

**Board of Fire Commissioners
GLOUCESTER TOWNSHIP FIRE DISTRICT 6
Monthly Board Meeting Minutes**

Meeting Held: August 27, 2015
Meeting Place: Board Office
Meeting Called to Order: 6:35 pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Joseph Chew, excused
Treasurer – Richard Annacone, excused
Secretary – George Flinn
Commissioner – Steven Funkhouser
Administrative Clerk – Jeanette Cottone
Solicitor – David Carlamere

Salute the Flag

The Sunshine Law – George Brown: In accordance with the NJ Sunshine Law this meeting is open to the public. The public portion will follow the regular business of the Board.

Roll call Commissioners:

Comms. Flinn, Funkhouser and Brown present. Comms. Annacone and Chew are excused.

Minutes of the previous meeting - Motion to accept the previous month's minutes as they are available to the public upon request.

Motion made by Comm. Funkhouser, seconded by Comm. Flinn. Roll call vote, all yes.

Correspondence – Jeanette Cottone

Adm.CI.Cottone: Correspondence has been distributed.

Treasurer's Report – Rich Annacone

Audubon General Account	1,722,808.27
Audubon Payroll Account	23,432.98
Expenditures:	72,365.99

TOTAL AMOUNT FOR APPROVAL 72,365.99

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to approve the Treasurer's Report as read. Roll call vote, all yes.

COMMITTEE REPORTS

Computer Services – George Brown

No report.

Fire Prevention – George Brown

No report.

IAFF Contracts Co-Commissioner – George Brown

No report.

Legal Liaison – George Brown

No report.

Liaison to the District Volunteers – George Brown

Comm. Brown: I'd like to thank the volunteers and paid staff for a great National Night Out. We had a good turnout and a good time was had by all.

Apparatus – Joe Chew

No report.

Budget Co-Commissioner – Joe Chew

No report.

Fire Department Equipment – Joe Chew

No report.

Fire Department Operations – Joe Chew

No report.

Training – Joe Chew

No report.

Budget Co-Commissioner – Rich Annacone

No report.

IAFF Contracts Co-Commissioner – Rich Annacone

No report.

Personnel / Administration – Rich Annacone

No report.

Personnel / Operations – Rich Annacone

No report.

Insurance – George Flinn

Comm. Flinn: Jan, did we receive any checks from the Insurance Co.?

Adm.CI.Cottone: No,

Comm. Flinn: OK, put a call into them.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Photographer – George Flinn

No report.

Building Maintenance & Grounds – Steve Funkhouser

Comm. Funkhouser: The compressor is up and running, and he's got light bulbs in. That's all I have to report.

Communications – Steve Funkhouser

No report.

EMS / Supplies & Equipment – Steve Funkhouser

No report.

Turn-Out Gear – Steve Funkhouser

No report.

Uniforms – Steve Funkhouser

No report.

Chief – Michael Brezee

Chief Brezee: The report has been submitted. I don't think I have anything to add.

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to approve the Chief's report.
Roll call vote, all yes.

Comm. Brown: The S.O.G.'s were submitted today. I'd like to make a motion that we accept those changes to the S.O.G.'s.

Motion made by Comm. Funkhouser, seconded by Comm. Flinn. Roll call vote, all yes.

Solicitor – David Carlamere

Sol.Carlamere: Nothing to report.

Resolutions – Jeanette Cottone

Adm.Ci.Cottone: Resolution R-17-15 authorizing the purchase of electric energy service from Constellation NJ, NewEnergy Inc., County of Camden, SJ Power Cooperative. The County goes out and takes bids for each of us, and it came back that we are with Constellation.

Comm. Brown: And the Solicitor has reviewed the resolution and agreement for Constellation?

Adm.Ci.Cottone: Yes, we went over this last week.

Sol.Carlamere: Yes, and I submitted that as a form resolution.

Motion made by Comm. Funkhouser, seconded by Comm. Flinn to approve. Roll call vote, all yes.

Old Business – George Brown

Comm. Brown: One item this month, and that is the recommendation by the Chief on the Volunteer's Award.

Chief Brezee: Yes, he and Chris got together and we chose a name, do you want it tonight?

Comm. Brown: No, but that you have someone. The deal was that you would basically keep that a secret until the Board had a clue that you have a recommendation and you're ready to fill out the form, and we'll pass it and you can tell us later on.

Motion made by Comm. Flinn, second by Comm. Funkhouser to approve the Chief's recommendation for the Volunteers Award. Roll call vote, all yes.

New Business – George Brown

Adm.Ci.Cottone: I was just discussing with the Solicitor, in reference to what we have to do with the purchase of the truck.

Sol.Carlamere: When are you ready to sign the contract for the actual purchase of the truck?

Comm. Brown: Not tonight.

Sol.Carlamere: Are you going to do it next meeting?

Comm. Brown: Probably, I would say with certainty. But who knows, if we don't have a quorum what happens.

Sol.Carlamere: So you wouldn't do this resolution tonight.

Adm.Ci.Cottone: So we won't do the resolution. Can we go forward with the 10 days for the advertisement?

Sol.Carlamere: If it is a notice of intent, you really want to know that you're going to sign the contract.

Adm.Ci.Cottone: See, this has to be done 10 days prior to...

Sol.Carlamere: So you already authorized the award this year, so you're OK, you don't have to do that at a public hearing. So it's just an idea of and knowledge of when you may sign that contract.

Comm. Brown: So 10 days before we sign it, we have to publish...

Sol.Carlamere: Any chance that you will not sign the contract, or you're just not coordinated.

Comm. Brown: I don't think we're coordinated yet, but we could always have a special meeting too.

Adm.Ci.Cottone: That's what I told Michael that if we have to...

Comm. Brown: Because if we can get going here, we'll have a special meeting before the next meeting.

Adm.Ci.Cottone: Alright, so you'll do that and you'll let us know when we're ready to take care of it. OK, thank you.

Public Portion – George Brown

Mr. Kibelstis: Just one question which you just answered, I was going to ask what the status of the new apparatus was.

The Premium Outlets, just a little bit of information, the Premium Outlets have applied for tax abatement on their buildings. However, the property is fully taxed. That will be like \$390,000.00 coming to the Township, distributed to the Schools, open land, County, Municipal and the Fire District 4. Another thing that's been happening is, the Pius X Complex, another hearing was held in front of the Zoning Board Wednesday night, a rather interesting one. Recovery Corporation of American has purchased that land for over \$6.5 million dollars and they were there last night with another plan that they're presenting. It seems like they changed their plans over and over again. The first plan was to have 100 beds out of the building that currently exists that they got the approval for. They went before the Planning Board and said they wanted to put 37 beds in there...that was changed too. And then in front of the Zoning Board last night, they presented a plan for 342 beds. That would be 150 beds in the current building, and the construction of 4 three story buildings with 48 beds in each building, so it came to 342. That wasn't what they were asking the Zoning Board to approve, it was just like they presented it as a little bit of information. So far they've been rejected everywhere, both the Zoning and Planning. From what I understand, they have filed litigation with the Federal and State Courts, and that's where they are right now. So just a little bit of information of what's going on.

Comm. Brown: Thank you very much, we appreciate that. Anyone else? (hearing none)

Closed Session – George Brown

n/a

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to adjourn the meeting at 6:43 pm.

Roll call vote, all yes.

Comm. Brown: Thank you everyone.