

The Board of Fire Commissioners, Gloucester Township Fire District #4 held a Workshop Meeting on March 4, 2020, in the office of the Board of Fire Commissioners, 14W. Central Avenue, Blackwood, NJ 08012. This meeting has been properly advertised according to the State of New Jersey Sunshine Laws.

### **ROLL CALL**

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

Attendees: FF Kemery, Chief Cipriano, FF Walsh, FAM Prendergast, FF Woods, Captain Reiss

1. Discussion by the Board on the (2) truck purchases. On the Engine 88 the discussion centered around ownership, and it was stated that even though this will be a joint purchase, the ownership may have to be one of the Fire Districts. Legal documents will need to be put in place for the purchase costs, upkeep, gas, repairs and other cost related items. The Board discussed who would have the mechanic duties, and it was stated FAM Prendergast is certified.
2. The Board discussed joining Houston Galveston Cooperative, and the Clerk was instructed to fill out the application and submit it.
3. There was an update on Engine 84, and it was stated by the Chief, the specs should be completed tomorrow night, so it can move forward. The bid process was discussed, and it was stated Rich Braslow will do both applications for the DCA.
4. The job functions for the Commissioners in 2020 were discussed.
5. Discussion on the hydrant fees charged by AQUA Water.
6. Commissioner Stavola discussed holding a Junior Fire Academy, and the Board brought up pros and cons about the idea.

Motion by Commissioner Grady, second by Commissioner McCann to go into closed session to discuss personnel.

### **ROLL CALL**

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

Meeting called back to order.

### **ROLL CALL**

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

Commissioner Grady reported no change, all will remain the same.

With no further business to discuss.

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

DATED: March 4, 2020

BY: \_\_\_\_\_  
Robert Stavola, Secretary