

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

**Meeting Held:** January 21, 2014  
**Meeting Place:** Board Office  
**Meeting Called to Order:** 6:30pm  
**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, excused  
**Solicitor** – David Carlamere, excused

**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 Chew are present. Comms. Annacone and Chew are excused due to the weather.

**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. Funkhouser. Roll call vote, all yes.

**Correspondence** – George Brown

Comm. Brown: Has been received and is available to the public.

**Treasurer's Report** – George Brown

Audubon General Account	968,763.12
Audubon Payroll Account	29,879.17
Expenditures: 01/21/14	163,707.02

TOTAL AMOUNT FOR APPROVAL 163,707.02

**Comm. Brown:** There was also a reimbursement in there to Comm. Brown.

Motion made by Comm. Funkhouser, seconded by Comm. Flinn to re-pay Comm. Brown his reimbursement at cost and accept the Treasurer's Report as read.

Roll call vote, Comms. Flinn and Funkhouser yes, Comm. Brown abstained.

**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**

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**

No report.

**Sign – George Flinn**

No report.

**Water – George Flinn**

No report.

**Building Maintenance & Grounds – Steve Funkhouser**

No report.

**Communications – Steve Funkhouser**

**Comm. Funkhouser:** I got an email from Bob Bartos in regards to the Radios. He sent me a letter saying their Fire Dept. out there had to make a rescue. They made the rescue but the Firefighter that went in, because of not having portables, had to come back out of the room after making a find and come out of the room and find the crew that was outside holding the fire back to go back inside to let them know that they had a 250 lb. guy that they had to rescue. Just shows that they're really short of radios and we'd really like to get them sent out, the radios that we have if we could.

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to send those radios. Roll call vote, all yes.

**EMS / Supplies & Equipment – Steve Funkhouser**

No report.

**Turn-Out Gear – Steve Funkhouser**

No report.

**Uniforms – Steve Funkhouser**

No report.

**Chief – Michael Brezee**

**Comm. Brown:** The Fire Chief is not here.

**Solicitor – David Carlamere**

**Comm. Brown:** The Solicitor is not here.

**Resolutions – Jeanette Cottone**

**Comm. Brown:** The Clerk is not here, but we have some Resolutions. The first is:

**R-04-14** Resolution for the First Responders Joint Insurance Fund to provide Insurance Coverage.  
Motion made by Comm. Funkhouser, seconded by Comm. Flinn to approve. Roll call vote, all yes.

**R-01-14** Resolution for the Procedures to Adopt the 2014 Fire District Budget.  
Motion made by Comm. Flinn, seconded by Comm. Funkhouser to approve. Roll call vote, all yes.

**R-03-14** Resolution to Appoint Hardenbergh Insurance Group as Risk Management Consultant.  
Motion made by Comm. Funkhouser, seconded by Comm. Flinn to approve. Roll call vote, all yes.

**R-02-14** Resolution for the Adoption of the Annual Budget for Fiscal Year January 1, 2014 to December 31, 2014, total revenues of \$1,405,003 which includes amounts to be raised by taxation of \$1,375,994 with total appropriation of \$1,405,003. The annual election shall be held the third Saturday in February to determine the amount of money to be raised by taxation for the ensuing year.

Motion made by Comm. Funkhouser, seconded by Comm. Flinn to approve. Roll call vote, all yes.  
(copies of the Resolutions are attached to the minutes)

**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. 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 6:38pm.  
Roll call vote, all yes.