

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

Meeting Held: June 26, 2014
Meeting Place: Board Office
Meeting Called to Order: 6:45 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. Flinn, seconded by Comm. Annacone. Roll call vote, all yes.

Correspondence – Jeanette Cottone

Adm.CI.Cottone: Correspondence has been passed to the Commissioners.

Treasurer's Report – Rich Annacone

Audubon General Account	1,121,794.55
Audubon Payroll Account	25,186.99
Expenditures: June 26, 2014	64,791.54
TOTAL AMOUNT FOR APPROVAL	64,791.54

Motion made by Comm. Funkhouser, seconded by Comm. Chew to accept the Treasurer's Report.
Roll call vote, all yes.

COMMITTEE REPORTS

Computer Services – George Brown

Comm. Brown: The sign has a defective component and myself and 8602 worked with the vendor to identify the defective part.

Fire Prevention – George Brown

Comm. Brown: I stopped in to see the new store Manager today, he's off until Monday. The Chief and I will go next week to see him to confirm October 13th.

Legal Liaison – George Brown

No report.

IAFF Contracts Co-Commissioner – George Brown

No report.

Liaison to the Fire Company – George Brown

Comm. Brown: If they come back, we had three guys that were here that graduated from the Fire Academy the other night and I wanted to introduce them, so we'll do that next meeting. That's all for me.

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

Comm. Annacone: I guess we'll start contracts soon, they're up this year.

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

Comm. Funkhouser: In regards to the paving of the parking lot, the problem we're having we have with Belcher's Electric. The one light out back, I've got a quote from electric company, Don Washington Electric. It's \$210 to repair that light. We're still holding a check for Belcher's for \$1,900 that we'll probably use to pay for the paving of the lot out here.

I also contacted a paving guy who has done our paving here before, the last time we had our lot sealed and done. Accurate Paving. He gave me a quote of \$1,100 to fix that mistake out in the street. I think that we ought to take this money and have him repair that

Comm. Flinn: I make the motion, we repair the light and repair the street with his money.

Comm. Funkhouser: With Belcher's money, and the balance will be sent to Belcher.

Comm. Brown: Any issues with that?

Sol. Carlamere: The Commissioner and I were speaking earlier. I would say the light and the paving for \$1,100, I don't know what the exact number is, and we should first send a letter out to Belcher just to confirm the conversation the Commissioner had with Belcher. That money is available for the repair. Unless there is an objection, we'll go ahead and move forward and we'll pay him the balance left over. You have \$1,900 right, and you're spending about \$1,300-\$1,400.

Motion made by Comm. Flinn, seconded by Comm. Annacone to do all that. Roll call vote, all yes.

Building Maintenance & Grounds – continued

Comm. Funkhouser: And also on that same note, I got a quote to repair the hole out in the parking lot for \$800. He has to dig it up, make sure there isn't a fault underneath of the ground and repack and repave it. So if you want to go with that...

Chief Brezee: \$800? There is actually one next to it that's starting to form.

Comm. Funkhouser: OK, I'm sure when he digs that up it will fall over.

Motion made by Comm. Flinn, seconded by Comm. Chew to approve. Roll call vote, all yes.

Comm. Funkhouser: That's all I have to 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. You already mentioned the graduates. Dep. Chief Brown and I attended the graduation the other night. Unfortunately graduation comes before the report of final grades, but we're hopeful there.

The other thing I want to suggest on that is maybe after we have those holes fixed, is possibly getting it resealed again.

Comm. Funkhouser: I think we discussed that, but we were going to hold off to see what we're doing with the building project.

Chief Brezee: We're getting a lot of cracks out there, we're getting water down in the cracks and that's going to undermine and lift.

Comm. Flinn: It's probably only about \$3,000 to do the whole parking lot.

Chief Brezee: So you would want to get a quote on sealing and striping.

Comm. Funkhouser: That would be the entire area?

Chief Brezee: It wouldn't be a bad idea to do the apron area. That's what we did the last time.

Comm. Funkhouser: They resealed and remarked everything, right? And that was this company here, right, Accurate?

Chief Brezee: Right. I think that's all I have.

Sol.Carlamere: Is this a separate project that you're going to do?

Comm. Funkhouser: That would be separate. That would have to do with the \$800 to fix that hole.

Sol.Carlamere: When you're ready to do that, that will require its own motion, separate from this one.

Motion made by Comm. Chew, seconded by Comm. Annacone to approve the Chief's Report.

Comm. Funkhouser: One question on the Chief's Report. At the bottom it said something about the volunteers are looking to do the polo shirts.

Chief Brezee: Yes. You asked me to come back with...you talked to the volunteers, they're requesting a polo shirt. We got samples from our vendor and they're looking over those samples at this time.

Comm. Funkhouser: OK.

Roll call vote, all yes.

Solicitor – David Carlamere

Sol.Carlamere: Nothing to report. I gave the Clerk the Resolution that passed at last meeting, I thought if the Board wants to hear it, the Chair would read into the minutes.

Comm. Brown: You need me to read it in its entirety?

Sol.Carlamere: Your choice. It was approved at the last meeting, in the form of the Resolution. It basically talks about the PILOT programs that are approved by NJ Statute. Maybe I should read it:

Solicitor – continued

R-18-14 Resolution of the Board of Fire Commissioners, Fire District 6, Township of Gloucester, Camden County, New Jersey, encouraging Mayor and Council and the Township of Gloucester to amend the Township Ordinance to permit Fire District's within the Township of Gloucester to participate in the "Payment in Lieu of Taxes" (PILOT) Programs authorized in the Township. It's an encouraging Resolution. It also at the bottom says in addition that the form of the resolution will be sent to the Senate and Assembly Representatives of the Fourth Legislative District for their support for amended legislation and to provide for such participation. That was adopted last meeting, and all it has to do is be signed by the Chair, the Secretary and the Clerk.

Comm. Brown: We'll take care of it.

Resolutions – Jeanette Cottone

No report.

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. Chew to adjourn the meeting at 6:54 pm.

Roll call vote, all yes.

Comm. Brown: Even though we're closed, I just want to reiterate that when I plugged in my email, I think you're off to a terrific start Chief, I really do. You've done so much around here in six months, it's hard to believe.