program.

FF Piepszowski stated District # 2 would support the duty crew program in District # 4.

With no further business to discuss.

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

DATED: September 18, 2019

BY: _____
John Grady, Secretary