

The seven hundred fifth meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, December 9, 2015 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 as distributed.

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

Chief's Report:

Will be attending the Township tree lighting on Sunday.

Santa runs are coming up.

There was a working fire in Runnemede the other night, and the company is currently at a 4 alarm fire in Pennsauken.

The hydra ram is in.

Administrator's Report:

Reviewed written report. (Attached)

Board discussed the parking lot project.

Motion by N. Ritz seconded by J. Reichert to approve the full option on the parking lot project and to have Remington & Vernick put the project out to bid. K. Donahue questioned if this can be done this way. Discussion ensued and the motion was amended to put out to bid pending auditor's approval on timing.

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

Solicitor's Report:

No report.

Group Report: "A" Treasurer; Buildings; Park

The budget report was reviewed.

First reading of the 2016 budget:

The budget was reviewed with no tax increase for 2016. A public hearing of this budget is scheduled for January 13, 2016 at the Board's regular meeting.

Resolution to accept the 2016 budget as presented was made by K. Donahue seconded by N. Ritz.

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

N. Ritz thanked Mike, Bill, and Kevin for all the work put in on the budget.

Group Report: "C" Apparatus and Equipment

Engines and Ladder passed UL tests, Ladder needs one hose replaced. Great job by Nick Procopio prepping the trucks for testing.

Miscellaneous repairs done on trucks and equipment.

Group Report: "B" Fire Prevention; EMS

Fire Prevention report for November was reviewed.

J. Reichert thanked Nick Giambri for holding down the office during K. Young's vacation.

Group Report: "D" Insurance; Hydrants; Uniforms; Radios

No report.

Group Report: "E" Personnel; Training; Office

Motion by G. Genzel seconded by J. Reichert to approve the administrator's contract for 2016-17 (2 years).

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

Closed session will be held after regular agenda.

Old Business:

No report.

New Business:

Resolution by R. Evans seconded by N. Ritz to remove items from inventory as per the list in the Administrator's report.

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

N. Ritz asked what happened to the old air bags. W. Robb advised that they were traded in as part of the purchase of the new ones.

Resolution by R. Evans seconded by N. Ritz to purchase one Toughbook computer as per quote.

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

Resolution by G. Genzel seconded by K. Donahue to certify the LOSAP annual report eligibility list in the amount of \$33,050.00.

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

Motion by K. Donahue seconded by R. Evans 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 N. Ritz to accept the attached receipts.

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

N. Ritz thanked the volunteers for doing the Christmas decorations.

R. Evans thanked the volunteers for their participation in the Blackwood Christmas parade, the truck took 2<sup>nd</sup> place.

J. Reichert asked if the floor scrubber can be purchased out of this year's funds.

K. Donahue said that he is not sure if the funds are available. It will be looked at and decided on at the continuation meeting on 12/30.

Advertisement to be done for a continuation of this meeting on December 30 at 9:00 AM.

Trustee Lindell was in attendance and the Board asked him to follow up on when the \$10,000 BMOC check will be issued to the district.

Good of the District / Public:

R. Evans gave the regards of the Board to Mike Zawojski in reference to his son Casey having a serious injury on his job. Mike reported that he is doing well and recovering, he thanked everyone for their concern.

Mike Scott asked about the compressor in the engine room seeming to run louder and more frequently lately. The Board said that replacement will be discussed.

K. Donahue thanked Mike Mosiondz for his service as a Trustee since he is not running for re-election to the position.

Motion by G. Genzel seconded by N. Ritz to go into closed session to discuss personnel matters.  
Motion carried at 8:15 PM.

Returned from closed session at 9:06 PM.  
Discussed labor contract.  
Discussed the Chief's position.

This concluded the business of the evening. A motion to recess was made by G. Genzel seconded by R. Evans and carried. To reconvene for a continuation meeting on Wednesday, December 30, 2015 at 9:00 AM.