

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

Meeting Held: December 15, 2015
Meeting Place: Board Office
Meeting Called to Order: 6:54 pm
Members of Board Present: **Chairman** – George Brown, excused
Vice Chairman – Joseph Chew, excused
Treasurer – Richard Annacone
Secretary – George Flinn
Commissioner – Steven Funkhouser
Administrative Clerk – Jeanette Cottone
Solicitor – David Carlamere, excused

Salute the Flag

The Sunshine Law – Rich Annacone: 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. Annacone, Flinn and Funkhouser present. Comms. Chew and Brown are excused.

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

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

Correspondence – Jeanette Cottone

Adm.CI.Cottone: It's been given out.

Treasurer's Report – Rich Annacone

Audubon General Account	1,860,350.67
Audubon Payroll Account	36,497.98
Expenditures:	69,904.32

TOTAL AMOUNT FOR APPROVAL 69,904.32

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to approve the Treasurer's Report.
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

No report.

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

Comm. Annacone: The budget is up for approval tonight, we'll be voting on it shortly.

IAFF Contracts Co-Commissioner – Rich Annacone

Comm. Annacone: I haven't heard anything in a while, so I'm still waiting. I know George has a letter from Keith Kemery, an email. I haven't heard anything about that yet.

Personnel / Administration – Rich Annacone

No report.

Personnel / Operations – Rich Annacone

No report.

Insurance – George Flinn

Comm. Flinn: All in order.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Photographer – George Flinn

No report.

Building Maintenance & Grounds – Steve Funkhouser

Comm. Funkhouser: The building is still standing, it's still here. I gave out a letter in regards to the roof leaking. We're working with the company that initially installed the roof, the Firestone Company, they've given us to a third party contractor. They wanted to send me quotes...they verbally gave me a quote for repairs of approximately \$10,000 and to re-do the entire roof again would be \$200,000. So we all know where we're possibly going to go with that one. But I have to see what the quote is to get other bids if I need them.

Comm. Annacone: I think we got to find at least a second...

Comm. Flinn: You got to have quotes. \$17,000 is three bids, other than that threshold, \$3,600 you need quotes. That's all. Did you get three quotes?

Comm. Funkhouser: I'm also working with the company, Fazzio's up here on Cross Keys Rd., in regards to making that railing for us out front here. I've been waiting for a price from them.

Communications – Steve Funkhouser

Comm. Funkhouser: EMS Equipment is good. Other than that, that's all I have.

EMS / Supplies & Equipment – Steve Funkhouser

No report.

Turn-Out Gear – Steve Funkhouser

No report.

Uniforms – Steve Funkhouser

No report.

Chief – Michael Brezee

Comm. Annacone: The Chief's not here, I did not get a Chief's report.

Adm.Ci.Cottone: The Chief is out of town. He said he'll have it for the year-end meeting on 12/30/15.

Comm. Annacone: OK.

Solicitor – David Carlamere

Comm. Annacone: The Solicitor is also not here.

Resolutions – Jeanette Cottone

Adm.Ci.Cottone: Resolution for the approval of the Fire District budget for 2016. The Board of Fire Commissioners, Fire District 6 on this evening...the annual budget as introduced reflects total revenues of \$1,788,374,00 which includes an amount to be raised by taxation of \$1,457,540.00 and total appropriations of \$1,788,374.00. We also want to make note that...be it resolved that the Board of Fire Commissioners of the Fire District will consider the annual budget for adoption on 01/19/16.

Motion made by Comm. Flinn, second by Comm. Funkhouser to approve the budget.

Roll call vote, all yes.

Comm. Annacone: Any other Resolutions?

Adm.Ci.Cottone: Nothing this evening.

Old Business – Rich Annacone

Comm. Annacone: Old Business? (hearing none)

New Business – Rich Annacone

Adm.Ci.Cottone: We want to put on record that the year-end meeting will be December 30th at 3:00pm. I'll need three Commissioners to pay the final bills and approve the year end resolutions.

Public Portion – Rich Annacone

Comm. Annacone: Public Portion? (hearing none)

Closed Session – Rich Annacone

n/a

Adjourn – Rich Annacone

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to adjourn the meeting at 7:04pm.

Roll call vote, all yes.