

The seven-hundredth meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, July 8, 2015 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: Donahue, Evans (7:50 PM), 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-Yes; Evans-Absent; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Chief's Report:

We had 30 calls in 4/5 hours during the severe storm a couple of weeks ago. Most were wires and trees down.

The duty car had a mirror broken in an incident when it hit a pole. Dave Haines was the driver at the time and claimed he hit the pole trying to avoid a deer.

Fit test machine is in service as of last Monday.

The Philadelphia 4th of July parade went well, the truck was shown on TV.

G. Genzel mentioned that at this point, the fit test machine will be kept here and not loaned out. This is still being discussed.

Administrator's Report:

Reviewed written report. (Attached)

The Board authorized W. Robb to get mold testing done in offices as suggested by Serv Pro.

Motion by N. Ritz seconded by K. Donahue to have mold testing done, not to exceed \$1,000.

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

Solicitor's Report:

No report.

Group Report: "A" Treasurer; Buildings; Park

No report.

Group Report: "C" Apparatus and Equipment

R. Evans not present. All items discussed under the Administrator's report.

Group Report: "B" Fire Prevention; EMS

Fire Prevention report for June was reviewed.

Gloucester Township Day went well, handled by K. Young and N. Giambri.

K. Young handled Glen Landing School graduation night for occupancy monitoring.

1 flag burning was attended.

Another demo/training will be scheduled for the Bullex system.

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

N. Ritz thanked the Trustees for putting the meeting notice on the sign.

R. Evans arrived and reviewed the apparatus maintenance report.

Group Report: "E" Personnel; Training; Office

Will hold a closed session tonight for personnel matters, to include the Chief.

Old Business:

No report.

New Business:

Motion by N. Ritz seconded by K. Donahue to accept Remington & Vernick for engineering of the parking lot project. Solicitor Carlamere confirmed that their proposal is in order.

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

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 N. Ritz to accept the attached receipts.

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

Good of the District/Public:

R. Evans thanked all involved for the response during the severe storm.

Motion by G. Genzel seconded by N. Ritz to go into closed session to discuss personnel at 7:54 PM. Motion carried.

Returned from closed session at 8:41 PM.

Discussed minor vehicle incident with Chief. No actions or decisions made.

Discussed current status of contract negotiations. Still pending.

This concluded the business of the evening. A motion to adjourn was made by N. Ritz seconded by R. Evans and carried. Meeting adjourned at 8:42 PM. To reconvene for a regular meeting on Wednesday, August 12, 2015 at 7:30 PM.

Read and Approved:

Chairman:

Clerk: