

The six hundred eighty-third meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, February 12, 2014 at 7:30 PM. The meeting opened with the flag salute.

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

Motion by R. Evans seconded by K. Donahue to approve the minutes of previous meetings as distributed.

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

Chief's Report:

We had 78 calls in January.

Storm crews set up for tonight's snowstorm.

Pet first aid class went well. We will be ordering kits for 2 trucks after budget is approved.

Turnout gear is being damaged due to sun in engine room. 2 sets need to be replaced so far. Might need to tint windows more. R. Evans said this will be looked at.

Asked the Board about additional incentive money, will be discussed in closed session.

Need to discuss a junior member application in closed session.

New rescue struts – need to be mounted on rescue. Discussion about whether proper training has been conducted.

Administrator's Report:

No report.

Group Report: "A" Treasurer; Building Maintenance; Park

Payroll figures are not included in the budget report due to using Paychex and it does not run through our accounting system. Will be looking at ways to add to report.

Fob system being worked on.

K. Donahue thanked everyone who has helped with snow removal.

Group Report: "C" Apparatus and Equipment

821 alternators rebuilt.

FM's truck was PM'd.

Ignition switches done on engines and rescue.

Brakes done on 822.

Ladder 82 is out of service, leveling cylinders being rebuilt.

Annual service has been done on the emergency generator.

Another pallet of rock salt has been purchased due to the bad weather.

Lettering done on 825.

Group Report: "B" Fire Prevention; EMS

Given by G. Genzel

Fire prevention report was reviewed.

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

No report.

Group Report: "E" Personnel; Training; Office

Closed session for personnel to discuss junior member application and other issues.

Old Business:

No report.

New Business:

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

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

Motion by K. Donahue seconded by R. Evans to pay the attached bills.

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

Good of the District/Public:

Trustee Mosiondz spoke on projects:

Doors – Almost completed, a couple minor things to be taken care of.

Fobs – Wiring being worked on today.

He also thanked Al and Nick Procopio for a great job plowing parking lots.

The election is February 15 from 2-9 pm.

M. Mosiondz apologized for the hall being rented the day of the election.

G. Genzel stated he hopes the incentive plan will be straightened out tonight.

R. Evans thanked all for work during snowstorms.

Motion by R. Evans seconded by K. Donahue to go into closed session to discuss personnel matters.

Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Absent; Ritz-Absent; Genzel-Yes. (8:00 PM)

Motion by R. Evans seconded by K. Donahue to adjourn closed session. Motion carried. (9:25 PM)

Closed session concerned a junior member application and an issue with the chief, both are still closed issues.

This concluded the business of the evening. A motion to adjourn was made by R. Evans seconded by K. Donahue and carried. To reconvene for a regular meeting on March 12, 2014 at 7:30 PM. Meeting adjourned at 9:26 PM.

Read and Approved:

Chairman:

Clerk: