RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT # 2, TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY,

TERMINATING VOLUNTEEER FIREFIGHTER MICHAEL SCOTT AS A RECOGNIZED

VOLUNTEER FIREFIGHTER FOR FIRE DISTRICT #2 OF THE TOWNSHIP OF

GLOUCESTER, CAMDEN COUNTY, NEW JERSEY

EFFECTIVE MARCH 12TH 2025

WHEREAS. Firefighter Michael Scott did join the Chews Landing Volunteer Fire Company #1 as a Junior Firefighter on September $10^{\rm th}$, 2007, and

WHEREAS. On May 4^{th} , 2008, Michael Scott obtained Active Firefighter Status with the Chews Volunteer Fire Company #1, and subsequently was named Volunteer Assistant Fire Chief to the Chews Landing Volunteer Fire Company #1, and

WHEREAS. The Board of Fire Commissioners was informed that on September 29th 2023, Volunteer Assistant Chief Michael Scott did advise the Fire Service that his wife would be away and that he would be unavailable for fire calls (not withstanding that he was duty officer and had possession of a marked duty car) by reason of his need to care for his minor children, and

WHEREAS. The Board of Fire Commissioners was informed that on the night of September 29^{th} , 2023, there was a reported dwelling fire to which Assistant Chief Scott responded, and

WHEREAS. At the conclusion of the fire call, Fire Chief Millisky received information of a concerning nature regarding Assistant Chief Scott's response to the September 29th, 2023 dwelling fire. On October 2nd, 2023, Chief Millisky spoke with Assistant Chief Scott, who reportedly admitted that the information received by Chief Millisky regarding his actions on the night of September 29th, 2023 was accurate, and

WHEREAS. On October 11^{th,} 2023, Chief Millisky, met in closed session, with the Board of Fire Commissioners for the purpose of advising the Board of the incident with Assistant Volunteer Fire Chief Scott, and

WHEREAS. Following the closed session, the Board of Fire Commissioners determined to place Assistant Volunteer Fire Chief Scott on immediate suspension, and to report the incident to the Gloucester Township Police Department. Further, the Board of Fire Commissioners did call Assistant Volunteer Fire Chief Scott into the closed session and advised him of the immediate suspension, and that the incident was being reported to the Gloucester Township Police Department for investigation, and

WHEREAS. The Board of Fire Commissioners directed Fire Commissioner Evans and Board Administrator William Robb, to conduct a fact-finding investigation, and

WHEREAS. During the annual election of officers on December 11, 2023, members of Chews Volunteer Fire Company #1 did not re-elect Michael Scott as Assistant Chief, thereby returning him to the rank of Volunteer Firefighter, effective January 1, 2024, and

WHEREAS. On February 6, 2024, the Board of Fire Commissioners received notice from the Gloucester Township Police Department that an investigation of the allegation against Michael Scott was conducted by their agency and the Camden County Prosecutor's Office, and that the investigation had concluded with no criminal charges filed, and

WHEREAS. On February 7^{th} , 2024, it was determined that Fire Commissioner Evans and Board Administer William Robb would attempt to schedule an interview of Volunteer Firefighter Michael Scott regarding his actions on September 29^{th} , 2023, and

WHEREAS. Notwithstanding several attempts to schedule a fact- finding discussion and incident review with Volunteer Firefighter Scott, all such attempts failed by reason of Volunteer Firefighter Scott's failure to agree to an interview date, nor provide explanation for his failure to comply with the Board's request for an interview, and

WHEREAS. On March 12th 2025, the Board of Fire Commissioners met in a closed session, followed by an open session, and determined that by reason of Volunteer Firefighter Scott's failure to respond for a review and evaluation of the incident, the Board of Fire Commissioners determined to permanently remove Michael Scott as a recognized Volunteer Firefighter to the Chews Volunteer Fire Company #1, serving Fire District #2 of the Township of Gloucester.

NOW THEREFORE, It is herein Resolved that Volunteer Firefighter Michael Scott be and is hereby removed as a recognized Volunteer Firefighter to the Chews Volunteer Fire Company #1, serving Fire District #2 of the Township of Gloucester.

BE IT FURTHER RESOLVED, that this resolution of suspension and removal shall take effect immediately as of the date first written above.

DATED: March 12, 2025

A. Genzel,

I, William J. Robb, Administrator, Gloucester Township Fire District #2, Township of Gloucester, Camden County, New Jersey to the Board of Fire Commissioner, certify that the above resolution was duly adopted by the Board of Fire Commissioners on March $12^{\rm th}$ 2025.

DATED: March 12, 2025

Villiam J. Robb

Administrator

Board of Fire Commissioners

25-16

FIRE DISTRICT # 2
TOWNSHIP OF GLOUCESTER

RESOLUTION AUTHORIZING THE REMOVAL OF ITEMS OF INVENTORY

WHEREAS. The Board of Fire Commissioners for Fire District #2, Township of Gloucester, Camden County, New Jersey has determined that certain items are of no use to the Fire District, and

WHEREAS. The Board of Fire Commissioners has determined the advantage and necessity of removing the items from inventory, and

NOW THEREFORE, It is herein Resolved and Approved that the nine (9) below listed Panasonic Toughbook computers are hereby deemed obsolete and approved to be removed from inventory and disposed of via the Gloucester Township Electronic Item Recycling Program:

CF31-9LKSA06515

CF31-3CTYB37238

CF31-5IKSA43560

CF31-6EKSA71315

CF31-5KKSA52033

CF31-0IKYA26390

CF29-4GKSA47082

CF29-5KKYA75362

CF29-5LKSA91459

DATED: April 9, 2025

Secretary

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2,
OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY
AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO
N.J.S.A. 40A:11-12 - STATE CONTRACT

WHEREAS, the Board of Fire Commissioners, Fire District #2 of the Township of Gloucester has determined the Need to purchase a Panasonic CF33 Toughbook computer for use in Squad 88, and

WHEREAS, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

whereas, an existing Interlocal Agreement with Fire District #4
 authorizes Squad 88 equipment costs to be shared
 equally between the districts, and

WHEREAS, The Board of Fire Commissioners has determined that it is in the best interest of the Fire District to award the purchase pursuant to the State Contract, and

it is herein Resolved that a contract for the purchase of a Panasonic CF-33 Toughbook Computer, be and is hereby awarded to Wireless Communications and Electronics of West Berlin, NJ pursuant to State Contract Number 25-TELE-87266, in the amount of \$4,475.00, with a Fire District 2 cost share of \$2,237.50.

Deal-Secretary

DATED: April 9, 2025