The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Workshop Meeting on May 5, 2021 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 Grady (absent)
Commissioner D. Vannoni (here) Commissioner J. Vannoni (here)
Commissioner Jones (here)

Attendees: FF O, Connor, Captain Reiss, FF Klingberg, FF Kemery, FAM Prendergast, FF Woods, FF Walsh

Commissioner McCann discussed the payment for the new Engine 88. He stated he is going to speak to Ed Miller from Pierce concerning the payment. The invoice states the payment should be at the final inspection. However, at that time the truck will still be in Wisconsin. Commissioner McCann said that Dana Jones from the Division of Local Finance said the truck could not be paid for until it was delivered.

Commissioner Jones, who was a part of the Truck Committee stated he also thought the payment needed to be made when it was delivered.

There was a discussion on the process of payment, and a decision will be made at the Regular Meeting on May 19, 2021.

Commissioner D. Vannoni had nothing to report at this time.

Commissioner J. Vannoni had nothing to report at this time.

Commissioner Jones stated new AFG Grants will be available in the fall, and he would like to apply to have a Plimo Vent System installed at Station # 1, along with finishing the mezzanine. FF Kemery stated he doesn't think finishing the mezzanine would qualify, as it is not a necessity.

The Board discussed re-organization, and it was stated that Commissioner Jones would like to retain Operations, and Commissioner Jones spoke for Commissioner Grady and stated he would like to retain Personnel, Commissioner McCann would like to retain the position of Treasurer. Re-organization, and it will be finalized at the Regular meeting on May 19<sup>th</sup>.

With nothing further to discuss.

Motion by Commissioner McCann, second by Commissioner D. Vannoni to adjourn. All in favor, motion carries.

DATED: May 5 <i>,</i> 2021	BY: