

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Year End Meeting on December 28, 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

Motion by Commissioner Jones, second by Commissioner McCann to pass a resolution naming Frank Reiss as Fire Captain UFD for the year 2024. All in favor, motion carries.

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

Motion by Commissioner Cristella, second by Commissioner J. Vannoni to pass a resolution naming Peter Urso Fire Official UFD for the year 2024. All in favor, motion carries.

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

Motion by Commissioner McCann, second by Commissioner Jones to pass a resolution naming William Prendergast as Mechanic UFD for the year 2024. All in favor, motion carries.

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

Motion by Commissioner J. Vannoni, second by Commissioner Cristella to pass a resolution naming Raymond Woods, Brandon O'Connor, Joseph Brogan, Michael Ricciardelli Firefighters UFD for the year 2024. All in favor, motion carries.

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

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution naming Wendy Fini Administrative Clerk for the year 2024. All in favor, motion carries

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

Motion by Commissioner McCann, second by Commissioner Jones to pass a resolution naming Esq. David Carlamere Solicitor for the year 2024. All in favor, motion carries.

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

Motion by Commissioner McCann, second by Commissioner Jones to pass a resolution naming Vince Passarella, CPA, MBA accountant for the year 2024. All in favor, motion carries.

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

Motion by Commissioner McCann, second by Commissioner Cristella to pass a resolution naming Bowman & Company as the auditor for the year 2024. All in favor, motion carries.

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

Motion by Commissioner Jones, second by Commissioner J. Vannoni to pass a resolution naming Republic Bank as the bank of deposit for the year 2024. All in favor, motion carries.

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

Motion by Commissioner J. Vannoni, second by Commissioner Cristella to pass a resolution naming Howard Long Esq. as the labor attorney for the year 2024. All in favor, motion carries.

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

Motion by Commissioner Cristella, second by Commissioner Jones to pass a resolution naming the Courier Post for posting legal notices for the year 2024. All in favor, motion carries.

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

Motion by Commissioner J. Vannoni, second by Commissioner McCann to pass a resolution naming Clarity Technology Solutions as our computer service vendor for the year 2024. All in favor, motion carries.

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

Motion by Commissioner McCann, second by Commissioner Jones to pass a resolution naming Robert Hill, Sr. as the EEO officer for the year 2024. All in favor, motion carries.

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

Motion by Commissioner Cristella, second by Commissioner Vannoni to pass a resolution naming Inspira Health as the medical provider for the year 2024. All in favor, motion carries.

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

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution naming Nottingham Insurance as the insurance consultant for the year 2024.

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

Motion by Commissioner McCann, second by Commissioner Cristella to pass a resolution for line-item transfers. 5045-05 Air Packs \$10,000.00, 5006-02 Employee Separation \$3,000.00, and 5045-07 \$120,000.00. All in favor, motion carries.

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

Motion by Commissioner McCann, second by Commissioner Jones to pass a resolution to cancel unexpended balances from 2023 fiscal year to unexpended fund balance in 2024. All in favor, motion carries.

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

Motion by Commissioner Jones, second by Commissioner McCann to pass a resolution to cancel all stale dated checks for the year 2023. All in favor, motion carries.

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

Motion by Commissioner McCann, second by Commissioner Jones to pass a resolution making a temporary budget for the period beginning with the budget year and the adoption of the 2024 budget. All in favor, motion carries.

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

Motion by Commissioner J. Vannoni, second by Commissioner Jones to pass a resolution setting the meeting dates for 2024 as 1<sup>st</sup> Wednesday for Workshop Meetings, and 3<sup>rd</sup> Wednesday as Regular Meetings. All in favor, motion carries.

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

Motion by Commissioner McCann, second by Commissioner Jones to pay the year end bills in the amount of \$4,399.53. All in favor, motion carries.

With no further business to discuss.

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

DATED: December 28, 2023

BY: \_\_\_\_\_  
Michael Jones, Secretary

