

**Board of Fire Commissioners
GLOUCESTER TOWNSHIP FIRE DISTRICT 6
Special Meeting Vote**

Meeting Held: December 18, 2018
Meeting Place: Board Office
Meeting Called to Order: 5:30pm
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, excused

Salute the Flag

Comm. Brown: Please be advised that the Commissioners of Fire District No. 6, in the Township of Gloucester, County of Camden, shall hold a Special Meeting on December 18, 2018, between the hours of 5:30pm and 6:30pm at the Erial Fire House, 1946 Williamstown Rd., Erial, NJ to secure voter approval for a breathing air fill system not to exceed \$44,800. At said meeting, legal voters shall either approve or disapprove of said proposed capital project and determine the amount of monies to be expended concerning the project.

Roll call Commissioners: Comms. Annacone, Robinson, Funkhouser & Brown present. Comm. Flinn we have not heard from yet.

Comm. Brown: OK. At this point, for people to vote, come up and sign the sheet.

Adm.Cl.Cottone: Any registered voter may sign in, we'll check and make sure you're registered, and you will have a ballot to vote, and it's open for one hour.

Comm. Brown: Let the record show that the one hour for the Special Meeting time has expired. The votes have been taken, the Clerk has counted them. Do we have a count?

Adm.Cl.Cottone: We had a total vote of 23. Yes, 21 and No, 2. So it has passed.

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

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. Funkhouser, seconded by Comm. Robinson. Roll call vote, all yes.

Correspondence – Jeanette Cottone

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

Treasurer's Report – Rich Annacone

Audubon General Account	1,502,533.11
Audubon Payroll Account	43,654.89
Expenditures: 12/18/18	61,256.05
TOTAL AMOUNT FOR APPROVAL	61,256.05

Motion made by Comm. Robinson, seconded by Comm. Funkhouser to accept 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

Comm. Brown: Any new volunteers?

Chief Brezee: No.

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.

Apparatus – Brian Robinson

No report.

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: The heaters in the engine bay were installed yesterday. Mr. Flinn, I put the paperwork on your desk. Everything is going well. 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: I have nothing to report. Santa Claus went well.

Comm. Brown: Yes, Santa Clause went very well.

Chief Brezee: Guys did not let the weather deter them. We allowed it to be their call, and they chose to get out there and get it done. I got a lot of phone calls, texts, social media postings and thank you's on how great it was.

Comm. Brown: We did not get a Chief's Report?

Chief Brezee: No, that will be issued for the 12/27/18 meeting.

Comm. Brown: OK.

Solicitor – David Carlamere

Comm. Brown: The Solicitor is not here.

Resolutions – Jeanette Cottone

Adm.Cl.Cottone: Resolution R-24-18

We have to introduce the Fire District Budget for 2019 and the Budget is for approval for this evening. The 2019 Budget introduced reflects total revenues of \$1,775,385, which includes an amount to be raised by taxation of \$1,485,254 and total appropriations of \$1,775,385. This will be certified to the assessor of the municipality against the property taxes. It's being held and reviewed at an open public meeting. The adoption is scheduled for January 22, 2019. So if the Commissioners are ready to approve the budget, they can cast their vote.

Motion made by Comm. Funkhouser, seconded by Comm. Robinson.

Roll call vote, all yes.

Adm.Cl.Cottone: That's the only resolution for this evening. In January, the meeting will move again to the Tuesday instead of Thursday because of the Trenton deadlines, and I'll send an email for that and I'll advertise it.

Old Business – George Brown

Comm. Brown: On the subject of meetings, what was the time decided on for the meeting in December?

Adm.Cl.Cottone: Thursday the 27th at 3:30pm, year-end meeting.

Comm. Brown: The replacement for the Clerk...I had a call with the Solicitor because after the last meeting he said he was going to get back to us of what was his opinion and what the title of the person should be. There was some discussion about that if you recall at the last meeting. He said that it was his opinion and recommendation to the Board that the title for Jan's replacement would be Administrative Clerk. So I sent an email message out to everybody just for the record. I want it in the record as well. So the next step is get a list if there is one of candidates if there is one. How is that process...does anybody know how that's going to take place for a Clerk?

Adm.Cl.Cottone: You'll have to go through Civil Service. We'll see if there is an open list at this time. If not, then we have to send the paper and request.

Old Business – continued

Comm. Brown: OK, are you doing that or do we...

Adm.Cl.Cottone: You or Rich will have to sign.

Comm. Brown: OK, Rich will sign. The next move is that Jan is going to call them and see if there is a list, OK? And we've announced the results of the Special Meeting.

New Business – George Brown

Comm. Brown: Thank you everyone for getting the budget done, more than an hour before the meeting. That's an achievement. And again I want to say thanks for Santa, nice job.

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 6:45pm.

Roll call vote, all yes.