

The six hundred ninety-eighth meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, May 13, 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 accept the minutes of the previous meeting as distributed.

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

Chief's Report:

Hero Scholarship Fund motorcycle run will stop here on May 30th.

Warren Simpson's funeral went well, special thanks to Bill Robb and Joe Reichert for handling most of the arrangements.

2 larger incidents, a house fire on Hobart Drive and a crash on Somerdale Rd. both went well. Specs for turnout gear have been set. R. Evans will bring up under new business. Mask pouches will be optional for the members who want them.

Working on correcting mismatched inner liners and outer shells on turnout coats.

Administrator's Report:

Reviewed written report. (Attached)

Resolution by N. Ritz seconded by R. Evans to use Interstate Mobile as medical provider for physicals.

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

FDIC rooms will be booked soon. 2 members plus Admin Robb will attend.

Parking lot project to move forward. Proposals for engineering will be advertised for project management. Solicitor Carlamere will assist with this.

Solicitor's Report:

No report.

Group Report: "A" Treasurer; Buildings; Park

Budget report distributed.

2014 audit is almost completed.

Group Report: "C" Apparatus and Equipment

Resolution by R. Evans seconded by J. Reichert to place old AV-3000 masks and a Tech Rescue coat out of service. To be disposed of as the district sees fit.

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

Resolution by R. Evans seconded by J. Reichert to place old Rescue 42 struts out of service and to donate them to Magnolia Fire Company provided that they sign a "hold harmless" agreement.

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

Hose testing is scheduled.
Air pak flow tests will be scheduled soon.

Resolution by R. Evans seconded by J. Reichert that 4 sets of Morning Pride turnout gear be purchased through MES at the state purchasing cost of \$10,521.00
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

The tires were replaced on the Fire Prevention trailer.
Nick Procopio will be having knee surgery this week and will be out 4-6 weeks.

Group Report: "B" Fire Prevention; EMS
Fire Prevention report for April was reviewed.
4 investigations were conducted last month.

Resolution by J. Reichert seconded by R. Evans to purchase the Bullex Fire Extinguisher Training System for \$9,895.00. This is not the lowest quote due to Bullex being the sole provider of this type of system. A demo of the system should be conducted in June.
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Resolution by R. Evans seconded by J. Reichert to purchase the Quantifit Fit Test Machine for \$11,430.00 from Nat Alexanders. This is not the lowest quote due to the features provided on other quoted machines do not meet the desired specifications of the Quantifit machine.
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Group Report: "D" Insurance; Hydrants; Uniforms; Radios
N. Ritz thanked the career staff for all of the work done during the recent busy time.

Group Report: "E" Personnel; Training; Office
No report.

Old Business:
No report.

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

N. Ritz suggested that the shop be named the Warren F. Simpson Memorial Maintenance Shop. Discussed.
Resolution by N. Ritz seconded by J. Reichert to name the shop the Warren F. Simpson Memorial Maintenance Shop.
Roll call vote: Donahue-Yes; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

R. Evans thanked all involved on a great job organizing Warren Simpson's funeral.

Motion by N. Ritz seconded by J. Reichert to go into closed session to discuss personnel matters. Motion passed. (8:33pm).

Returned from closed session at 8:44pm.

Discussed pending litigation & contract negotiations. Both still pending.

This concluded the business of the evening. A motion to adjourn was made by R. Evans seconded by K. Donahue and carried. Meeting adjourned at 8:50pm. To reconvene for a regular meeting on Wednesday, June 10, 2015 at 7:30pm.

Read and Approved:

Chairman:

Clerk: