

The Board of Fire Commissioners. Gloucester Township Fire District # 4 held a Workshop Meeting on July 5, 2024. 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.

Commissioners: D. Vannoni, M. Cristella, M. Jones, J. Vannoni, J. McCann

Attendees: Captain Reiss, Chief Cipriano, FF Walsh

Meeting called to order, then dispensed for the Board to meet with the broker from Adirondack Sales concerning the selling of the Tower Ladder, in the apparatus room.

Meeting called back to order.

Roll Call: Commissioner D. Vannoni-here, Commissioner M. Cristella -here, Commissioner Jones-here, Commissioner J. Vannoni-here, Commissioner McCann-here

There was a discussion between the Board and Dereck Shark, of Adirondack Fire Supplies, of Schenectady, New York concerning a contract for the sale of the Tower Ladder. He said he is confident he can get close to 6 figures for the Tower Ladder. He will get 10% of the final sale price. His boss believes it should be listed for \$110,000.00, and he is waiting for the Chief to get him the information. He said they are up front with the issues; they don't hide anything. They discussed the sales agreements, either exclusive or not, and it was noted that if he cannot sell it, he is not owed anything. The sales agreement is for 90 days. If sold, the 10% commission will come off the sale price, and if not sold, they will not be due anything.

The highest bid from Gov Deals will have to be rejected at the Regular Meeting, and the Board will need to approve signing the contract with Adirondack.

He will come back at the Regular meeting on 7/19/23 to have the contract signed. He will not be available, so he will send the contract to Joe, for the Board to sign.

Commissioner D. Vannoni said he has the status of the investigation on the agenda, and he has no updates.

There was a discussion on the investigation, and Commissioner D. Vannoni is going to write a letter to the acting President of BFC, requesting his presence at the meeting on 7/19 to give an update on the status.

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

ROLL CALL: D. Vannoni-here, M. Cristella-here, M. Jones-here, J. Vannoni-here, J. McCann-here.

Meeting called back to order.

Commissioner D. Vannoni stated all 3 items discussed in closed session will remain closed at this time.

With no further business to discuss.

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

DATED: July 5, 2023

BY: _____
Michael Jones, Secretary