

The seven hundred sixth meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, January 13, 2016 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: Donahue (Late), Evans, Reichert, Ritz, Genzel.
Solicitor Carlamere was present.

Motion by N. Ritz seconded by J. Reichert to accept the minutes of the previous meeting as distributed.

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

Chief's Report:

Given by Asst. Chief Mike Millisky

SOG for duty crews changed & posted.

Training Committee met and is asking for Al Adomanis to be involved when needed. Possibly 1 per month as allowed to career staff for training attended on overtime. Board approved.

J. Reichert asked for a schedule of training to be submitted to the Board.

2 new Lieutenants were appointed, Steve Centrone and Chris Shannon.

6 new pagers were given out to the officers. N. Ritz asked why he was not advised; AC Millisky stated he would do so in the future.

The installation dinner is coming up.

The County Chief's dinner will be attended.

Administrator's Report:

Reviewed written report. (Attached)

Will start to get pricing on repairs to be done in the Captain's office including updating the heating system.

Brush fire call at Fiberglass Field raised questions about damage that was not done by the fire department, it was found out that the damage was done by an individual looking for a dog.

J. Reichert thanked W. Robb for his work on the AFG Grant.

Solicitor's Report:

No report.

Group Report: "C" Apparatus and Equipment

All apparatus OK.

End of 2015 equipment has been ordered and end of year jobs have been done.

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 December was reviewed.

5 County FM's meeting and luncheon was held here again. 55 people attended and it went well. J. Reichert thanked the guys for setting it up.

Millbridge inspections to be done soon.

K. Young said that Nick Giambri did a nice job while he was away on vacation.

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

Group Report: "E" Personnel; Training; Office
Closed session will be held after regular agenda.
Working on the Chief's position. Will discuss some things tonight in closed session.

Old Business:
No report.

New Business:

Motion by G. Genzel seconded by R. Evans to pay the bills of the evening.
Roll call vote: Donahue-Absent; Evans- Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Resolution by R. Evans seconded by N. Ritz for AFG Grant participation as per the attached formal resolution with a grant match of \$36,620.00.
Roll call vote: Donahue-Absent; Evans- Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Motion by N. Ritz seconded by J. Reichert to accept American Asphalt's bid for the parking lot project as recommended by Remington & Vernick as the project manager.
Roll call vote: Donahue-Absent; Evans- Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Motion by N. Ritz seconded by J. Reichert to adopt a 14% temporary budget to operate for the start of 2016 until passage of the budget at the annual election.
Roll call vote: Donahue-Absent; Evans- Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Public Hearing of the 2016 Budget:

Resolution by N. Ritz seconded by R. Evans that all procedures were followed in the formulation and adoption of the 2016 budget.
Roll call vote: Donahue-Absent; Evans- Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

The 2016 budget was presented with figures read out. No questions from Board or public.

Resolution by K. Donahue seconded by N. Ritz to adopt the 2016 budget as presented and approved by the State of New Jersey.

Solicitor Carlamere addressed a question that was raised regarding commissioners voting on the budget due to LOSAP participation. He gave an explanation and stated that there is no conflict.

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

Public Hearing closed.

Motion by K. Donahue seconded by R. Evans to accept the attached receipts.
 Roll call vote: Donahue-Yes; Evans- Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Good of the District / Public:

Mike Mosiondz – Spoke on LOSAP in reference to commissioners voting and conflict of interest. He stated that 4 years of research went into the formulation of the program with extensive time put into the legality of participation by commissioners who are also members of the fire company. He further stated that these questions arose through Commissioner Nick Ritz and allegations that a conflict existed. Commissioner Ritz said he apologizes to Mr. Mosiondz if he misunderstood.

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 8:41 PM. Motion by N. Ritz seconded by R. Evans carried.
 Discussed labor contract, Board to invite Pete Frattarelli to 2/2/16 workshop to discuss.
 Chief position candidates N. Ritz & M. Millisky to be invited to an interview on 2/2/16 at the workshop meeting, one at 8:00 PM, one at 8:30 PM.
 No decisions made in closed session.
 2/2/16 workshop to start at 7:00 PM.

This concluded the business of the evening. A motion to adjourn was made by G. Genzel seconded by N. Ritz and carried. To reconvene for a regular meeting on Wednesday, February 10, 2016 at 7:30 PM. The meeting adjourned at 8:44 PM.

Read and Approved:

Chairman:

Clerk: