

A Special Meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Tuesday, April 4<sup>th</sup>, 2023.

Commissioners present were: Genzel, Evans, Reichert and Donahue. Commissioner Grady was absent. Also in attendance was Administrator Robb, Captain Procopio and District 4 Commissioner John Vannoni.

Chairman Genzel opened the meeting at 7:00pm with the flag salute and acknowledgement of the meeting being held in accordance with the Open Public Meeting Act and having been advertised as such.

Roll Call: Genzel – present, Evans – present, Reichert - present, Donahue – present, Grady - absent

Administrator Robb reviewed the items on the attached agenda.

A Motion was made by Evans and 2<sup>nd</sup> by Donahue to approve payment in the amount of \$7,660.00 to Amtrust Financial of Cleveland, Ohio for Workers Compensation Insurance.

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

A motion was made by Evans and 2<sup>nd</sup> by Genzel to approve submission of a request to TD Equipment Financing to disburse from the Tower Ladder Lease Purchase Escrow Account funds in the amount of \$1,139,671.86 to Fire and Safety Sales and Service of South Plainfield, New Jersey for a Pierce Enforcer Chassis and a Pierce Aerial Device to be used as a Fire Apparatus.

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

A Motion was made at 7:05pm by Genzel and 2<sup>nd</sup> by Evans to go into Closed Session for the interview of Career Firefighter Candidate Paul Wolf Jr. Captain Procopio and D4 Commissioner Vannoni remained to participate in the interview.

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

A Motion was made by Evans and 2<sup>nd</sup> by Donahue to return to Open Session at 7:37pm

A motion was made by Reichert and 2<sup>nd</sup> by Evans to make an offer of employment as a career firefighter for Fire District #2 to Paul Wolf Jr., via the NJ Civil Service Commission Intergovernmental Transfer Program, contingent upon successful completion of a pre-employment physical, drug screen and psychological evaluation, and to waive the Gloucester Township Residency requirement, with a tentative start date of Monday, May 8, 2023.

Roll Call: Genzel – yes, Evans – yes, Reichert-yes, Donahue-yes D4 Commissioner Vannoni and Captain Procopio were also in favor

There being no other business a motion was made by Reichert and 2<sup>nd</sup> by Evans to adjourn the meeting at 7:40pm. All in favor, motion carried.

Read and approved:

Chairman: George H. Genzel

Submitted:

Clerk: Marianne C. Robb

Date: 4/12/23