

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

Meeting Held: October 22, 2020
Meeting Place: Board Office
Meeting Called to Order: 6:30pm
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, excused

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. Robinson. Roll call vote, all yes.

Correspondence – Renee Evans

Adm.Cl.Evans: It’s all been distributed.

Treasurer’s Report – Renee Evans

| | |
|------------------------------|--------------|
| William Penn General Account | 2,159,001.44 |
| William Penn Payroll Account | 34,590.51 |
| Expenditures: 10/22/20 | 98,927.33 |
| | |
| TOTAL AMOUNT FOR APPROVAL | 98,927.33 |

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

COMMITTEE REPORTS

Budget Co-Commissioner – George Brown

Comm. Brown: Anybody have anything to say about that? Are the sheets out? I picked up mine last night.

Adm.Cl.Evans: I put additional sheets in the files for everybody. That might help, I don’t know. It’s just another worksheet.

Comm. Brown: So just to make sure we all know what we’re doing, we’re doing what we did last year for the new system. Do you have that Comm. Robinson...so nothing really new. I do have a question for the Chief though, which is an overriding issue on the budget, and that is, can you put together, and I’m not going to put you on the spot right now, can you lay out how you think the Apparatus replacement will go the next 5 years?

Chief Brezee: Absolutely.

Comm. Brown: Because one of the strategies that we talked about at the end of the last meeting was whether or not we needed to continue to fund the truck fund at its current level, or we could take some of that money and do some larger projects with it.

Chief Brezee: Me and Comm. Funkhouser had the same conversation. We put a 5 year plan together.

Budget Co-Commissioner – continued

Comm. Brown: It doesn't have to be anything more than on the back of a napkin, so we're all on the same page. But I think that's where most of the money after payroll tends to go, and if we can do something with that, fine. If we can't, then we have to come up another plan.

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

Dep.Chief Brown: No new members this month, but the Lieutenants who report to me are making good progress. The ones approved last month they're making their way through the orientation and training process. The Insurance paperwork and physicals are taken care of, so they're on their way.

Comm. Brown: Good. It kind of sounds like the pilot report that they were lost but they're making good headway.

Dep.Chief Brown: There you go.

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. Robinson: I'm going to defer to the Chief's Report. We spoke about some tires for the Squad and the Chief is pricing out tires and some other options.

Fire Department Equipment – Brian Robinson

No report.

Fire Department Operations – Brian Robinson

No report.

Training – Brian Robinson

Comm. Robinson: I understand Training went very well last night.

Comm. Brown: It was a great turnout, and we'll deal with the two that weren't there later.

Chief Brezee: They had a good excuse. We're not upset by those two...they were excused.

Insurance – George Flinn

No report.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Building Maintenance & Grounds – Steve Funkhouser

Comm. Funkhouser: Under the Chief's Report, he wrote down pretty much just about everything that we'd been discussing. There have been issues with the roof. The Chief is getting quotes...he said he has 6 companies. We've only gotten one quote back, only one guy that showed up gave us a quote. Just for the record, the only quote we got, to have it totally redone, taken off, all replaced, according to this quote was \$152,000. So I just wanted to bring that to your attention.

Other than that, the backyard has progress back there, they put down stuff in the back so we're doing good.

Comm. Brown: So would you start driving the streets back here and see if you can find the Gloucester Township money tree with \$152,000 on it.

Comm. Funkhouser: I got to know what color it is.

Comm. Brown: It's green. Anything else?

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: My report's been submitted. I have nothing further at this time unless you have questions.

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

Roll call vote, all yes.

Solicitor – David Carlamere

Comm. Brown: The Solicitor is not here, he's out sick.

Resolutions – Renee Evans

Comm. Brown: Resolutions? (hearing none)

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?

Ff. Stott: I just wanted to thank the Board and everybody in general for their generosity during my medical leave. I'm back at it, and I'm glad to be back. Thanks.

Comm. Brown: Great. We're glad to have you back. Anyone else? (hearing none)

Closed Session – George Brown

n/a

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Robinson to adjourn the meeting at 6:38pm.
Roll call vote, all yes. Thank you everyone.