

The seven hundred and eighty ninth meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Wednesday, May 10, 2023

Chairman Genzel opened the meeting at 7:00 pm 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: Reichert-present, Genzel-present, Evans-present, Grady-present, Donahue-present

Also present were Chief Millisky, Administrator Robb, Solicitor Carlamere, Mayor Dave Mayer, and relatives and friends of newly hired Career Firefighter Paul Wolf Jr.

Prior to conducting the business of the meeting, Administrator Robb introduced and provided a brief biography of FF Wolf. Mayor Mayer then delivered the Oath of Office to FF Wolf, followed by the pinning of his badge by his wife, Ashley Wolf.

Motion by Evans, 2nd by Grady at 7:15 pm for a short recess for photographs and light refreshments:

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

The Board reconvened at 7:34 to continue the regular business of the meeting.

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

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

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

Chief's Report: Chief Millisky provided updates on the Unity Bike Tour, Haz-Mat Incident Command paperwork due to the state by May 15th, the importance of accurate LOSAP time keeping and recording, the new interim chief at Station 85 as well as the SAFER meeting.

Administrator's Report: Admin Robb reviewed the attached agenda. Capt. Procopio discussed the sale and transportation of TL82. He advocated to sell the truck in the near future to avoid the chance of any issues arising, and feels the Board should assist with the cost of transportation, given the purchasing department's financial situation. A lengthy discussion followed. Solicitor Carlamere said it would be permissible to assist with the transportation costs, as long as the sale price remains consistent with the \$115,001 bid, and the transportation cost assistance is documented separately. Commissioner Carlamere also said the point of sale should be at our station, and the sale documents should clarify that the purchaser must contract for the transportation of the truck, with Fire District 2 assuming no liability for the transportation once it leaves the station. Chief Millisky did not object to selling the truck sooner than previously discussed, noting he would add a mutual aid tower ladder to cover the time frame between the sale of the current tower ladder and delivery of the new truck.

Solicitor's Report: None

Group Report: "A" Building Maintenance, Park (K. Donahue) Comm. Donahue provided some updates on the LED sign and his efforts to reduce the ever-increasing electrical cost to run it, noting that FF Lindell will reduce the brightness of the sign and look into the receptacle located on the frame of the sign, remarking that he hopes people are not charging their cars there.

Group Report: "B" Fire Prevention, EMS (J. Reichert) Comm Reichert reviewed the Fire Prevention report provided by FO Young and noted that he has a topic to be discussed in closed session.

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A motion was made by Genzel and 2nd by Reichert to go into closed session at 8:22 pm.

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

A motion was made by Genzel and 2nd by Reichert to return to open session at 8:45 pm.

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

A motion was made by Reichert and 2nd by Donahue to approve an increase in compensation for Fire Official Kenneth Young to \$35.00 per hour due to his recent title change from Fire Inspector to Fire Official.

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

The other personnel issue discussed in closed session remains pending.

There being no other business a motion was made by Donahue and 2nd by Grady to adjourn at 8:48 pm. All in favor, motion carried.

Read and approved:

Chairman: George Genzel

Submitted:

Clerk: Marionette Robb

Date:

June 14, 2003

TO: Board of Fire Commissioners

From: Bill Robb – Administrator

RE Meeting – 5/10/2023

1. Shared Service Program:
 - a. The next meeting of the Shared Services Committee is scheduled for May 18, 2023 at 7:00 pm at our station.
 - b. Payment in the amount of \$587.23 has been received from Fire District #4, per the previously provided breakdown for the 2023 1st Quarter Squad 88 Shared Service Costs.
 - c. Payment in the amount of \$4,725.00 has been received from Fire District #3 for the 1st Quarter 2023 Squad 88 Shared Services costs.
 - d. A meeting between Chairman Genzel and D4 Commissioner Vannoni is pending to determine the feasibility of sharing the cost of the fifth firefighter for the C Platoon.
2. Personnel
 - a. The New Jersey Civil Service Commission has approved the Intergovernmental Transfer of Paul Wolf Jr. from the Runnemedede Fire Department to Fire District #2, with a start date of Monday, May 8th. FF Wolf is assigned to the A Platoon and started his first shift today. As all are aware, FF Wolf was sworn-in by Mayor Mayer this evening. Thanks to all who assisted with and supported this process.
3. Equipment:
 - a. The new computers approved at last month's meeting have been delivered and will be placed in service in the near future. Attempts to obtain a competing quote met with negative results, as the Dell representative forwarded an e-mail stating their company policy prohibits competing with their regional distribution partners.
 - b. The order for the modem for the FM82 vehicle has been placed, as approved at last month's meeting.
 - c. The 2 ½", 3", and 5" hose ordered last December has been delivered and placed in service.
4. New TL82 Purchase
 - a. Pending delivery – expected September / October.
 - b. One bid was received for the purchase of TL82 from the Carroll Township Volunteer Fire Department in Monongahela, Pennsylvania. The bid was received on Monday, May 8th, which was prior to the May 9th deadline. At 10:00 am on Tuesday, May 9th, in compliance with the bid advertisement, I opened the bid document in the presence of Commissioner Evans, which revealed an offer of \$115,001.00. I notified the Board of the offer via e-mail, and also called Carroll Township Chief Massafra to advise him the bid had been received and opened, and a decision would be made by the Board of Fire Commissioners at their meeting on this date. If the Board is willing to accept the offered amount, **request approval of attached Resolution 23-24, authorizing the sale of the 1998 Seagrave Tower Ladder to the Carroll Township Volunteer Fire Department for**

the amount of \$115,001.00. If approved, I will work with Solicitor Carlamere to draft a sale agreement. Chief Massafra has also asked for a firm availability date, as they are interested in taking possession of the truck at the earliest opportunity.

5. The stackable washer/dryer unit has been received, installed and is in service. Thanks to Captain Procopio for coordinating the project, the A Platoon members for assisting with the installation, and the fire company for sharing the cost of the purchase.
6. I've been advised that our contact person for the Southern New Jersey Health Insurance Fund has changed. I've been playing phone tag with the new representative but hope to speak with him soon to discuss next steps.
7. Repairs to E82 are still pending receipt of parts and scheduling by Lee's Emergency Equipment of Tuckerton, New Jersey.
8. The background investigation of Junior Firefighter applicant Michael McLaughlin has been completed and he was approved for membership by Chief Millisky on May 3, 2023. Once President Ardecki signs the approval Mr. McLaughlin will be turned over to the line officers for onboarding.
9. A Teams meeting with a Lexipol representative is scheduled for tomorrow at 10:00 am to discuss their Rescue 1 online training platform. Further discussion regarding use of the Lexipol policy creation services is pending.
10. D4 has agreed to allow the contract for the Squad 88 dash camera Connectivity Bundle to expire in May.
11. **Request approval of the attached Resolution 23-23 for the state contract purchase of three (3) sets of PPE from Continental Fire and Safety in the amount of \$12,504.00.**
12. **Request a Motion to approve the purchase of uniforms for new hire Paul Wolf Jr. in the amount of \$3,593.00 from Action Uniform of Pleasantville, NJ. A generic cost estimate was obtained within the last year from All Geared Up of Runnemede, NJ, which revealed the overall uniform cost is higher than the Action Uniform cost.**

Closed Session:

Personnel