2535

The seven hundred thirteenth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, August 10, 2016 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 N. Ritz seconded by J. Reichert to approve the minutes of the previous meeting.
 Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Chief’s Report:

 Requalifications are underway for apparatus drivers.

 Held a meeting about having joint duty crews with Station 84. We will be running together

 if calls are heard while duty crews are on.

 A revised duty crew SOG to be worked on.

 Sign up sheets for the duty crews will be posted 30 days in advance.

 All Saturday duty crews have been cancelled due to lack of sign up.

 Haz-Mat response plan to be looked at and reviewed.

 Gloucester County has auto extrication classes available that will be made available to

 the members.

 August 15 – Solar Power Seminar here.

 August 27 – Fire Behavior Training at Station 84.

 N. Ritz thanked the Chief for organizing the fire company attending National Night Out

 activities, there were 8 stops in our district.

Administrator’s Report:

 Reviewed written report. (Attached)

Solicitor’s Report:

 No report.

Group Report: “A” Treasurer; Building Maintenance; Park

 The budget report was reviewed.

 The concrete around the complex has been examined with a few minor things found.

 K. Donahue stated that nothing needs immediate attention.

Group Report: “C” Apparatus and Equipment

 Batteries replaced in 825.

 Chief’s car was inspected.

 FM’s car had PM.

 822 air leak repaired.

 New cushions for engines and rescue.

 Door repaired on rescue from the accident.

 New ram is in service.

 Replaced strobe on rescue.

 Door prop wood was cut.

 2536

 N. Ritz asked about the progress of the possible air compressor replacement in the engine

 room. It is still being considered, Nick Procopio has been busy and hasn’t had time to do

 research. The air leaks that had been causing the compressor to run have been fixed and it

 hasn’t run as much. N. Ritz said that he is more concerned with it’s age. This will be discussed

 for next year’s budget.

Group Report: “B” Fire Prevention, EMS

 Fire Prevention report for July was reviewed.

 One investigation for unattended cooking.

 Police & school programs were conducted.

 N. Giambri worked 40 hours in the office for the month.

 3 plan reviews were done.

Group Report: “D” Insurance; Hydrants; Radios; Uniforms

 No report.

Group Report: “E” Personnel; Training; Office

 Will hold a closed session for personnel after regular agenda.

Old Business:

 No report.

New Business:

 Resolution by R. Evans seconded by J. Reichert to remove the old pressure washer from

 inventory as obsolete equipment.

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

 Resolution by R. Evans seconded by N. Ritz to accept the agreement for joint duty

 crews with District 4.

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

 Motion by R. Evans seconded by J. Reichert to appoint G. Genzel and R. Evans as

 the committee to explore the proposed IAFF shared services agreement with District 4.

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

Motion by K. Donahue seconded by N. Ritz 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 the receipts.

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

 K. Donahue brought up that budget season is approaching and everyone should start

 preparing.

 R. Evans told the chief that he wants to work on a 5 year plan. The discussions will

 involve the administrator and officers. Topics to plan for will include trucks, equipment,

 etc.

 2537

 J. Reichert mentioned that when equipment is being considered for purchase, we should

 make sure that there is space on the trucks before it is purchased. Admin Robb said that

 has been considered more lately and that Nick Procopio needs to be consulted as well.

Good of the District / Public:

 No comments.

Motion by N. Ritz seconded by K. Donahue to go into closed session to discuss personnel matters. Motion passed at 8:02 PM.

 Back in open session at 8:15 PM. (Closed session review by Administrator Robb)

 Discussed labor contract. No decisions made.

Motion by R. Evans seconded by N. Ritz to approve Admin. Policy 16-3 (New member application

 procedures).

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

This concluded the business of the evening. A motion to adjourn was made by G. Genzel seconded by R. Evans and carried. To reconvene for a regular meeting on Wednesday, September 14, 2016 at 7:30 PM. The meeting adjourned at 8:18 PM.

Read and Approved: Chairman:

 Clerk: