

The six hundred ninety-fifth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, February 11, 2015 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 appoint Jeff Gant to the position of Chief and remove the acting tag.

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

Jeff Gant was sworn in by Solicitor Carlamere.

Motion by J. Reichert seconded by R. Evans to accept the minutes of the previous meetings as distributed.

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

#### Chief's Report:

All things are running smoothly.

Meeting room computer is not running. Chief asked for it to be repaired or to purchase a new one.

Motion by N. Ritz seconded by R. Evans to purchase a new laptop computer for the meeting room if the old one is not repairable, up to \$1,500.

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

R. Evans is looking into putting the old struts on one engine.

The Chief needs a key to the t-shirt cabinet.

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

We will be scheduling the annual audit and the LOSAP audit with Bowman & Co.

The website has been updated to comply with budget requirements.

A line item number needs to be assigned for LOSAP.

#### Group Report: "C" Apparatus and Equipment

Installed new batteries in E-821 and R-82.

Repaired air lines on E-821 and R-82.

Replaced a defective ignition coil on the Expedition.

Repaired a pump valve on E-821.

The emergency generator was PM'd, they recommended new batteries which will be done this year.

The shore line plugs for E-821 and R-82 were run over and had to be replaced.

The wet ceiling tiles in Mike's office were replaced.

K. Donahue said the light on the park sign was out.

#### Group Report: "B" Fire Prevention; EMS

Fire Prevention report for January was reviewed.

J. Reichert asked about the liability in giving out free smoke detectors. Solicitor Carlamere's opinion is that it is OK.

J. Reichert said that we need to find out if LaCascata inspections need to be done as single family or multi family. Solicitor Carlamere said that the District should meet with the State.

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

Group Report: "E" Personnel; Training; Office  
Will have a closed session to discuss personnel tonight.

Old Business:  
No comments.

New Business:  
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:  
G. Genzel mentioned that the fire district election is on February 21, please come out and vote for the budget.

Motion by R. Evans seconded by N. Ritz to go into closed session to discuss personnel and the employees contract. If any decisions are made they will be revealed in public portion. (7:50 PM)  
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Motion by R. Evans seconded by N. Ritz to come out of closed session. (9:37 PM)  
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Resolution by N. Ritz seconded by J. Reichert to hire William Robb for the position of Administrator.  
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

W. Robb will give his current employer notice and the start date will be determined later. It will be sometime in March.

The Board welcomed Mr. Robb aboard.

This concluded the business of the evening. A motion to adjourn was made by N. Ritz seconded by J. Reichert and carried. To reconvene for a regular meeting on Wednesday, March 11, 2015 at 7:30 PM. The meeting adjourned at 9:30 PM.

Read and Approved:                      Chairman:

Clerk: