

The seven hundred second meeting of the Board of Fire Commissioners, District 2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, September 9, 2015 at 7:30 PM. The meeting was opened with the flag salute.

Commissioners present were: Donahue, Evans, Reichert, Ritz, Genzel.
Solicitor Carlamere was not 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- Yes; Reichert-Yes; Ritz-Yes; Genzel-Yes.

The Board recognized Al Adomanis for completing his 20th year of service as a career firefighter. Commissioners commented and congratulated Al on his time served.

Chief's Report:

One new member will be coming in.

There was a fire at Fairways Apts. in electrical box with minor damage.

9-11 memorial service will begin at 7:00 AM.

Administrator's Report:

Reviewed written report. (Attached)

Our insurance agent will be contacted to do a presentation on our coverages at an upcoming fire company meeting.

Solicitor's Report:

Solicitor not in attendance.

Group Report: "A" Treasurer; Buildings; Park

The budget report was reviewed.

2016 budget calendar was released by the state. We will set the schedule for budget meetings at our October regular meeting. K. Donahue advised the Chief and Administrator to start their preparations.

Thermostats had locks installed and programs were checked for temperatures. N. Procopio did an inventory of all thermostats.

Working with N. Procopio on installing LED lights outside as the current ones burn out.

It appears that the broken overhead door glass was a natural occurrence. B. Robb watched the video. The glass will be replaced asap.

Group Report: "C" Apparatus and Equipment

In the process of doing PM's.

Working on costs of the projects that are still to be done this year.

Will be talking with Admin. Robb soon about where we stand with equipment.

Group Report: "B" Fire Prevention; EMS

Fire Prevention report for August was reviewed.

All fire prevention programs are scheduled for the schools.

The open house is October 5th, J. Reichert asked all commissioners to try to attend.

New parts were installed on Pluggie.

Rehab 13 has been asked to distribute the hot dogs at open house this year.

J. Reichert reviewed the upcoming fire prevention programs and reminded the chief that volunteers can participate.

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

No report.

Group Report: "E" Personnel; Training; Office

Motion by G. Genzel seconded by J. Reichert to install a new modem in the chief's car.

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

Motion by G. Genzel seconded by J. Reichert to purchase the Firehouse Software update.

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

Will hold a closed session tonight for personnel matters.

Old Business:

No report.

New Business:

Motion by R. Evans seconded by J. Reichert to purchase a new Toughbook computer for the chief's car.

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

Motion by R. Evans seconded by J. Reichert to repair the rust damage on the FM's car.

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:

Fire Official Ken Young congratulated Al Adomanis on reaching his 20 years here, and stated that he enjoys the brotherhood of the guys working here as a tight unit.

Motion by N. Ritz seconded by J. Reichert to go into closed session to discuss personnel matters.
Motion passed at 8:18 PM.

Returned from closed session at 9:28 PM.

Noted that civil suit is settled.

Discussed labor negotiations – still pending.

Discussed matter involving 2 volunteers.

Discussed drug testing policy/program for career and volunteer members – 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 9:30 PM. To reconvene for a regular meeting on Wednesday, October 14, 2015 at 7:30 PM.

Read and Approved:

Chairman:

Clerk: