

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

Meeting Held: September 22, 2022
Meeting Place: Board Office
Meeting Called to Order: 6:30pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Brian Robinson
Treasurer – Steven Funkhouser, excused
Secretary – George Flinn
Commissioner – Derek Grier
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, Grier and Brown are present. Comm. Funkhouser 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. Robinson, seconded by Comm. Flinn. Roll call vote, all yes.

Correspondence – Renee Evans

Adm.Cl.Evans: All have been distributed.

Treasurer's Report – Derek Grier

William Penn General Account	2,831,245.11
William Penn Payroll Account	37,646.69
Expenditures 09/22/22	79,128.89

TOTAL AMOUNT FOR APPROVAL	79,128.89
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Motion made by Comm. Flinn, seconded by Comm. Robinson to approve the Treasurer's Report as read.
Roll call vote, all yes.

COMMITTEE REPORTS

Budget Co-Commissioner – George Brown

No report.

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

Comm. Brown: Is there anything from the Fire Volunteer side?

Dep.Chief Brown: No. The only thing I'll say is there are two recruits in the Academy. They're now passed the one third mark. They've shown leadership in the Academy and at the top of the class. That's really a credit towards the mentors we have amongst the volunteers here namely Lt. Schoonmaker, Ff. Blevins and Ff. Zizzamia. They do a good job with the recruits.

Comm. Brown: Terrific.

Budget Co-Commissioner – Brian Robinson

No report.

IAFF Contracts Co-Commissioner – Brian Robinson

No report.

Personnel / Administration – Brian Robinson

Comm. Robinson: Other than welcome to the new Administrator, I have nothing.

Personnel / Operations – Brian Robinson

No report.

Building Maintenance & Grounds – Steve Funkhouser

Comm. Brown: Comm. Funkhouser had nothing. I believe you had a report on the roof?

Chief Brezee: I reported last month they did the core testing. This month they came in at night which I thanked Lt. Phillips for, because we had to have somebody here and he handled it. They did infrared testing on the roof for two hours. I have no idea what that entails. It rained pretty heavy. I was talking to Comm. Funkhouser the other day and neither one of us had heard anything since the infrared thing.

Comm. Brown: I don't think they have any contractual obligation yet to report back to us. I'll ask Steve about that. I told him I'd call him after the meeting.

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

No report.

Sign – George Flinn

No report.

Water – George Flinn

No report.

Apparatus – Derek Grier

Comm. Grier: Nothing to report, I'll refer to the Chief's Report.

Fire Department Equipment – Derek Grier

No report.

Fire Department Operations – Derek Grier

No report.

Training – Derek Grier

No report.

Chief – Michael Brezee

Chief Brezee: Just with the Insurance George, I did have a conversation with one of our representatives through the JIF. What we don't want to hear was that they expect a larger increase this upcoming year than in the past.

Comm. Flinn: She'll send us a quote I'm sure.

Chief Brezee: Yes. The Chief's Report has been submitted. As you can see the note on Fire Prevention, I could not get a commitment from Lowes until yesterday. I finally met with the manager, a very nice gentleman. We talked, he seemed excited about it and he gave me a full commitment. I also contacted Chick-fil-a to see if they wanted to stay on. They asked for a couple days, and hope to know by tomorrow but they don't see any reason why they wouldn't. I just hope they don't hold me back any further. Other than that, we're moving forward. We're a little bit behind where we normally are, but we'll be ok.

Comm. Brown: If I can help you with any of the tasks, I'm available to do that.

Motion made by Comm. Flinn, seconded by Comm. Grier 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.

Old Business – George Brown

1) Computer Room project.

Comm. Brown: We did make a tiny bit of progress, Chris did, but we're moving forward on that.

2) What to do with Support Vehicle 869

Comm. Brown: Cleared last month.

3) Apparatus boom leak

Comm. Brown: Nothing to report.

4) Roof update

Comm. Brown: We just had some report on that.

5) New phone system.

Comm. Brown: Nothing to report.

New Business – George Brown

Comm. Brown: New Business? (hearing none)

Closed Session – George Brown

n/a

Public Portion – George Brown

Comm. Brown: If you'd like to question the Board on anything, stand up, say your name and address.
(hearing none)

Adjourn – George Brown

Motion made by Comm. Flinn, seconded by Comm. Robinson to adjourn the meeting at 6:36pm.

Roll call vote, all yes.