The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Special Meeting on November 30, 2022. The meeting was held at Blackwood Fire Company, 14 W. Central Ave, Blackwood NJ 08012. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

ROLL CALL: M. Cristella, J. McCann, M. Jones, J. Vannoni

ATTENDEES: Captain Reiss, Chief Cipriano

The purpose of the Special Meeting was to discuss state of apparatus, and the direction the Board would like to go the future.

The Board decided to let the Tower ladder, and Engine 842 participate in the parade, and also be used for the Santa run.

There was a lengthy discussion by the Board on how to handle the apparatus situation, and the what direction the Board would like to go at this time. The subject of finances, and the topic of the Board supporting the Squad 88 program was also discussed.

It was discussed turning Engine 842 into a utility, and the pros and cons of that concept. The Board of Fire Commissioners in Lindenwold has a 2008 Cascade for sale the Chief thinks would be a good idea, as a band aid for now.

After much discussion, the Board decided to send a letter to Lindenwold Fire District.

Motion by Commissioner Cristella, second by Commissioner J. Vannoni to send a letter of intent to Lindenwold Fire District, making an offer of \$60,000.00 for the 2008 Cascade. All in favor, motion carries.

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

There was a discussion on if the offer should be increased if Lindenwold does not accept the offer.

Commissioner Cristella is going to contact the Chairman of the Board of Lindenwold Fire District, and see where he stands. He said the Board can discuss this at the Workshop next week.

With no further business to discuss.

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

D,	ATED: November 30, 2022				
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	Michael Jones, Secretary				