

The Board of Fire Commissioners, District #2, Gloucester Township, held a Special Meeting in the Chews Landing Fire Station on Tuesday, February 2, 2021 at 7:30 pm.

Chairman Genzel opened the meeting at 7:32 pm with the flag salute and acknowledgement of the meeting being held in accordance with the Open Public Meeting Act.

Roll Call: Genzel – Present Evans – Present Reichert – Present Donahue – Present Grady – Present
Also present was Administrator Robb and Chief Millisky.

The Commissioners discussed the topics listed on the attached agenda prepared by Administrator Robb.

Motion by Reichert, 2nd by Evans to go into Closed Session at 7:54 pm to discuss the labor contract.

Roll Call: Genzel – Yes Evans – Yes Reichert – Yes Donahue – Yes Grady – Yes

Motion by Reichert, 2nd by Grady to end the Closed Session at 8:20 pm

Roll Call: Genzel – Yes Evans – Yes Reichert – Yes Donahue – Yes Grady – Yes

Labor issues discussed in closed session remain pending.

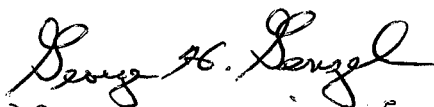
Commissioner Grady mentioned the upcoming meeting between Fire Districts 2, 3 and 4 to discuss the Shared Services Program. A brief discussion followed.

Motion by Evans, 2nd by Grady to Adjourn at 8:30 pm. Motion Carried

Submitted by Administrator Robb.

Read and Approved:

Chairman:



Clerk:



FEB 10 2021

TO: Board of Fire Commissioners

From: Bill Robb – Administrator

RE: February Workshop / Special Meeting – 2/2/2021

1. Shared Service Program:
 - a. A meeting with Fire District 3 representatives is scheduled for Thursday, February 11, 2021 at Station 83. Attendees will be Commissioners Genzel and TBD (D2), Stires and Jowett (D3) and MR Jones and McCann (D4). Also attending will be the Chief of each department and myself.
 - b. The Joint Ops Committee met remotely on January 14, 2021 and the after-action report was shared with all. The next meeting is scheduled for Thursday, February 25, 2021 at 7:00 pm at Station 84 or remotely.
 - c. The main topic of discussions was the recent Covid outbreak and steps that could be implemented to mitigate the spread. This led to the creation of a temporary policy which has been shared with all Engine 88 members. The policy is currently under review based on input from the IAFF, however, the initial policy remains in effect until approval of the edited policy.
2. I've reached out to GT Business Administrator Tom Cardis to confirm their offer to allow us to use the old EM building to store Engine 822 and am awaiting a reply. I will keep the Board posted.
3. New Fire Equipment:
 - a. Delivery is pending for the SCBA cylinders ordered last year. The new hose order was recently received and has been placed in service All apparatus hose loads are now back at normal capacity. Mounting of the new thermal imaging camera for the Duty Car is pending delivery of a 100V mount / charger.
4. Delivery of the five (5) Class A Uniforms ordered last month is expected soon. All other uniform items have been received and issued.
5. Training:
 - a. I'm pleased to report that FF Lindell recently completed the Fire Official course at Camden County College.
 - b. FF Giambri has registered for a hybrid Fire Instructor I Class hosted by the Camden County Emergency Training Center.
 - c. With the Board's permission, I would like to register for a 24-hour webinar on FLSA in the Fire Service hosted by Chief Curt Varone. The training will be presented on February 9th through the 12th from 11am to 5pm each day and the cost is \$395.00.
6. FF Procopio was recently advised by a representative of Tortorice Contractors that the mansard replacement work will be starting very soon.
7. 2021 Budget and Election:
 - a. Temporary budget was adopted last month.
 - b. Adopted budget has been forwarded to the Department of Community Affairs.
 - c. Petitions for Fire Commissioner will be advertised and made available on February 19, 2021, with a return date deadline of Monday, March 22, 2021.
 - d. Fire District Election is scheduled for Tuesday, April 20, 2021.
8. 1st and 2nd Covid-19 vaccine doses continue for department members. Thanks to OEM Coordinator Evans for his efforts in providing opportunities to our members to receive vaccinations.
9. A check in the amount of \$10,579.58 has been received from Fire District 4 for reimbursement of 2020 4th quarter Shared Service costs. The cost breakdown was previously provided.
10. In anticipation of a potential opening for a career firefighter later this year I obtained an uncertified list of the top 10 candidates on our fire district list. The list has been shared with the Board, however, the final list will not

be known until a request is made to certify the list and we determine the respondents. With enough advance notice, I'm hoping we can initiate the hiring process prior to any retirement(s) to avoid any staffing gaps.

11. District 4 is planning to submit an AFG grant application for hose and appliances for the New Engine 88 and has asked if we're willing to split the 10% applicant match if the grant is awarded. Total requested funds will be approximately \$35,000, with a grant match of \$3,500. If we agree to share the match the cost will be \$1,750.00. If the Board is in agreement I will request passage of a Motion at next week's meeting.

Closed Session:

2021-2024 contract discussion