

The seven hundred ninth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, April 13, 2016 at 7:30 PM. The meeting was opened with the flag salute.

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

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

Chief's Report:

Backing SOG will be done soon.

Chief stated that manpower has been low on night responses, need more men to come out.

Vests have been placed on Ladder 82.

Pine Hill apparatus incident was discussed by the officers.

Training schedule is still being worked on.

Solicitor's Report:

Financial disclosure forms are due, they can be done online or on paper as before.

Administrator's Report:

Reviewed written report. (Attached)

Group Report: "A" Treasurer; Building Maintenance; Park
K. Donahue absent – no report.

Group Report: "C" Apparatus, Equipment, Insurance, and Hydrants
Written report on apparatus repairs was reviewed.

Group Report: "B" Fire Prevention, EMS, Radios, and Uniforms
Fire Prevention report for March was reviewed.

The meeting with the State in reference to the multi-family issue was held. A tentative agreement for the Fire District to continue inspecting common areas was reached.

Summer programs at the schools to start soon.

Working on specifications for new FM's truck, including striping and lettering. N. Giambri has been working on some designs.

\$3,500 in violations were written at Commerce Square, outcome is pending.

G. Genzel asked about painting of the new truck regarding if it will be red and black.

J. Reichert said that is not finalized as of yet, designs and samples will be reviewed.

Resolution by J. Reichert seconded by R. Evans to remove items from inventory as per the attached list.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Resolution by J. Reichert seconded by R. Evans to purchase one Toughbook computer at State contract cost of \$3,792.60. To be installed in the duty truck.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Group Report: "D" Personnel; Training; Office

Closed session will be held tonight to discuss personnel matters.

Wireless network project – G. Genzel said he is in the process of getting wire for the project, it hasn't come in yet.

Old Business:

R. Evans discussed the possibility of removing the age restrictions on the group life benefit for current members. This was discussed and Comm. Evans recommended that this be instituted, J. Reichert concurred.

Motion by R. Evans seconded by J. Reichert to eliminate the age restriction on the group life policy for current members. New cost of policy to be \$9,941.46.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

New Business:

Motion by G. Genzel seconded by J. Reichert to pay the bills of the evening.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Motion by R. Evans seconded by J. Reichert to accept the receipts.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

R. Evans mentioned possible FEMA reimbursements may be available from the winter storm. No guarantees of anything at this point. Will be discussed.

R. Evans welcomed N. Ritz back to the Board.

Trustee Steve Centrone presented the equipment list needed for the wireless network project. Cost is \$1,035.89.

Motion by R. Evans seconded by J. Reichert to go forward with the wireless network project at a cost of \$1,035.89.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Good of the District / Public:

No reports or comments.

Motion by R. Evans seconded by J. Reichert to go into closed session to discuss personnel.

Motion carried at 8:01 PM.

Closed session adjourned at 8:15 PM. (Closed session review by Administrator Robb)

Comm. Reichert discussed w/ Solicitor Carlamere his vote in favor of life insurance policy revision. He's concerned that it may be a conflict of interest, as he falls into the over 70 category. Comm. Reichert said he felt it was appropriate to recognize the contributions of the older firefighters and lady members, and was not thinking of the benefit to himself. Solicitor Carlamere noted that the motion passed 4-0, & would not have been affected if Comm. Reichert abstained from the vote. Solicitor Carlamere said Comm. Reichert's concerns should be noted in the minutes.

This concluded the business of the evening. A motion to adjourn was made by R. Evans seconded by J. Reichert and carried. To reconvene for a regular meeting on Wednesday, May 11, 2016 at 7:30 PM. The meeting adjourned at 8:20 PM.

Read and Approved:

Chairman:

Clerk: