

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

Meeting Held: February 23, 2017
Meeting Place: Board Office
Meeting Called to Order: 6:32pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Richard Annacone
Treasurer – Brian Robinson
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. Flinn, seconded by Comm. Annacone. Roll call vote, all yes.

Correspondence – Jeanette Cottone

Adm.Ci.Cottone: I have one thank you note from Richard and Maria Allen. The Board sent a floral gift to the family for the passing of Rich Allen's brother.

Comm. Brown: Thank you for doing that for us.

Treasurer's Report – Rich Annacone

Audubon General Account	2,660,330.99
Audubon Payroll Account	20,227.75
Expenditures: 02/23/17	105,901.56

TOTAL AMOUNT FOR APPROVAL 105,901.56

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

COMMITTEE REPORTS

Budget Co-Commissioner – George Brown

No report.

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.

Budget Co-Commissioner – Rich Annacone

No report.

IAFF Contracts Co-Commissioner – Rich Annacone

Comm. Annacone: Still waiting to hear back on the contracts. Other than that, I have nothing.

Personnel / Administration – Rich Annacone

No report.

Personnel / Operations – Rich Annacone

No report.

Apparatus – Brian Robinson

Comm. Robinson: I know the new truck is moving along at a great pace as far as I can tell. It was a good trip, that's for sure. Seeing it hands-on I learned a lot. One of the trucks was towed the other day...we're not 100% sure whether it's bad fuel, we'll wait and see.

Dep. Chief Brown: We have an answer on that, it was a turbo sensor. We found out late this afternoon.

Comm. Robinson: So it's not a fuel issue so that's good, we'll get it back. Any idea when?

Dep. Chief Brown: Tomorrow.

Fire Department Equipment – Brian Robinson

No report.

Fire Department Operations – Brian Robinson

No report.

Training – Brian Robinson

No report.

Insurance – George Flinn

No report.

Sign – George Flinn

No report.

Water – 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

Dep, Chief Brown: Chief Brezee is not here right now, he had another engagement. I believe he submitted the reports he has. Two things we do have is an M.O.U. that the Chief signed between the Fire District and Gloucester Township in regards to the Rescue Taskforce. We also have the Chief's signature on the agreement between the Fire District and the County. These are for the equipment necessary for doing that.

Comm. Brown: And the Solicitor has reviewed those previously for District 5?

Sol.Carlamere: They're pretty much standard. You need a motion authorizing the signing of this.

Comm. Brown: That's what we're going to do tonight since the Chief is not here. But we all understand what they're for, so motion to approve both of those.

Motion made by Comm. Funkhouser, seconded by Comm. Annacone. Roll call vote, Comms. Annacone, Robinson, Funkhouser and Brown yes. Comm. Flinn, no.

Solicitor – David Carlamere

Sol.Carlamere: Nothing except congratulations on the success of your budget and election.

Comm. Brown: And the command vehicles...that's where the real success is.

Resolutions – Jeanette Cottone

Adm.CI.Cottone: No resolutions this evening.

Old Business – George Brown

Comm. Brown: There is still a hanging issue out there about the drug testing procedure from months ago, so maybe we can get that back in focus this month coming.

Comm. Annacone: OK.

New Business – George Brown

Comm. Brown: New Business? (hearing none)

Sol.Carlamere swore in George Brown as the elected Fire Commissioner. Congratulations.

Public Portion – George Brown

Comm. Brown: Public Portion? (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 6:37pm. Roll call vote, all yes.