

Board of Fire Commissioners

Gloucester Township Fire District Six
1946 Williamstown Road
Erial, NJ 08081
(856) 435-0700

<i>Chairman</i> George L Brown	<i>Vice Chairman</i> Brian Robinson	<i>Treasurer</i> Steven M. Funkhouser	<i>Secretary</i> George W. Flinn	<i>Commissioner</i> Derek Grier
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MINUTES FOR REGULAR MEETING November 21, 2024

In accordance with the New Jersey Sunshine Law, section 5 of the Open Public Meetings Act, Chapter 231 P.L. 1975, this meeting is open to the public. The public portion will follow the regular business of the Board. Notice of this meeting was posted on the Fire District bulletin board designed for that purpose.

CALL TO ORDER

Public meeting call to order at 18:30 hours.

FLAG SALUTE

ROLL CALL

GRIER	PRESENT
ROBINSON	PRESENT
FLINN	PRESENT
FUNKHOUSER	PRESENT
BROWN	PRESENT

Also present: Chief Brown, Administrative Clerk Evans

SUSPENSION OF REGULAR AGENDA TO GO INTO CLOSED SESSION

Motion made by Commissioner Funkhouser to enter Closed Session. Motion seconded by Commissioner Flinn at 18:33 hours.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

RETURN TO PUBLIC SESSION—19:05 HOURS

Motion made by Commissioner Funkhouser to come out of Closed Session. Motion seconded by Commissioner Grier at 19:05 hours.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

PRESENTATION OF MINUTES

Motion made by Commissioner Flinn, seconded by Commissioner Funkhouser to accept the previous month's Meeting Minutes.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

CORRESPONDENCE

All has been distributed and is on file.

TREASURER'S REPORT

Commissioner Funkhouser read the Treasurer's Report into the record; the opening balance in the general account was \$3,169,441.82. Payroll account balance was \$45,525.82. Bills attached for approval totaled \$91,879.28. Total amount for approval is \$91,879.28.

Motion made by Commissioner Robinson to accept the Treasurer's Report, and monthly bill list. Motion seconded by Commissioner Flinn. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

COMMITTEE REPORTS

COMMISSIONER BROWN

Nothing to report as we will discuss the budget separately.

COMMISSIONER ROBINSON

Defer to the Chief's Report.

COMMISSIONER FUNKHOUSER

Defer to the Chief's Report.

Roof: As of right now scheduled for the first week of December.

Parking lot: Some vehicles in the lot due to them replacing the sewer lines.

Turn out Gear: The five sets that were ordered out of the grant money are due to arrive any day now. Once we know that we are happy with these sets of gear we will order the rest.

COMMISSIONER FLINN

Nothing to report.

COMMISSIONER GRIER

The Squad 86 leak is happening again, but it does not appear to be airbags at this time, but we will make it right.

Defer to the Chief's Report

FIRE CHIEF/ADMINISTRATOR'S REPORT

Report has been submitted.

The Fire official is away until next week, and Firefighter Lemmerman is approved to return for any fire investigations until he returns.

I have tonight for your approval the volunteer reimbursement check amounts.

Motion made by Commissioner Robinson to approve the reimbursement checks for the volunteers. Motion seconded by Commissioner Flinn. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA

FUNKHOUSER	YEA
BROWN	YEA

Motion made by Commissioner Funkhouser, seconded by Commissioner Grier to accept the Chiefs Report. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

SOLICITOR REPORT

Nothing to report.

RESOLUTIONS

R-35-24 and R-36-24 Resolution of the Board of Fire Commissioners to approve the Employee Health Care Benefit Waiver Reimbursement

Motion made by Commissioner Funkhouser, seconded by Commissioner Robinson to accept the Resolution for Employee Health Care Reimbursement. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

OLD BUSINESS-NONE

NEW BUSINESS

2025 Budget: First draft summary provided to all the commissioners. Have had meetings with some of the commissioners already as to their budget lines. We are trying to get the budget complete to vote on at the next meeting on December 12th. Any fed back or discussions prior to the meeting on December 12th would be helpful.

Motion made by Commissioner Funkhouser, seconded by Commissioner Grier to accept the Budget document. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

PUBLIC COMMENT-NONE

Motion by Commissioner Flinn and seconded by Commissioner Grier to adjourn meeting at 19:17 hours. Motion Carried.