The Board of Fire Commissioner, Gloucester Township Fire District # 4 held a Workshop Meeting on December 1, 2021. 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.

ROLL CALL

Commissioner McCann (here) Commissioner Jones (here) Commissioner D. Vannoni (here) Commissioner J. Vannoni (here)

Attendees: FM Urso, FF O'Connor, IAFF President Kemery, Captain Reiss, FF Walsh

Commissioner J. Vannoni:

- 1. Chief Cipriano will not be able to attend tonight's meeting.
- 2. Not pleased with the lack of communication from the Chief, and he will discuss that in closed session.
- 3. Board needs to approve the lettering on the new Squad 84, before installation.
- 4. Board is still waiting on information from Campbell. Some of the information arrived during the meeting, the invoice, certificate of origin, and the W-9. After looking at the invoice, it is for the incorrect amount, due to the fact that there were change orders that were not approved by the Board. The Clerk sent an email to Paul Sickler, asking for 2 separate invoices, one for the contractual amount of the truck and one for the change orders.
- 5. The Board discussed how to make payment for the truck.
- 6. The payment from Fire District # 3 for \$36,000.00 will be divided between District # 2 and District # 3, with payment from District # 3 going to the individual Districts.
- 7. The treadmill is broken again, and FAM Prendergast is handling the repair with the manufacture.
- 8. The were 2 fire calls at the same time, one in District # 4, and one in District # 1. Squad 88 had to go the district # 1 call. There was a discussion on cancelling the career staff mutual aid to Fire District # 1, until they decide to contribute to Squad 88.
- 9. The question came up as to why Squad 88 is not in the Christmas Parade for District # 4. After much discussion, it was determined that it would be a part of the parade.
- 10. Discussion on the issues with the ambulance squad, and if the fire districts were willing to establish a ambulance squad. The topis of consolidation came into the discussion.

Commissioner Jones:

- 1. Utility 844 is out of service. There was a discussion about repairing it, or selling it. It was stated the Chief wants to keep it, but it was decided that when the Chiefs vehicle comes in, one will be sold.
- 2. In the budget there was \$15,000.00 to fix the doors at Station # 2. However, the heater broke, at Station # 2, so the money will be diverted to repair the heaters, or to replace them. In 2022, the money will go to repair the doors.

Commissioner D. Vannoni:

1. The server has been upgraded with more memory space.

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

ROLL CALL

Commissioner McCann (yes) Commissioner Jones (yes)
Commissioner D. Vannoni (yes) Commissioner J. Vannoni (yes)

Meeting called back to order.

ROLL CALL

Commissioner McCann (here) Commissioner Jones (here)
Commissioner D. Vannoni (here) Commissioner J. Vannoni (here)

Commissioner D. Vannoni said the 2 items discussed in closed session will remain closed at this time.

With no further business to discuss.

Motion by Commissioner Jones, second by Commissioner McCann to adjourn.

DATED: December 1, 2021

BY:
Secretary, Michael Jones