

The six hundred ninety-ninth meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, June 10, 2015 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: 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-Absent; Evans-Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

Chief's Report:

Fit test machine is in, waiting for training.

R-82 was involved in a minor MVA. There is a scratch on the trim. Minor damage on the other vehicle also.

Gloucester Township day crews are being set up.

Engine is going to the Philadelphia 4th of July parade.

Will be attending the Broadmoor 4th of July parade.

Some turnout gear will be out of date (10 years old) come January. 10 sets are out of date now. The Board said that it is a recommendation not a mandate. R. Evans said that the Administrator is working on a 5 year plan. Gear will be included in that plan.

Administrator's Report:

Reviewed written report. (Attached)

Ad for the parking lot project will be brought up under New Business.

Solicitor's Report:

Reviewed LOSAP maximum contribution statute.

Group Report: "A" Treasurer; Buildings; Park

K. Donahue absent – G. Genzel stated, no report.

Group Report: "C" Apparatus and Equipment

R. Evans said that the new LED hand lights are really bright and are a very good upgrade. We need to decide on the disposition of the old lights.

Group Report: "B" Fire Prevention; EMS

Fire Prevention report for May was reviewed.

One Fire Watch program conducted.

June 23 will be the Bullex demo/training. All are welcome to attend. The chief will send out a reminder.

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

Asked Trustees to put board meetings on the LED sign, have asked multiple times.

Group Report: "E" Personnel; Training; Office

Closed session to discuss personnel matters after regular agenda.

Old Business:

No report.

New Business:

Motion by R. Evans seconded by J. Reichert to pay the bills of the evening.

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

Motion by R. Evans seconded by J. Reichert to accept the attached receipts.

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

Resolution by G. Genzel seconded by R. Evans to use Interstate Mobile for fire department physicals.

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

Resolution by G. Genzel seconded by J. Reichert that the 2014 audit has been reviewed by all board members, specifically the findings and recommendations section.

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

Resolution by R. Evans seconded by J. Reichert to remove obsolete items from inventory per the list in the Administrator's report.

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

Resolution by G. Genzel seconded by R. Evans to exempt utility companies from voucher signing.

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

Resolution by G. Genzel seconded by J. Reichert to go out on bid for the parking lot project. Bids due and will be reviewed by the Administrator on July 1, 2015 at 10:00 AM.

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

Resolution by G. Genzel seconded by J. Reichert to adopt LOSAP program version 2.0 as presented.

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

G. Genzel thanked C. Gerace, M. Mosiondz, and K. Donahue for all of the hard work put into the LOSAP program.

Resolution by R. Evans seconded by J. Reichert to approve a corrective action plan for the 2014 audit findings.

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

Good of the District/Public:

N. Ritz asked if any plans have been made for the re-naming of the shop in honor of Warren Simpson. G. Genzel stated that some options are being explored.

Motion by G. Genzel seconded by J. Reichert to go into closed session to discuss personnel matters at 8:05 PM. Motion carried.

Returned from closed session at 8:35 PM.

Closed session was to discuss civil litigation and contract negotiations.

This concluded the business of the evening. A motion to adjourn was made by R. Evans seconded by J. Reichert and carried. Meeting adjourned at 8:37pm. To reconvene for a regular meeting on Wednesday, July 8, 2015 at 7:30 PM.

Read and Approved:

Chairman:

Clerk: