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The seven hundred twelth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, July 13, 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 N. Ritz seconded by J. Reichert to approve the minutes of the previous meeting.
 Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Chief’s Report:

 Thanks to all who participated in 4th of July activities

 Now having Wednesday night duty crews instead of Friday. Will be starting Saturday

 morning crews soon.

 5 members have recently been dropped from the rolls.

 2 new members are coming in, neither have any experience.

 Rescue 82 was involved in a minor MVA. All paperwork has been done. Waiting for parts

 for repair. The driver has gone through re-training and is off suspension from driving.

 Still waiting for Blenheim’s Chief to decide if we will be put on all of their incidental calls.

 He said that for now we will be dispatched if they do not respond.

 Capt. Zawojski’s daughter received a $1500 scholarship from the Camden County Hero

 Scholarship Fund at a ceremony during the last Fire Company meeting. Congrats to her.

 Will be preparing a training program to use the new forcible entry prop soon.

 The Assistant Chief position will be filled by Bill Weiserth for the rest of the 2016 term.

 Various training is ongoing.

 G. Genzel read the formal resolution of appointment to the Chief’s position for Mike

 Millisky effective June 8, 2016.

 Resolution by G. Genzel seconded by R. Evans to approve the resolution above:

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

 Discussed possibly getting a traffic box painted in front of the station and traffic warning

 lights. B. Robb sent an email to Lt. Gittens at GTPD to inquire. Could possibly involve

 some costs. Research will continue.

Administrator’s Report:

 Reviewed written report. (Attached)

Solicitor’s Report:

 No report.

Group Report: “A” Treasurer; Building Maintenance; Park

 The budget report was reviewed.

 K. Donahue asked that B. Robb and N. Procopio survey our sidewalks. Have noticed some

 cracking and spalling.

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Group Report: “C” Apparatus and Equipment

 R. Evans said that the administrator covered all apparatus issues in his report.

Group Report: “B” Fire Prevention, EMS

 Fire Prevention report for June was reviewed.

 Smoke detector inspections are up, had 24 last month.

 2 fire investigations done.

 Lakeview inspections are completed.

 Will talk to Comm. Donahue about a possible extinguisher program.

Group Report: “D” Insurance; Hydrants; Radios; Uniforms

 N. Ritz thanked B. Robb and M. Zawojski for handing the insurance claim for

 the accident with Rescue 82.

 Noticed a hydrant buried in high grass on Kelly Drivers Lane. Day staff will handle.

Group Report: “E” Personnel; Training; Office

 Will hold a closed session for personnel after regular agenda.

Old Business:

 K. Donahue mentioned that audit reports are on the commissioner’s desks.

New Business:

 Resolution by R. Evans seconded by J. Reichert to remove items from inventory as per

 list in the Administrator’s report.

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

 R. Evans thanked the Chief, officers, and Administrator for cleaning out the

 storage area.

 Resolution by R. Evans seconded by K. Donahue to purchase a new 20” Hurst Ram to

 replace old one that is in disrepair. Cost is $2,992.00 on State contract.

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

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

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

Good of the District / Public:

 Frank Reiss asked the Board if they had received the IAFF proposal for shared services.

 Receipt was acknowledged. Mr. Reiss stated he will also distribute printed copies tonight.

 The matter was discussed briefly. Solicitor Carlamere recommended that a committee

 review the proposal before any formal presentation and discussion. G. Genzel stated that

 the Board will possibly discuss this at the next workshop meeting.

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Motion by G. Genzel seconded by N. Ritz to go into closed session to discuss personnel and

 the labor contract. Motion passed at 8:02 PM.

 Closed session adjourned at 8:40 PM. (Closed session review by Administrator Robb)

 Discussed Chief’s stipend & labor contract. No decisions.

Motion by N. Ritz seconded by R. Evans to authorize purchase of two Dell computers & a 23”

 monitor from Data Troop. Cost will be $1,017.00 plus shipping.

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

This concluded the business of the evening. A motion to adjourn was made by R. Evans seconded by N. Ritz and carried. To reconvene for a regular meeting on Wednesday, August 10, 2016 at 7:30 PM. The meeting adjourned at 8:43 PM.

Read and Approved: Chairman:

 Clerk: