

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

Meeting Held: September 24, 2020
Meeting Place: Board Office
Meeting Called to Order: 6:31pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Richard Annacone
Treasurer – Brian Robinson
Secretary – George Flinn, excused
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. Annacone, Robinson, Funkhouser and Brown are present. Comm. Flinn 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. Annacone, seconded by Comm. Funkhouser. Roll call vote, all yes.

Correspondence – Renee Evans

Adm.Cl.Evans: It’s been distributed.

Treasurer’s Report – Rich Annacone

William Penn General Account	2,252,543.01
William Penn Payroll Account	37,446.51
Expenditures: September 24, 2020	72,354.43
TOTAL AMOUNT FOR APPROVAL	72,354.43

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: I received an email from the Accountant today saying that he looked at the on-line budgeting system, and there is nothing new about it other than there is a way to file your excel form. It’s the same, so they’re 0 for 3.

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, however, at the last Board meeting there were 3 new volunteers that were presented and approved. The background checks are back, the local State and Federal background checks also.

Comm. Brown: OK.

Budget Co-Commissioner – Rich Annacone

Comm. Annacone: On the budget, we need to get together as quickly as we can so we can start it.

IAFF Contracts Co-Commissioner – Rich Annacone

Comm. Annacone: We have two to start doing. One is the Clerk and one is the Chief, we'll start on that shortly.

Personnel / Administration – Rich Annacone

No report.

Personnel / Operations – Rich Annacone

Comm. Annacone: Ff. Stott is back to work. He's passed his and our physical.

Chief Brezee: Tuesday, 9/22.

Comm. Annacone: That's it.

Apparatus – Brian Robinson

Comm. Robinson: For the most part I'll defer to the Chief's Report. Everything seems to be up and running. With the Squad, did the parts come in?

Chief Brezee: Yeah, it was a two week backorder. We are still arguing over who's paying for it. I said we can keep arguing, but I need the part, so they're ordering the part and not charging us for it till we figure it out. That's the ladder rack.

Comm. Brown: Anything else? (hearing none)

Fire Department Equipment – Brian Robinson

No report.

Fire Department Operations – Brian Robinson

No report.

Training – Brian Robinson

No report.

Insurance – George Flinn

Comm. Brown: Comm. Flinn is not here. Is there an insurance issue open from the last meeting?

Adm.Cl.Evans: The resolution never got done.

Comm. Brown: OK. I was the only one objected to the First Responders last month. We voted and it was left that unless there was a majority against it that it would be passed, but to just have it official on the record that it's going to pass, we'll have another roll call.

Roll call vote, all yes.

Comm. Brown: The motion is passed, the Resolution is passed. So I guess this has to be signed.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Building Maintenance & Grounds – Steve Funkhouser

Comm. Funkhouser: I refer to the Chief's Report in regards to the backyard with a plan for a sitting area, picnic tables, things like that. I'm all for it.

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 has been submitted, I have nothing to add.

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

Solicitor – David Carlamere

Sol.Carlamere: Nothing to report.

Resolutions – Renee Evans

Comm. Brown: The Audit Resolution, I hadn't seen this one yet.

Sol.Carlamere: It's the standard Resolution George to accept the Audit and that everyone paid attention to the recommendation and comments.

Comm. Brown: OK, on that note, the Accountant did receive the final adjustments and journal entries and the final things that he was waiting for from the Auditor, so now we can approve it. We have the Resolution, it has no number, to accept the findings of the Audit.

Roll call Commissioners, all yes.

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. Funkhouser, seconded by Comm. Annacone to adjourn the meeting at 6:40pm.

Roll call vote, all yes. Please sign the Audit Resolution before you leave.