

Board of Fire Commissioners

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

<i>Chairman</i>	<i>Vice Chairman</i>	<i>Treasurer</i>	<i>Secretary</i>	<i>Commissioner</i>
George L Brown	Brian Robinson	Steven M. Funkhouser	George W. Flinn	Derek Grier

MINUTES FOR REGULAR MEETING **May 23, 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 18:35 hours.

FLAG SALUTE

ROLL CALL

GRIER	PRESENT
ROBINSON	PRESENT
FLINN	EXCUSED
FUNKHOUSER	PRESENT
BROWN	PRESENT

Also present: Chief Brown, Administrative Clerk Evans, Solicitor Carmen Saginario, Deputy Chief Kramer

PRESENTATION OF MINUTES

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

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
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 \$2,981,878.23. Payroll account balance was \$13,504.98. Bills attached for approval totaled \$225,708.69. Total amount for approval is \$225,708.69.

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

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
FUNKHOUSER	YEA
BROWN	YEA

COMMITTEE REPORTS

COMMISSIONER BROWN

Computer Services: New UPS was installed last night and our next step is to test it; then that project will be done.

Fire Prevention: We have started receiving the payments from businesses.

IAFF Contracts: Nothing

Legal Liaison: Mr. Solicitor Carmen Saginario – Nothing to Report

Liaison to the Fire Company: No new members.

COMMISSIONER ROBINSON

Defer to the Chief's Report

Closed session briefly to discuss contracts and issue with District 5.

COMMISSIONER FUNKHOUSER

Defer to the Chief's Report

Building: We have a couple of issues with AC units, the units are getting old. I have a quote for belts, filters and other things the company suggest doing on the units.

Uniforms: Five people got Class A's.

COMMISSIONER FLINN

N/A

COMMISSIONER GRIER

Defer to the Chief's Report

Training: Apparatus training is progressing and overall training is up.

FIRE CHIEF/ADMINISTRATOR'S REPORT

Report has been submitted.

List of excess equipment that we would like to sell; some of the items are pretty old but still have some value. We will add the old phone system and the 35 ft ladder.

Motion made by Commissioner Funkhouser, seconded by Commissioner Robinson to approve the sale of the excess equipment, including the old phone system and the 35 foot ladder. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
FUNKHOUSER	YEA
BROWN	YEA

Sign out front: The insurance company will replace one side of the sign since it was damaged in the storm. The district will have to pick up the cost of the other side so that both sides match. Commissioner Funkhouser suggests if we have the money in the budget we should do it the sign looks horrible. Sign Pros quoted that it would cost \$1,950 to fix the other side at the same time, with a small break in installation (\$350 for installation of one side or \$500 for both sides if completed at the same time).

Motion made by Commissioner Robinson, second by Commissioner Funkhouser to move forward with both sides of the sign replacement through Sign Pros proposal #30072. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
FUNKHOUSER	YEA
BROWN	YEA

RESOLUTIONS

Resolution for the 2022 Audit

Motion made by Commissioner Funkhouser, seconded by Commissioner Robinson to approve the Resolution. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
FUNKHOUSER	YEA
BROWN	YEA

OLD BUSINESS-NONE**NEW BUSINESS-NONE****PUBLIC COMMENT—NONE**

Motion made by Commissioner Funkhouser to enter Closed Session. Motion seconded by Commissioner Robinson at 18:45 hours.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A

FUNKHOUSER	YEA
BROWN	YEA

RETURN TO PUBLIC SESSION—20:07 HOURS

Motion made by Commissioner Robinson to come out of Closed Session. Motion seconded by Commissioner Funkhouser at 20:07 hours.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
FUNKHOUSER	YEA
BROWN	YEA

While in closed session we first discussed the termination of the agreement with CES.

Motion made to notify CES of the termination of our agreement and to start negotiations with the lowest bidder, made by Commissioner Funkhouser, seconded by Commissioner Robinson. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
FUNKHOUSER	YEA
BROWN	YEA

The second item that was discussed was the clerk contract.

Motion made to approve the clerk contract as agreed upon with the languages changes, made by Commissioner Robinson, seconded by Commissioner Funkhouser. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A

FUNKHOUSER	YEA
BROWN	YEA

The final item that was discussed was the meeting with District 5.

Motion made to meet with District 5 to set a date to end the shared services agreement made by Commissioner Robinson, seconded by Commissioner Grier. Motion carried.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	N/A
FUNKHOUSER	YEA
BROWN	YEA

Motion by Commissioner Grier and seconded by Commissioner Funkhouser to adjourn meeting at 20:10 hours. Motion Carried.