

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

Meeting Held: June 22, 2017
Meeting Place: Board Office
Meeting Called to Order: 6:30pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Richard Annacone
Treasurer – Brian Robinson
Secretary – George Flinn
Commissioner – Steven Funkhouser, excused
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. Annacone, Robinson, Flinn and Brown present. Comm. Funkhouser is 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. Annacone, seconded by Comm. Flinn. Roll call vote, all yes.

Correspondence – Jeanette Cottone

Adm.CI.Cottone: Nothing this evening.

Treasurer's Report – Rich Annacone

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|-------------------------|--------------|
| Audubon General Account | 1,529,807.12 |
| Audubon Payroll Account | 35,085.14 |
| Expenditures: | 56,417.05 |

TOTAL AMOUNT FOR APPROVAL 56,417.05

Motion made by Comm. Flinn, seconded by Comm. Robinson to accept the Treasurer's Report as read. 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

Comm. Brown: The Social Media policy is still a work in process.

Liaison to the District Volunteers – George Brown

Comm. Brown: Any new volunteers who we haven't met before in the room tonight?

Dep.Chief Brown: Yes, a couple things in regards to the volunteers. We had two of our new Firefighters, Nicholas Zizzamia and David Belton both complete the Firefighter 1 program. We also had three additional volunteers who are certified Firefighters. I will be conducting this Saturday afternoon, even after our volunteers complete the Fire 1 program at Camden County College, we have our own 18 modular checklist of testing that we do here in house, kind of similar to like what the police department does with their field training program. There are skills that are taught in the Fire Academy, and generalized skills are out across the County before we allow them to ride as certified Firefighters, they then have to come and exhibit those skills here, using the hose packs and the equipment we have in our department. Once that's complete, and I'll keep my fingers crossed they'll both do well on Saturday, and at the July Board meeting they'll be here to be formally sworn in by the Board and have their Firefighter helmet presented. In addition, also in the room with us tonight, previously accepted in as a member, is an Administrative Aid to the Chief and I predominantly, Mr. Joe Fisona. We went over his background and history with the fire service before, and I'm happy to report he has been here a lot and has been an incredible help as far as getting a lot of the activity and duty crew reports in and helping to ensure those things are done in a timely fashion so that we get better data and stats on what we're doing and how we're doing and so on and so forth. He's only been with us for a couple months and has already been a great help, and I'm happy to have him.

Comm. Brown: Joe, we're happy to have you here too, thank you very much. I really appreciate it.

Budget Co-Commissioner – Rich Annacone

No report.

IAFF Contracts Co-Commissioner – Rich Annacone

Comm. Annacone: The contract is still out in limbo somewhere, waiting for the State to get back to us I guess.

Personnel / Administration – Rich Annacone

Comm. Annacone: The Chief just gave me this application packet. I'll go over that to see if there are any changes or anything. Have we ever used this before?

Chief Brezee: No sir.

Comm. Brown: What's it for?

Comm. Annacone: New hires. Other than that, nothing else.

Personnel / Operations – Rich Annacone

No report.

Apparatus – Brian Robinson

Comm. Robinson: I believe everything has been covered as far as apparatus and equipment, I'll defer to the Chief.

Fire Department Equipment – Brian Robinson

No report.

Fire Department Operations – Brian Robinson

No report.

Training – Brian Robinson

Comm. Robinson: Well done. The Chief is covering the new guys getting out. That's about it.

Insurance – George Flinn

No report.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Comm. Brown: I wanted to say that the pictures that came from Coffee Station, TX were really awesome. They were very, very nice. I hope we can get those blown up and put in this hall. We talk about the volunteers putting them up. Those will be I think really great pictures of what happened during this administration, so nice job everybody.

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: The report has been submitted. A lot more has been accomplished on the street since last month. I had taken some time off which I appreciate the Board's support on that. And one of my bucket list items was to participate in the Camden City Recruit class which I got to do for the last two months and completed today.

Motion made by Comm. Flinn, seconded by Comm. Annacone to accept the Chief's Report.

Roll call vote, all yes.

Solicitor – David Carlamere

Sol.Carlamere: Nothing to report.

Resolutions – Jeanette Cottone

Adm.CI.Cottone: Nothing this evening.

Old Business – George Brown

Comm. Brown: The volunteer contracts are here, all of them. So I'll go over, maybe with the Dep. Chief and the Chief if you want, the process to get them signed, but they're ready to go. There were changes made back last month, so I think we're good to go on that finally.

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. Annacone to adjourn the meeting at 6:37pm