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The seven hundred fourteenth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, September 14, 2016 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: Donahue, Evans, Reichert, Ritz.

Solicitor Carlamere was present.

Motion by K. Donahue seconded by N. Ritz to approve the minutes of the previous meeting.
 Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Absent.

Chief’s Report:

 Duty crews were in place during the storm.

 Camden County Chief’s meeting was attended, discussed active shooter.

 Attended the bike rodeo.

 9/11 service was held.

 Door prop training ongoing. Will be holding a drill on 10/3.

 Bill Weiserth is now overseeing training with help from Al Adomanis.

 Duty crews are being worked on.

 Working on revised incidental run info with the alarm room.

 We will be participating in an event in the dog park.

 9/28 – Camden County Fireman’s Assoc. meeting

 9/29 – Police K-9 Nationals, we will be participating with various activities.

 Info on fire prevention open houses coming in.

 Tom Mitchell will be awarded the township volunteer award, will be attended by

 fire company members.

 Percentages posted, 6-12 members in serious trouble.

Administrator’s Report:

 Reviewed written report. (Attached)

 K. Donahue asked Administrator to look at the bricks in the park re: repairs.

 N. Ritz asked if county was contacted re: traffic control out front. Solicitor Carlamere said

 the county should be advised of exploring the possibility, and the cost will be on the district.

 N. Ritz asked about the JIF insurance fund, W. Robb said we will compare coverages.

Solicitor’s Report:

 No report.

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

 The budget report was reviewed.

 Budget season starts next month.

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Group Report: “B” Fire Prevention, EMS

 Fire Prevention report was reviewed. Smoke detector inspections are picking up.

 Inspectors hours in the office: Giambri 46, Adomanis & Procopio 6 each for Millbridge

 inspections.

 3 investigations this month.

 October 10th is the open house. J. Reichert mentioned to the Chief to have members here

 early because people come before the actual start time.

 All give aways are in or ordered.

 Poster contest is being done by the schools.

 K. Young and N. Giambri attending a 2 day fatal fire investigation class.

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

 No report.

Group Report: “E” Personnel; Training; Office

 Will hold a closed session for personnel after regular agenda. The contract will be discussed.

Group Report: “C” Apparatus and Equipment

 New FM truck coming along with paint, slide, lights, and laying out the lettering/striping.

 829 fuel leak repaired.

 825 winch cable to be replaced.

 N. Procopio is coordinating the office repair, will be done soon.

 Misc. building maint. items were completed.

 Have talked to the Chief and Administrator about the new budget.

Old Business:

 No report.

New Business:

 Resolution by J. Reichert seconded by K. Donahue to accept the administrative policy on

 Department Chief.

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

 Resolution by N. Ritz seconded by J. Reichert to accept the FEMA SAFER grant.

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

 Motion by K. Donahue seconded by J. Reichert to purchase a new snow blower at a

 cost of $1,399.00.

 Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-No; Genzel-Absent.

 N. Ritz stated he voted No because he would like to see the money go toward a new

 air compressor in the engine room.

Motion by K. Donahue seconded by J. Reichert to pay the bills of the evening.

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

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

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

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Good of the District / Public:

 K. Donahue thanked Bill Robb for organizing the 9/11 ceremony and complimented

 him on his speech. He also asked the Chief to thank the members for attending.

 Nick Ritz Jr. asked the Board to consider purchasing dress uniform shoes for the members

 so they are all the same.

Motion by R. Evans seconded by N. Ritz to go into closed session to discuss personnel matters and the contract. Motion passed at 8:10 PM.

Back in open session at 8:30 PM.

 Resolution by J. Reichert seconded by N. Ritz to accept the 2014-2016 employment

 contract as agreed upon. See formal resolution.

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

 M. Zawojski informed the Board he would be retiring as of November 1, 2016.

 N. Ritz thanked Mike for his service, and all other Commissioners echoed the same.

This concluded the business of the evening. A motion to adjourn was made by N. Ritz seconded by K. Donahue and carried. To reconvene for a regular meeting on Wednesday, October 12, 2016 at 7:30 PM. The meeting adjourned at 8:44 PM.

Read and Approved: Chairman:

 Clerk: