

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

Meeting Held:	March 25, 2021
Meeting Place:	Board Office
Meeting Called to Order:	6:32pm
Members of Board Present:	Chairman – George Brown Vice Chairman – Richard Annacone 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:

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

Correspondence – Renee Evans

Adm.Cl.Evans: All have been distributed.

Treasurer's Report – Richard Annacone

William Penn General Account	2,364,302.54
William Penn Payroll Account	42,565.51
Expenditures 03/25/21	87,265.90
 TOTAL AMOUNT FOR APPROVAL	 87,265.90

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

COMMITTEE REPORTS

Computer Services – George Brown

Comm. Brown: The computer for Renee to work from home has been received, and the software has been received. I hit somewhat of a snag on the telephone system I was looking at. I went to class for two days last week to make sure I really understood everything about it. I was very surprised to see that all the location information had Peking in it. So there was no reference of country of origin on anything, except in that demo. And I did some more research and sure enough...and it was a slick system. I'm telling you those guys are going to bury us. It was really, really well done, but I think we would look silly if there was an issue with that and we had installed it. So I'm back looking for another alternative. But I've known all these systems for years, I never saw them in the marketplace, and certainly not in the US marketplace before, but given all the things that happened with hardware being hacked and whatnot, I don't think we should go that way. Does anybody disagree with me? (hearing none) I can't tell you how shocked I was. So I'll talk to AT&T and maybe go back to Bell tomorrow. I want to try and get that done by the end of the month as was promised. It might be a little late, but I'll see what our other choices are.

Budget Co-Commissioner – George Brown

No report.

Fire Prevention – George Brown

No report.

IAFF Contracts Co-Commissioner – George Brown

Nor report.

Legal Liaison – George Brown

Comm. Brown: Legal Liaison anything? (hearing none)

Liaison to the District Volunteers – George Brown

Comm. Brown: Any new members?

Chief Brezee: Nothing new.

Budget Co-Commissioner – Rich Annacone

No report.

IAFF Contracts Co-Commissioner – Rich Annacone

Comm. Annacone: All the contracts are done, up to date.

Personnel / Administration – Rich Annacone

No report.

Personnel / Operations – Rich Annacone

Comm. Brown: OK, I have a Closed Session item from Comm. Robinson, so we'll deal with that Personnel issue.

Apparatus – Brian Robinson

Comm. Robinson: I have nothing...I'll defer to the report for maintenance.

Fire Department Equipment – Brian Robinson

No report.

Fire Department Operations – Brian Robinson

No report.

Training – Brian Robinson

No report.

Insurance – George Flinn

Comm. Flinn: Nothing.

Comm. Brown: How many days?

Comm. Flinn: This is my last weekend.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Building Maintenance & Grounds – Steve Funkhouser

Comm. Funkhouser: I'm going to defer also to the Chief's Report in regards to the building roof project. It's ongoing. We're looking for an engineer now. It's a work in progress. We'll have it done by the end of the year I hope.

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, nothing to add.

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

Roll call vote, all yes.

Solicitor – David Carlamere

Sol. Carlamere: I have nothing to report. I had some communications with Comm. Funkhouser as well as the Chief on the project, and it seems to be under control.

Comm. Brown: OK. We like that when things are under control.

Resolutions – Renee Evans

Adm.Cl.Evans: We have a Resolution for the Chief's contract.

Resolution of the Board of Fire Commissioners, Fire District No. 6, Township of Gloucester, County of Camden, State of NJ, authorizing the execution and delivery of an agreement between Fire District No. 6 and Chief Michael Brezee, civil service classified employee, contract for years 2021-2022.

Motion made by Comm. Flinn, seconded by Comm. Robinson to pass the Resolution. Roll call vote, all yes.

Old Business – George Brown

Comm. Brown: The CPA issue is still open. The computer room project is still open. Comm. Funkhouser's visit to Comm. Brown's office is still open. I gave you an update on the Clerk's work-from-home project. Anything on the Election that you want to talk about?

Adm.Cl.Evans: We've been doing all of the legals that are required. I just did the vote-by-mail. I got the proof back and have to approve that, and we're all set to go for April 20th as of now.

Old Business List – George Brown

- 1) CPA issue with 1099's – Comm. Brown is calling the CPA
- 2) Computer Room Project – hiring for electrical and computer install
- 3) Comm. Funkhouser to visit Comm. Brown's office for cable layout
- 4) Update – Adm. Clerk work from home, computer, phone, etc.
- 5) Roof update
- 6) Election update – Petitions and Candidates, Election April 20, 2-9pm etc.

New Business – George Brown

No report.

Public Portion – George Brown

Comm. Brown: Stand up, state your name and address and address the Board. (hearing none)

Closed Session – George Brown

Comm. Brown: Alright, the Board would like to go into Closed Session regarding a personnel issue at 6:39pm. Motion made by Comm. Annacone, seconded by Comm. Robinson. Roll call vote, all yes.

Closed Session, continued

Comm. Brown: We're out of Closed at 7:09pm. There are no public participants left in the room due to a call.

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Annacone to adjourn the meeting at 7:09pm.

Roll call vote, all yes.

Comm. Brown: Thank you everyone.