

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

Meeting Held: July 25, 2019
Meeting Place: Board Office
Meeting Called to Order: 7:01pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Richard Annacone, excused
Treasurer – Brian Robinson
Secretary – George Flinn
Commissioner – Steven Funkhouser
Administrative Clerk – Renee Evans
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. Robinson, Flinn, Funkhouser and Brown are present. Comm. Annacone 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. Flinn, seconded by Comm. Funkhouser. Roll call vote, all yes.

Correspondence – Renee Evans

Adm.Cl.Evans: It’s been distributed.

Treasurer’s Report – Renee Evans

William Penn General Account	1,891,941.17
William Penn Payroll Account	26,258.53
Expenditures: 07/25/19	90,727.23
TOTAL AMOUNT FOR APPROVAL	90,727.23

Motion made by Comm. Flinn, seconded by Comm. Funkhouser to approve the Treasurer’s Report as read.
Roll call vote, all yes.

COMMITTEE REPORTS

Budget Co-Commissioner – George Brown

No report.

IAFF Contracts Co-Commissioner – George Brown

Comm. Brown: We did receive a letter from Mr. Kemery appointing Adam Craig to go ahead and move forward and schedule meetings and get their labor agreement going on. The Chief knows about that and you know about that, and Comm. Annacone knows about that so we’ll get that going hopefully in two or three weeks.

Chief Brezee: I met with him the other day and he said when he returned from vacation he’ll contact me.

Comm. Brown: Should he not reach out to you when he comes back from vacation, I’ll reach out to have him contact you so we make sure this things going to happen and not wait till the end of the year, that’s if you guys all agree.

Audience: Yes.

Comm. Brown: OK, thank you.

Legal Liaison – George Brown

No report.

Computer Services – George Brown

No report.

Fire Prevention – George Brown

No report.

Liaison to the District Volunteers – George Brown

Comm. Brown: Any new volunteers to report? (hearing none)

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

Comm. Brown: Any reports on the Squad?

Chief Brezee: Yes. It is on its last item on the lengthy list of warranty issues. That is paint and body work. I received an update today that they expect to return it to us a week from Tuesday. They will take one week to repaint.

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.

Communications – Steve Funkhouser

No report.

EMS / Supplies & Equipment – Steve Funkhouser

No report.

Turn-Out Gear – Steve Funkhouser

No report.

Building Maintenance & Grounds – Steve Funkhouser

Comm. Funkhouser: The only report I have is that the guys are doing a good job around the firehouse.

Comm. Brown: They sure are.

Comm. Funkhouser: The Station looks great and the light out front. Bob's Heating & Air is going to do that air conditioning scheduled and it will be about \$4,500 to put that into the radio room.

Chief Brezee: Does that include sealing the hole?

Comm. Funkhouser: Yes. And he's got to run electric from the panel box all the way into the room.

Comm. Brown: So that's not a wall unit?

Chief Brezee: It's a wall unit but not the same type.

Comm. Funkhouser: It's a heater and air conditioner also. There is work being done...mulch, blocks and stone for the side area. That's all I have.

Comm. Brown: The Station looks great, thank you everyone. The apparatus looks great. I think we've got the best career team in the Township and maybe in the County. Thank you all.

Uniforms – Steve Funkhouser

No report.

Chief – Michael Brezee

Chief Brezee: The report's been submitted. We already discussed the Squad. The guys taught themselves how to do these floors. They're still teaching themselves how to do the floors, but it's funny to watch people walk up and stop...is that wet? No.

Comm. Brown: I saw them out there the other day and it's incredible. Very nice job.

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

Solicitor – David Carlamere

Sol.Carlamere: Nothing to report.

Resolutions – Renee Evans

Adm.Cl.Evans: None at this time.

Old Business – George Brown

Comm. Brown: We talked about the Labor Agreements.

New Business – George Brown

Comm. Brown: National Night Out, anybody want to talk about that?

Dep.Chief Brown: Tuesday, August 6th.

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 7:07pm.

Roll call vote, all yes.