The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Workshop Meeting on October 5, 2022. The meeting was held at Blackwood Fire Company, 14 W. Central Avenue, Blackwood, NJ 08012. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

Commissioners: D. Vannoni, M. Cristella, M. Jones, J. Vannoni, J. McCann (came in at 7:15)

Attendees: Captain Reiss, FF O'Connor, Chief Cipriano, FF Walsh

- 1. The Board discussed passwords, and Commissioner D. Vannoni stated he thinks passwords should be known by more than one person, and be made available if that one person is not available.
- Commissioner Vannoni brought up the topic of Strategic Planning. The Board had a
 discussion on plans for the future of the Fire District. Commissioner J. Vannoni stated he
 does not believe the Fire District will be sustainable, if it continues to run as it is today.
 He believes consolidating with other Fire Districts is the only way to keep the Fire
 District going in the future.

(Commissioner McCann arrived)

- 3. Blackwood Fire Company has now decided to install insulation in the ceiling of the new meeting room, after the Board insisted on it.
- 4. There was a long, and loud discussion concerning the portable radios. The Board talked about if the portable radios should still be kept I the reserve engine, if they should be issued to each individual career employee of District # 4, or if they should be kept as they are.
- 5. Commissioner Jones reported that Campbell found additional cracks on the Tower Ladder. The cost at this time should be an additional \$1300.00. Also, additional 5-inch hose is needed for Squad 88. Squad 88 was once again for due on the house fire in Glendora.

Commissioner Jones, and Commissioner Genzel have a meeting scheduled with District #1 on Tuesday 10/11/22.

Motion by Commissioner Vannoni, second by Commissioner Jones to pass a resolution to go into closed session to discuss Personnel. All in favor, motion carries.

 Commissioner McCann stated a sign needs to be placed on the new, store front doors, directing the public to the Commission door.
 Commissioner J. Vannoni stated it will be in place by tomorrow.

Roll Call: D. Vannoni-yes, M. Cristella-yes, M. Jones-Yes, J. Vannoni-yes, J. McCann-yes.

Meeting called back to order.

Roll Call: D. Vannoni- here, M. Cristella – here, M. Jones -here, J. Vannoni-here, J. McCann-here.

Commissioner D. Vannoni stated the topic discussed in closed session was a personnel issue, in particular a medical bill. The Board has decided to seek legal advice on the matter, so it will remain closed at this time. The subject will be brought up at the regular meeting.

With nothing further to discuss.

Motion by Commissioner Cristella, second by Commissioner Jones to adjourn. All in favor, motion carries.

| DATED: October 5, 2022 | |
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| BY: | |
| Michael Jones, Secretary | |