A Special Meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Tuesday, July 2, 2024.

Commissioners present were: Genzel, Evans, Donahue and Grady. Also in attendance was Chief Millisky and Administrator Robb.

Chairman Genzel opened the meeting at 7:01pm with the flag salute and acknowledgement of the special meeting being held in accordance with the Open Public Meeting Act and having been advertised as such.

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

A Motion was made by Evans and 2<sup>nd</sup> by Donahue to go into Closed Session to discuss personnel issues at 7:02 pm.

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

A Motion was made by Donahue and 2<sup>nd</sup> by Grady to return to Open Session at 8:32pm

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

The topic discussed in closed session remains pending.

A Motion was made by Evans and 2<sup>nd</sup> by Grady to approve payment to Amtrust Financial of Cleveland, Ohio in the amount of \$6,329.00 for the July Worker's Compensation Insurance payment.

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

There being no other business a motion was made by Genzel and 2<sup>nd</sup> by Donahue to adjourn the meeting at 8:34pm. All in favor, motion carried.

Read and approved:

Submitted:

Date: JUL 1 0 2024

Chairman.

Clerk:

**TO:** Board of Fire Commissioners

From: Bill Robb – Administrator

RE Special Meeting – July 2, 2024

**Closed Session:** 

Personnel – Fire Chief / Battalion Chief Position