

The seven hundred eleventh meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, June 8, 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 R. Evans 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:

We had 2 serious structure fires recently. Nothing but great feedback from both.
Response concerns continue, more calls have been scratched recently. One of specific concern was an out of town RIT call.
Had CPR training with Virtua.
Driver training is being done with multiple members.
Attended Chief's and Relief meetings.
Attended the memorial service.
Station 83 is putting us back on all incidental calls from 6:00 AM to 6 PM.
J. Reichert asked the Chief about the solar power training which is scheduled for August.
Wanted to know if we need to pay for it now. B. Robb will check.
Gloucester Twp. Day went well. Thanks to all involved. IAP that was done by B. Robb was very useful for the event.
The ID tag machine is back in station, supplies are needed.
Officer's meeting will be held on Monday.
Still looking at recruitment possibilities.
Acting Chief Millisky was sworn into permanent position of Chief by Solicitor Carlamere.

Administrator's Report:

Reviewed written report. (Attached)

Solicitor's Report:

No report.

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

The budget report was reviewed.

Briefly discussed the audit.

Resolution by K. Donahue seconded by N. Ritz to accept the 2015 audit report, and that the Commissioners have reviewed the comments and findings section of the report.

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

K. Donahue mentioned that the grass seems to be a little high, B. Robb will check.

G. Genzel stated that a question has been raised regarding personal trash being put in the dumpster by members. Questioned whether this should be allowed due to it being paid for with tax money.

- J. Reichert said that the District pays half of the payment and if the Fire Company wants to allow their half to be used by members it's up to them.

- Discussion held regarding the difference between members and general public using the dumpster.
- The Board decided to monitor the situation and that there is no need to mention the situation at a Fire Company meeting at this time.

Group Report: "C" Apparatus and Equipment

Light replaced on 8200.

Hood support and lightbar repaired on FM's truck.

Still working on plans for new FM's truck.

Building downspouts repaired.

GFI outlet replaced in the engine room.

Bathroom fan replaced.

Built new shelves in the shop.

Replaced lights in the shop.

1 air pak out for repair.

Miscellaneous small repairs done.

Parking lot project finished.

N. Ritz asked if there is any news on the AFG grant. B. Robb said nothing as of yet, Berlin was awarded a grant.

Group Report: "B" Fire Prevention, EMS

Fire Prevention report for May was reviewed.

LaCascata fire is under investigation.

One of our local fire prevention posters made it to the state level for judging.

Gloucester Twp. Day went well.

Asked K. Donahue to get some dates for the extinguisher program requested for the people that he knows.

FM's new truck has been spec'd out and will be ordered tomorrow.

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

R. Evans mentioned that radio programming was done for Gloucester County while he had the radio department.

Group Report: "E" Personnel; Training; Office

Will hold a closed session for personnel with the Chief after regular agenda.

New Business:

Resolution by R. Evans seconded by J. Reichert to purchase the forcible entry simulator from PEB Enterprises for \$7,640.23. This is not the lowest price due to all others not meeting the spec.

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

R. Evans mentioned that the old Wilson Hall East at Camden County College had a collapse during the storm today. All personnel should be aware. It will be fenced around until demolition.

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.

Jay Johnson gave K. Donahue the drawing of the rented area to attach to the lease.

Good of the District / Public:

Motion by G. Genzel seconded by R. Evans to go into closed session to discuss personnel.

Motion carried at 8:18 PM.

Closed session adjourned at 9:08 PM. (Closed session review by Administrator Robb)

All issues discussed still pending.

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 Wednesday, July 13, 2016 at 7:30 PM. The meeting adjourned at 9:09 PM.

Read and Approved:

Chairman:

Clerk: