

# **Board of Fire Commissioners**

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

*Chairman*  
George L Brown

*Vice Chairman*  
Brian Robinson

*Treasurer*  
Steven M.  
Funkhouser

*Secretary*  
George W. Flinn

*Commissioner*  
Derek Grier

## **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 12<sup>th</sup>. Any feedback or discussions prior to the meeting on December 12<sup>th</sup> 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.*