

The seven hundred and forty second meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, May 8th, 2019.

Commissioners present were: Genzel, Reichert, Evans, Donahue and Grady

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

Chairman Genzel opened the meeting at 7:30pm with the flag salute and acknowledgement of the meeting being held in accordance with the Open Public Meeting Act.

A motion was made by Evans and 2nd by Reichert to accept the minutes of the previous meeting.

Chief's Report: Chief Millisky expressed his appreciation to the Board his attending the FDIC Convention. Ladders 62 & 84 are both out of service. The SAFR recruiting training meeting grant provided approximately 10 members and 1 junior. Fire Fighter I training is nearing completion with 4 graduates. The upcoming Gloucester Township Day notice has been posted.

Administrator's Report: Administrator Robb was not present at the meeting but submitted the attached agenda items.

Solicitor's Report: Not in attendance

Group Report: "A" Building Maintenance, Park (K. Donahue) Comm. Donahue reported that the budget reports have been provided to all and all is well.

Group Report: "B" Fire Prevention, EMS (J. Reichert) No report

Group Report: "C" Apparatus & Equipment (R. Evans) Comm. Evans reported that new LED lights have been installed on the tower and the proximity switch on the tower needs to be replaced.

Group Report: "D" Insurance, Hydrants, Radios & Uniforms (L. Grady) No report

Group Report: "E" Training, Personnel, Office (G. Genzel) No report

Old Business: None

New Business: A motion was made by Donahue and 2nd by Reichert to approve the bills presented for payment this evening in the amount of \$82,710.87.

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

A motion was made by Donahue and 2nd by Evans to accept the receipts presented this evening in the amount of \$10,227.71

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

A Resolution was made by Evans and 2nd by Reichert to approve the purchase of 32 Fire Dex H-41 Interceptor Hoods under state contract in the amount of \$3,680.00 from Nat Alexander Company.

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

A Resolution was made by Evans and 2nd by Reichert to remove Cairns Leather Helmet, Inventory #HO608 from inventory as non-usable. Said helmet will be donated to FF Giambri as a memento of his service to the department with the understanding that it is no longer authorized for firefighting purposes.

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

A motion was made by Evans and 2nd by Reichert authorizing the purchase and installation of 4 additional security cameras for the station at the cost of \$2,585.00 from Security 21 of Deptford NJ.

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

A motion was made by Evans and 2nd by Reichert authorizing the purchase and installation of a station Diesel Fuel pump from DeMaio's Inc. of Egg Harbor City in the amount of \$3,150.00

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

A motion was made by Evans and 2nd by Reichert to accept the application of Junior FF Antonio Kline effective May 28th, 2019 when he attains the age of 16.

Roll Call: Reichert-yes, Genzel-yes, Evans-yes, Grady-yes, Donahue-yes

Good of the District: None

There being no other business a motion was made by Reichert and 2nd by Evans to adjourn at 7:44pm. All in favor, motion carried.

Read and approved: Chairman: George H. Genzel

Submitted: Clerk: Marianne C. Pab

Date: 6/12/19

TO: Board of Fire Commissioners

From: Bill Robb – Administrator

RE: May Meeting – 5/8/2019

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1. A quote has been received from Security 21 of Deptford, NJ for the purchase and installation of four additional station security cameras; one to cover a blind spot in the rear of the engine room, two with views of the parking lot between the station and maintenance shop, and one to cover the office hallway for \$2,585.00. The amount is below the quote threshold. **Request a motion authorizing the purchase.**
2. Two quotes have been received for the replacement of the station diesel fuel pump; DeMaio's Inc. of Egg Harbor City, NJ for \$3,650.00, and Service Station Service, Inc. of Mickleton, NJ for \$3,150.00. **Request a Motion authorizing the purchase and installation of a new diesel fuel pump and hose from Service Station Service Inc. for \$3,150.00**
3. **Request the Board approve the attached Resolution authorizing the purchase of thirty two (32) Fire Dex H-41 particulate hoods from Nat Alexander Co of Laurel Springs, NJ for the state contract price of \$3,680.00.**
4. FF Giambri has been issued a replacement helmet due to the wear and age of his original helmet. The replaced helmet was manufactured in 2006 and is worn beyond repair. FF Giambri has requested permission to keep his old helmet as a memento of his service. If approved, I will have him sign a waiver acknowledging the helmet is not to be used for firefighting. **Request the Board approve the attached Resolution to remove the helmet from inventory and donate it to Firefighter Giambri.**
5. An application has been received from Antonio Kline of Cotswold Drive in Broadmoor. Antonio will turn 16 on May 28th and is interested in joining our department as a Junior Firefighter. **Request a Motion authorizing his membership effective on May 28, 2019.**