

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

Meeting Held: June 28, 2018
Meeting Place: Board Office
Meeting Called to Order: 6:34pm
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 - George Brown

Adm.Cl.Cottone: The Dep. Clerk was on vacation and the minutes are not completed yet.

Comm. Brown: Ok, the minutes of the last meeting are not completed yet.

Correspondence – Jeanette Cottone

Adm.Cl.Cottone: It's been distributed.

Treasurer's Report – Rich Annacone

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|-------------------------|--------------|
| Audubon General Account | 1,712,374.21 |
| Audubon Payroll Account | 39,493.30 |
| Expenditures: 06/28/18 | 115,209.40 |

| | |
|---------------------------|------------|
| TOTAL AMOUNT FOR APPROVAL | 115,209.40 |
|---------------------------|------------|

Motion made by Comm. Robinson, seconded by Comm. Flinn to approve 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

Comm. Brown: Chief, anything that we can say at this point on Fire Prevention night? I know it's early.

Chief Brezee: In July starts the meeting for the tchotchke orders, and August and September, me and you go down.

Comm. Brown: To Lowes. That's all that I have.

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

No report.

Personnel / Administration – Rich Annacone

Comm. Annacone: If anyone is interested, and you want to know if somebody is off or not, there is a calendar on my desk. All the days off are on that calendar.

Comm. Brown: OK, and we'll take the Administrative contract into Closed Session after the Committee Reports.

Personnel / Operations – Rich Annacone

No report.

Apparatus – Brian Robinson

Comm. Robinson: Basically, I'll defer to the Chief's report. That's it.

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

Comm. Funkhouser: I'll defer also to the Chief's Report for the parking lot and front lawn. I gave the Chief just now permission to go with the company that's a lot less than the first company who gave us a quote for between \$3,000 and \$5,000, that's a big difference. So I told him to go ahead with the second bid and let's get that done out front.

Comm. Brown: And what work are they doing outside?

Comm. Funkhouser: They're leveling the ground out there where they took out all the bushes and the roots were taken out, they'll level the ground and put down sod. They've had the sprinkler system repaired out front so everything should be working fine with that. Try to beautify the building and neighborhood. That's all I have.

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. The only other thing happening since I sent that to you was we did confirm the Chief's meeting for Monday July 9th here at Station 86. We're going to discuss the Resource Deployment Committee's report that was sent to everybody. All the Chiefs are going to get together on that and we're going to discuss the box changes throughout the Township, now with the new 82-84 shared service agreement.

Comm. Brown: OK. And is it a fair thing to say that our Township-wide daytime resources will be much less than what they have been?

Chief Brezee: Oh they changed, yes. The Chiefs of those departments 2 & 4 have expressed that they expect no volunteers to come up during the day.

Comm. Annacone: And we're going to go from three day time paid crews to two.

Chief Brezee: We would bring 82 & 84 in on everything substantial up here. We got 4 out of Chews Landing and at least 2 out of Blackwood. We're going to get 4 all around.

Comm. Annacone: And one piece of apparatus.

Chief Brezee: And one piece of apparatus.

Motion made by Comm. Flinn, seconded by Comm. Robinson to accept the Chief's report. Roll call vote, all yes.

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

Chief Brezee: Before the meeting I saw the Mayor's video on recruiting volunteer firefighters. It's on the website.

Comm. Brown: And how do they figure out which District they go to?

Chief Brezee: What was explained at the meeting the other night is they have a contact list for each department. When they call into the Mayor's office, they find out where they live, get a name and number and email that to us as well as the information on how to contact them.

Comm. Brown: OK. It will be interesting to see if it helps.

Closed Session – George Brown

Comm. Brown: At this time, the Board would like to go into Closed Session to discuss the Administrative Contract.

Motion made by Comm. Annacone, seconded by Comm. Funkhouser. Roll call vote, all yes.

Comm. Brown: Let the record show that the Board except for Comm. Flinn who has excused himself is going into Closed Session. The Clerk can turn off the recorder at 6:40pm.

Open Session – George Brown

Comm. Brown: Let the record show the Board is back in Open Session at 7:08pm.

Roll call Commissioners, all present.

Motion made by Comm. Annacone, seconded by Comm. Robinson to approve the Administrative Clerks Contract. Roll call vote, all yes.

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to adjourn the meeting at 7:10pm.

All in favor, ayes have it.