

**Board of Fire Commissioners
GLOUCESTER TOWNSHIP FIRE DISTRICT 6
Regular & Special Meeting Minutes**

Meeting Held: December 4, 2014
Meeting Place: Board Office
Meeting Called to Order: 6:00 pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Joseph Chew
Treasurer – Richard Annacone
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:
All present.

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. Annacone, seconded by Comm. Flinn. Roll call vote, all yes.

Correspondence – Jeanette Cottone
Adm.Cl.Cottone: It's been passed out.

Treasurer's Report – Rich Annacone

Audubon General Account	1,405,197.72
Audubon Payroll Account	36,510.69
Expenditures:	8,219.08
TOTAL AMOUNT FOR APPROVAL	8,219.08

Motion made by Comm. Chew, 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 Fire Company – 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

Comm. Chew: Nothing to report other than we heard the good news for our new Chief and Civil Service. Congratulations. (the audience applauded)

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

No report.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Photographer – George Flinn

No report.

Building Maintenance & Grounds – Steve Funkhouser

No 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: My monthly report will be submitted on the 16th.

Solicitor – David Carlamere

Sol. Carlamere: Nothing to report.

Resolutions – Jeanette Cottone

Adm. Cl.Cottone: Nothing this evening.

Old Business – George Brown

Comm. Brown: Old Business? (hearing none)

New Business – George Brown

Comm. Brown: New Business? (hearing none)

Public Portion – George Brown

Comm. Flinn: I think we should put the vote on record.

Adm.Cl.Cottone: The Capital Purchase of the truck in the 2015 budget is 13 Yes, 0 No.

Comm. Brown: Do we need a resolution now, so that's it?

Sol.Carlamere: No, it's official.

Comm. Brown: So that's it.

Closed Session – George Brown

n/a

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Chew. Roll call vote, all yes at 6:35 pm.

Roll call vote, all yes.