

The six hundred eighty-ninth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, August 13, 2014 at 7:30 PM. The meeting was opened with the flag salute.

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

Minutes recorded by K. Donahue.

Motion by K. Donahue seconded by N. Ritz to accept the minutes of the previous meeting. All agreed.

Chief's Report:
No report.

Administrator's Report:
G. Karas asked about Fill the Boot participation by career staff. No objections.
Several repairs made to 827. Board might begin thinking of replacing it in the near future.
Comm. Ritz suggested the pickup be used.

Group Report: "A" Treasurer; Building Maintenance; Park
Budget report distributed.
New acctg software loaded by accountant, accounts set up, new checks have been ordered.

Group Report: "C" Apparatus and Equipment
No report.

Group Report: "B" Fire Prevention; EMS
Read the fire prevention report.
Participated in the junior academy and wet down.
Gearing up for FP night.

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

Group Report: "E" Personnel; Training; Office
No report.

Old Business:
Admin Karas solicited for additional camera quotes. Three vendors were contacted; 1 refused, 1 didn't show up, and the other provided a quote. No show was: William Wilson.
Vendor refusing to quote was: Protective Services Group Inc.

Motion by J. Reichert seconded by N. Ritz to accept proposal from CBC Computer Designs LLC for \$9,106.02.
Roll call vote: Donahue-Yes; Evans-Absent; Reichert-Yes; Ritz-Yes; Genzel-Absent.

Comm. Reichert said that there is a LOSAP meeting on Monday morning to finalize the sheet.

New Business:

Motion by K. Donahue seconded by J. Reichert to pay bills. Moved.

Motion by K. Donahue seconded by J. Reichert to accept deposits. Moved.

Comm. Ritz stated that a great job was done by career and volunteer staff at Pasadena fire.

Resolution by K. Donahue seconded by N. Ritz to accept the annual audit for 2013.

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

This concluded the business of the evening. A motion to adjourn was made by J. Reichert seconded by N. Ritz and carried. To reconvene for a regular meeting on Wednesday, September 10, 2014 at 7:30 PM. The meeting adjourned at 7:47 PM.

Read and Approved:

Chairman:

Clerk: