

The six hundred eighty-sixth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, May 14, 2014 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: Donahue, Evans, Ritz, Genzel.
Solicitor Carlamere was present.

Motion by N. Ritz seconded by R. Evans to accept the minutes of the previous meetings.
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Absent; Ritz-Yes; Genzel-Yes.

Administrator's Report:

Oil sending unit on Ladder 82 was replaced by Johnson & Towers.
Working on new air supply system to the trucks with new reels and air lines.
Replaced brake line on Engine 822.
The duty car was PM'd, tires rotated, and the lightbar was reconfigured due to obstruction by the Go Light.
A bird got into the building above the ceiling due to vents not being connected during the roof job. N. Procopio took care of it.
All other apparatus and equipment are OK.
The roof over the offices was looked at by Tortorice for leaks, repairs made under warranty.

Group Report: "A" Treasurer; Building Maintenance; Park
Budget reports for March and April were reviewed.
The auditor sent a draft of the report, being reviewed.
Solicitor Carlamere is working on a resolution required by the auditor.

Group Report: "C" Apparatus and Equipment
Paratech struts have been placed on Rescue 82.
The inspection required by PEOSHA on the lift in the shop has been completed. G. Karas said that the whole list of items from the inspection have been corrected and the inspector will be contacted to notify him of compliance.
Vouchers in for tonight for the inspection and PM on the emergency generator as well as for the Hurst pump.

Group Report: "B" Fire Prevention; EMS
J. Reichert absent – no report.

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

Group Report: "E" Personnel; Training; Office
Working on harassment case involving the chief. The policy is being followed. Maryann has done secretarial work for the Board and will be paid for her time. Robert Hill will be contacted to proceed with the case.
A LOSAP meeting will be held on May 22 at 7:30 PM.
K. Donahue will be involved with the LOSAP financial administration.
The next contract negotiating session is tomorrow May 15 at 10:00 AM.

Still working on new wireless service.
 Still working on security cameras for the building.

Chief's Report:

A member had a fainting spell at the fire academy, taken to the ER, and is OK.

Old Business:

None

New Business:

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

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

Good of the District/Public:

G. Genzel mentioned that it is good that the members usually have a good turn out for board meetings.

R. Evans thanked everyone involved with haz-mat, good responses to 5 calls over the last couple of weeks.

Resolution by G. Genzel seconded by N. Ritz to go into closed session to discuss a personnel matter with the chief. (7:50 PM)

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

Motion by K. Donahue seconded by N. Ritz to return from closed session. Motion carried. (8:05)

Personnel matter discussed, remains as a closed matter.

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 June 11, 2014 at 7:30 PM. The meeting adjourned at 8:10 PM.

Read and Approved:

Chairman:

Clerk: