

The six hundred eighty-fifth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, April 9, 2014 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: Donahue, Evans, Reichert, Ritz, Genzel.  
Solicitor Carlamere was present.

Motion by R. Evans seconded by J. Reichert to accept the minutes of the previous meeting.  
Roll call vote: Donahue-Abstain; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

#### Chief's Report:

PEOSHA inspection went well, we were close to qualifying for their SHARP program for superior safety, only a few issues were found. All issues have been resolved except for one; we need to track hours of on duty time for all members better. All time spent in station counts toward on duty time including time in gym and meeting attendance.  
Looking into possibly installing a hydrant at Tall Oaks Drive, closest one around 1000' away. Sleeter property has an access problem since installation of a metal pipe under the driveway. The weight of the trucks could collapse the pipe, FM Young is looking into this.  
Working on SOG's after the PEOSHA inspection.  
Chief asked about the drug policy, the Board said it is still pending.  
R. Evans mentioned 2 calls at 712 Cotswold Road, one during the day and one during the evening, a letter was received praising the fire department for service.

#### Administrator's Report:

Received a quote from Verizon Wireless for service, it is a little less expensive and we are looking to switch to try to get better service. Board approved.  
Received a communication from civil service about new hires regarding volunteer credit that is given for testing. Credit given will have to be confirmed by the fire department.  
G. Karas asked Solicitor Carlamere about the district having credit cards, he said it would be best to check with the auditor.  
A grant application was completed by Nick Giambri for the fire prevention grant program, requesting a fire extinguisher training aid.

Group Report: "A" Treasurer; Building Maintenance; Park  
No budget report tonight, CPA is very busy during tax season.

#### Group Report: "C" Apparatus and Equipment

PM done on Chief's car.  
LED bucket lights installed on Ladder 82.  
Hurst pump replaced on Rescue 82.  
The air compressor in the engine room has been repaired, air lines are being re-installed for the trucks.  
PEOSHA repairs are completed in the shop, waiting for the lift to be inspected. All repairs both in the shop and firehouse were done by Nick Procopio.  
Some turnout gear items needed repair or replacement as a result of the PEOSHA inspection.  
Hose testing will be done on May 22.

Group Report: "B" Fire Prevention; EMS  
Fire prevention report was reviewed.  
J. Reichert helping make contacts re: fire prevention grant.

Group Report: "D" Insurance; Hydrants; Uniforms; Radios  
No report.

Group Report: "E" Personnel; Training; Office  
Working on security cameras, should be done before the end of the year.  
Went over LOSAP in the workshop meeting, it should be ready to finalize by next meeting.

Old Business:  
None

New Business:  
Motion by K. Donahue seconded by J. Reichert to pay the bills of the evening.  
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Motion by K. Donahue seconded by R. Evans to accept receipts.  
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Good of the District/Public:  
No comments.

This concluded the business of the evening. A motion to adjourn was made by N. Ritz seconded by J. Reichert and carried. To reconvene for a regular meeting on May 14, 2014 at 7:30 PM. The meeting adjourned at 7:55 PM.

Read and Approved:                      Chairman:

Clerk: