The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Workshop Meeting on February 5, 2019 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 Vannoni (here) Commissioner Jones (here) Commissioner McCann (here) Commissioner Grady (here)

Attendees: Captain Reiss, FM Urso, FF Woods, FAM Prendergast, Chief Cipriano, FF Stott, FF O Connor, FF Vannoni, FF Kemery.

- 1. Commissioner McCann said he had nothing to report at this time. He did say if the proposal questions do not pass at the Fire District Election, he nor the Board has a Plan "B".
- 2. Commissioner Grady reported that the parking issue at Station # 2 has been resolved. Also, the sick time policy created by Administrator Robb will be tabled until contract negotiations at the end of the year.
- 3. Commissioner Vannoni had nothing.
- 4. Captain Reiss asked permission to file for FEMA and AFG Grants, with one being for a Safety Diesel Exhaust System at Station # 2 micro grant under \$50,000.00, and the next for a Wellness and Fitness Initiative that would be with other Fire Districts, and would certify them to be fitness instructors. Cost share would be around \$2500.00 A discussion on the program and fitness followed.
- 5. FF Stott asked if the Board can financially afford the 2 apparatus purchases. Commissioner McCann explained how the finances would work, and stated that yes, the Board can afford the 2 purchases, if they are in fact approved by the voters.
- 6. It was stated that the Board would have to have a legal contract, with Fire District # 2, explaining the costs that are to divided by the 2 Districts.
- 7. FM Urso reported that the sprinkler project at Station # 2 is complete. All the final approvals were received, and the permit is closed.

With no further business to discuss.

Motion by Commissioner Jones, second by Commissioner Grady to adjourn.					
DATED: February 5, 2020	BY:				
·	John Grady, Secretary				