

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Special Virtual Meeting on May 6, 2020. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws, via COVID-19 guidelines.

### **ROLL CALL**

Commissioner Vannoni (absent)    Commissioner McCann (here)  
Commissioner Grady (here)        Commissioner Stavola (here)  
Commissioner Jones (here)

1. Motion by Commissioner Grady, second by Commissioner McCann to approve the re-organization and change of duties previously discussed at the March Workshop. All in favor, motion carries.

2. Motion by Commissioner McCann, second by Commissioner Grady to approve Bank Resolutions # 2020-25, 2020-26, 2020-27 All in favor, motion carries.

### **ROLL CALL**

Commissioner McCann (yes)    Commissioner Grady (yes)  
Commissioner Stavola (yes)    Commissioner Jones (yes)

3. Commissioner Vannoni joined the meeting.

4. Motion by Commissioner McCann, second by Commissioner Grady to pass the HGAC resolution # 2020-24, which allows the Fire Districts participation in Houston Galveston Cooperative. All in favor, motion carries.

### **ROLL CALL**

Commissioner Vannoni (yes)    Commissioner McCann (yes)  
Commissioner Grady (yes)        Commissioner Stavola (yes)  
Commissioner Jones (yes)

5. Motion by Commissioner McCann, second by Commissioner Stavola to pass the addendum to the Shared Service Agreement, resolution # 2020-28, which includes the new language for the purchase of a new apparatus. All in favor, motion carries.

### **ROLL CALL**

Commissioner Vannoni (yes)    Commissioner McCann (yes)  
Commissioner Grady (yes)        Commissioner Stavola (yes)  
Commissioner Jones (yes)

6. Motion by Commissioner McCann, second by Commissioner Vannoni to pass resolution # 2020-29, authorizing the advertisement for bids for Financing a Lease with an option to Purchase Firetrucks. All in favor, motion carries.

### **ROLL CALL**

Commissioner Vannoni (yes)    Commissioner McCann (yes)  
Commissioner Grady (yes)    Commissioner Stavola (yes)  
Commissioner Jones (yes)

7. Motion by Commissioner McCann, second by Commissioner Stavola to adopt the Financial Solvency Plan, to establish contingencies and protective measures to ensure Fire District # 4 will be able to meet its financial obligations. All in favor, motion carries.

Commissioner Stavola questioned where the hydrant rental fees will fall in the plan.

Commissioner McCann responded in non-essential.

8. Motion by Commissioner Vannoni, second by Commissioner Grady to appoint Commissioner McCann the point person for the truck purchase until such time the financial portion is in place, then Chairman Jones will take over for the actual apparatus purchase. All in favor, motion carries.

With no further business to discuss, motion by Commissioner Stavola, second by Commissioner Grady to adjourn. All in favor, motion carries.

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Robert Stavola, Secretary