

The Board of Fire Commissioners, District #2, Gloucester Township, held a Special Meeting in the Chews Landing Fire Station on Thursday, June 21, 2018 at 7:00 pm.

Commissioner Genzel opened the meeting at 7:03 pm.

Roll Call: Genzel – Present Evans – Present Reichert – Absent Donahue – Absent Grady – Present

Also present was Administrator Robb.

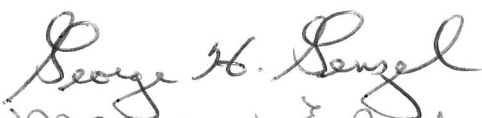
The Commissioners reviewed and discussed the Interlocal Agreement for 24/7 Career Staff Coverage and Addendums A1 – Substitutes, A2 – Cost Sharing and A3 – Conflict Resolution Procedure. Administrator Robb said that District 4 approved the Agreement and Addendums at their regular monthly meeting last night, and noted they made a minor change to A2 regarding the timing of payments.

Motion by Grady, 2<sup>nd</sup> by Evans to approve the Agreement and Addendums, and to authorize Chairman Genzel and Commissioner Donahue to sign the documents on behalf of Fire District #2.

Roll Call: Genzel – Yes Evans – Yes Reichert – N/A Donahue – N/A Grady – Yes

Motion to adjourn by Grady, 2<sup>nd</sup> by Evans at 7:18 pm. Motion carried.

Submitted by Administrator Robb.

Read and Approved: Chairman:   
Clerk: 