

The seven hundred and first meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, August 12, 2015 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: Donahue, Evans (7:40 PM), Reichert, Ritz, Genzel. Solicitor Carlamere was present.

Motion by N. Ritz seconded by K. Donahue to accept the minutes of the previous meeting as distributed.

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

Chief's Report:

National Night Out went well.

Brush 82 is covering 84 tomorrow night for fireworks at the new outlets.

Paratech airbag demo was held, exploring options.

N. Ritz said good job on the two MVA/Rescue calls over the last couple of weeks.

Administrator's Report:

Reviewed written report. (Attached)

The new fit test machine was discussed. N. Ritz recommended that it be kept in house.

K. Donahue commented that the machine was purchased under the premise that it was going to be offered to the other districts at a billable rate due to the high price. Board decided to keep it in house and not loan it out or open it's use up to everyone at this time.

Price for new air bag system was quoted at \$11,959.90. This included a 20% discount on trade in of our old equipment. This is under state contract, a resolution will be made under new business.

Motion by N. Ritz seconded by J. Reichert to hire Davis Tree Service to clear the perimeter of the parking lot as per the quote.

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

Motion by R. Evans seconded by J. Reichert to purchase E-Pro time keeping software.

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

Board held a discussion about the banquet hall regarding liability, alcohol use, and insurance.

The district currently pays for all insurance. The Fire Company does not carry an alcohol rider for the hall. This situation will be explored and decided on for the new lease in January.

Solicitor's Report:

No report.

Group Report: "A" Treasurer; Buildings; Park

No report.

Group Report: "C" Apparatus and Equipment

Heat/AC motor in the Chief's car was replaced.

LED's done on Ladder 82.

FM's car was inspected.

The fire prevention trailer was modified on the interior to house the Bullex system. The fenders were also painted.

Serpentine belts on the Explorers were replaced.

Engines had diamond plate pieces installed in place of ripped head liners in crew areas.

PPV fan off of Ladder 82 is out for repair.

Quite a few public relations assignments have been handled throughout the summer, mostly during the day.

R. Evans stated that a good job was done handling the unusual response on Cedar Creek Drive involving a health and welfare issue.

Group Report: "B" Fire Prevention; EMS

Fire Prevention report for July was reviewed.

J. Reichert to talk to the Chief about Bullex training.

Looking at September 28 as a possible date for the dedication of the shop. J. Reichert and B. Robb will handle.

Open house prep is coming along well. We will be using Rehab 13 to serve hot dogs this year.

We are due for the State audit. The ongoing situation at LaCascata will be discussed then. \$5,000 penalty from Shoprite for egress being blocked was paid.

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

No report.

Group Report: "E" Personnel; Training; Office

Will hold a closed session tonight for personnel matters.

Old Business:

No report.

New Business:

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

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

Resolution by R. Evans seconded by J. Reichert to purchase the air bag system as quoted in the Administrator's report, under State contract.

Good of the District / Public:
No comments.

Motion by G. Genzel seconded by N. Ritz to go into closed session to discuss personnel matters.
Motion passed at 8:40 PM.

Returned from closed session at 9:24 PM.
Discussed labor negotiations – still pending.
Discussed civil litigation – lawsuit has been settled.

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 9:24 PM. To reconvene for a regular meeting on Wednesday, September 9, 2015 at 7:30 PM.

Read and Approved:

Chairman:

Clerk: