

The seven hundred seventh meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, February 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 K. Donahue seconded by N. Ritz 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:

Given by Asst. Chief Mike Millisky

Thanked crews for coverage during snow days.

Training academy schedule has been posted.

Duty crew SOG has been reviewed.

New organizing folders have been placed in the trucks for our forms. Handled by Nick Giambri.

Working on by-law changes.

SCBA training completed.

Route 42 box has been changed, we are now responsible for the southbound area previously handled by Station 83.

M. Millisky asked about the FDIC conference, Board will discuss in closed session.

#### Administrator's Report:

Reviewed written report. (Attached)

Motion by R. Evans seconded by J. Reichert to sign the parking lot project contract with Remington & Vernick for \$193,654.50. K. Donahue will sign.

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

Will talk about the PPE Administrative Guideline at the next workshop.

Motion by J. Reichert seconded by N. Ritz to supply lunch for the SAFR meeting to be held here, not to exceed \$500.

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

#### Solicitor's Report:

No report.

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

No report.

#### Group Report: "C" Apparatus and Equipment

All apparatus OK.

Some minor repairs taken care of.

PM's done on smaller vehicles.

Nick Procopio will be looking at options for a new compressor in the engine room.

Group Report: "B" Fire Prevention; EMS

Fire Prevention report for January was reviewed.

LEA annual report was submitted.

New floor mats were purchased for children's programs.

New 921, 1033 books for investigations and reports were purchased.

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

No report.

Group Report: "E" Personnel; Training; Office

Closed session will be held after regular agenda. Will discuss Chief's position.

Old Business:

R. Evans asked Admin. Robb to note Tilford & Prospect and Roberts & Fenwick as hydrants without Storz fittings. Asked to have N. Giambri check into it.

New Business:

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 receipts for the evening.

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

Good of the District / Public:

Steve Centrone distributed a computer network upgrade proposal. Will be researched for feasibility and more accurate pricing.

R. Evans thanked the members for staffing during the snow storm.

Motion by G. Genzel seconded by J. Reichert to go into closed session to discuss personnel matters.

Motion carried at 8:10 PM.

Returned from closed session at 9:36 PM.

Roll call: All present except N. Ritz who departed at 9:20 PM (during closed session).

Motion by R. Evans seconded by K. Donahue to notify the Civil Service Commission that the Board has voted to pass on the Captain's test at this time. All in favor.

Motion by J. Reichert seconded by K. Donahue to appoint Mike Millisky as Acting Chief of the Chews Landing FD, with a 90 day probation. All in favor.

Acting Chief Millisky is sworn in by Solicitor Carlamere.

R. Evans thanked the FD members in attendance for their patience & understanding during the process to select a Chief.

This concluded the business of the evening. A motion to adjourn was made by J. Reichert seconded by R. Evans and carried. To reconvene for a regular meeting on Wednesday, March 9, 2016 at 7:30 PM. The meeting adjourned at 9:40 PM.

Read and Approved:

Chairman:

Clerk: