

The six hundred eighty-eighth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, July 9, 2014 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 N. Ritz to accept the minutes of the previous meeting.
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Administrator's Report:

UL testing & flow testing completed.
Hurst tools tested.

Chief's Report:

Was away for a week, J. Gant was in charge.
Fire today went well.
LOSAP was discussed re: credit forms, official documents, and resolutions needed for Lincoln Financial to initiate LOSAP.
IAFC convention in August in Dallas.
Driver training – talked to officers about status of men in training.

Group Report: "A" Treasurer; Building Maintenance; Park
N. Procopio replaced some lights around the building. Fixing a few outlets in the park.

Group Report: "C" Apparatus and Equipment
Ladder 82 had PM and UL test.
827 had plugs and coil replaced, currently has a leak being worked on.
Engines 821 & 822 were pump tested.
Ground ladders were UL tested.
District 4 borrowed hose due to failed tests on some of their hose.
1 ¾" hose has been ordered due to failed tests, all other hose did well.
G. Karas mentioned that possible replacement of 827 should be considered due to heavy increase in breakdowns.

Group Report: "B" Fire Prevention; EMS
No report.

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

Group Report: "E" Personnel; Training; Office
Will hold a closed session to discuss personnel after the regular agenda.

Old Business:

G. Genzel asked R. Evans about progress of the camera project. R. Evans said that he has not gotten a second quote yet.

New Business:

Motion by K. Donahue seconded by N. Ritz to pay the attached bills.

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

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.

G. Karas said that Virtua paid the entire bill for the recent repair of engine room door #3.

Good of the District / Public:

No comments.

Resolution by N. Ritz seconded by R. Evans to go into closed session to discuss personnel issues. Resolution passed at 8:02 PM.

Resolution by N. Ritz seconded by R. Evans to leave closed session. Resolution passed at 8:46 PM.

Board reviewed latest proposal for Local #3249 CBA, no actions or discussions made.

This concluded the business of the evening. A motion to adjourn was made by N. Ritz seconded by R. Evans and carried. To reconvene for a regular meeting on August 13, 2014 at 7:30 PM. The meeting adjourned at 8:47 PM.

Read and Approved:

Chairman:

Clerk: