

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

Meeting Held: October 28, 2021
Meeting Place: Board Office
Meeting Called to Order: 6:35pm
Members of Board Present: **Chairman** – George Brown, excused
Vice Chairman – Brian Robinson
Treasurer – Steven Funkhouser
Secretary – George Flinn
Commissioner – Derek Grier
Administrative Clerk – Renee Evans, excused
Solicitor – David Carlamere

Salute the Flag

The Sunshine Law – Brian Robinson: 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. Grier, Flinn, Funkhouser and Robinson are present. Comm. Brown 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

Cl.Crockett: All has been distributed.

Treasurer's Report – Steven Funkhouser

William Penn General Account	2,342,031.69
William Penn Payroll Account	20,890.85
Expenditures 10/28/21	121,313.09
TOTAL AMOUNT FOR APPROVAL	121,313.09

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

Comm. Robinson: I spoke to Comm. Brown, he does not have a report at this time.

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

No report.

Budget Co-Commissioner – Brian Robinson

Comm. Robinson: All budget discussions we'll push off one month and we'll be OK.

IAFF Contracts Co-Commissioner – Brian Robinson

No report.

Personnel / Administration – Brian Robinson

No report.

Personnel / Operations – Brian Robinson

Comm. Robinson: I need a motion to pay the COBRA healthcare cost for the new Ff. Carl Lemmerman. This will cover the interim...he has about a 45 day gap. I believe it's \$1,300. This way his family coverage never stops from the Township one.

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

Building Maintenance & Grounds – Steve Funkhouser

Comm. Funkhouser: I defer to the Chief's Report. There isn't much else to report. I noticed the sign is out again.

Chief Brezee: Yeah, Chris is looking into that. I don't have enough to report yet.

Comm. Funkhouser: And we have a blood drive here on 11/3. 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.

Insurance – George Flinn

Comm. Flinn: I have nothing to report.

Comm. Robinson: Congratulations (on your retirement).

Comm. Flinn: Thank you.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Fire Department Equipment – Derek Grier

No report.

Fire Department Operations – Derek Grier

No report.

Training – Derek Grier

No report.

Apparatus – Derek Grier

Comm. Grier: I defer to the Chief's report. We're still working out the issue with the Squad and Spartan.

Comm. Robinson: Chief Brezee, you have all the maintenance reports?

Chief Brezee: All the reports, we're filing them. Me and Derek met today, we are going to appeal to Spartan, the company that built the truck to see if maybe there is some relief they can offer, as well as I have some questions as far as how this occurred and will it occur again?

Chief – Michael Brezee

Chief Brezee: The report's been submitted. Dep. Chief Brown apologizes he's running late, doesn't know if he's going to make it, obviously tending to the family. New members, we have none at this time. We do have several in background check status right now.

Solicitor – David Carlamere

Sol. Carlamere: I have nothing to report.

Resolutions – Renee Evans

Cl. Crockett: We have one Resolution, for the BOFC to establish compensation for members of the Board of Fire Commissioners, to hereby establish annual compensation for its Fire District Commissioners and directs that such approved compensation be submitted to the Municipal Governing Body for review and renewal.

Sol. Carlamere: That is the procedure, it's the first time you're doing it and the first time all the Districts are doing it. So you know, it's a statute that's been on the books for 50 years. The Local Finance Board has never enforced it. There must have been an issue coming out of North Jersey somewhere this year they put out a notice that they want all Districts to adopt that resolution, send it to the Local Governing Body for their approval. To enforce that, you'll see on your budget process that goes to Trenton for approval and this is certification that you adopted the resolution.

Motion made by Comm. Flinn, seconded by Comm. Grier to approve the resolution as read. Roll call vote, all yes.

Old Business – George Brown

Comm. Robinson: Old Business? (hearing none)

New Business – George Brown

Comm. Robinson: New Business? (hearing none)

Public Portion – George Brown

Comm. Robinson: 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 6:42pm.

Roll call vote, all yes.