The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Workshop Meeting on November 6, 2019. The meeting was held in the office of the Board of Fire Commissioners, 14 W. Central Avenue, Blackwood, NJ 08012. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

ROLL CALL

Commissioner M. Jones (here) Commissioner McCann (here)
Commissioner Vannoni (here) Commissioner Grady (here)

Attendees: FAM Prendergast, FF Kemery, Chief Cipriano

- 1. Board discussed the first reading of the Budget on 11/20/2019 and the final reading on 12/18/2019.
- 2. Discussion on changing the policy for overtime in 2020, to make it mandatory that all overtime have written pre-approval prior to working the overtime shift. This would me a policy for all employees.

Motion by Commissioner M. Jones, second by Commissioner Grady to pass a Resolution to go into closed session to discuss personnel.

ROLL CALL

Commissioner M. Jones (yes) Commissioner McCann (yes) Commissioner Vannoni (yes) Commissioner Grady (yes)

The items discussed in closed session will remain closed a this time.

With no further business to discuss.

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

DA	TED: November 6, 2019
BY:	
	John Grady, Secretary