

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:38 p.m. by Commissioner Waters on February 23, 2009.

PRESENT – Commissioners Jordan, Baylis, Waters and Walters

ABSENT - Commissioners Concato

This meeting was duly advertised in accordance with the open business-meeting act of the State of New Jersey.

VOLUNTEER COMPANY REPORT – President Hussey advises that they have one new member, Nick Nowikow. He will get the paperwork to Administrative Clerk Brown.

President Hussey questions the LOSAP status. Administrative Clerk Brown advises that she is awaiting documentation for the initial set up and as soon as it is received, all documents will be processed.

Discussion regarding the Title to the 83 Hahn. Administrative Clerk Brown to get the title out of the safe and contact commissioner Walter to come in and sign it over to the volunteer fire company.

SECRETARIES REPORT –No report

TREASURER’S REPORT - Commissioner Jordan reads the summary of the report. Motion to accept the summary as read made by Commissioner Waters, seconded by Commissioner Walter. **VOTE: AYE:** Commissioners Jordan, Waters, Baylis and Walters **NAY:** None.

ATTORNEY JOSEPH YOUSOUF – No Report

CHIEF BYRNES’ REPORT - A report has been given to the Commissioners for review. A copy of report is attached.

CHIEF FATOVIC’S REPORT – A report has been given to the Commissioners for review. A copy of report is attached.

Discussion regarding the issue with the Fire retardant pants. Company doing more testing and we will watch the situation very carefully.

Discussion regarding the cleaning of the gear in the Washer Extractor. President Hussey advised that Globe is putting on a course on the proper usage of the machine. But this issue needs further clarification. In the meantime, the Board advises that we will continue to send out the contaminated gear until all questions and concerns are

resolved. Board would like further clarification. Place this item on next month's agenda.

Chief Fatovic advises that the Joint Chief's meeting was cancelled.

District Study meeting was cancelled for the volunteers. Questions raised as to why they cannot contact President Hussey directly. He also advised that the surveys have not been picked up yet.

Pumper Replacement update. Firefighter Chris Fagan met with 4 companies: Tierra, Pierce, KME and Crimson. He is putting together specs. Commissioner Walter questions what criteria were given to replace this truck. Chief Fatovic advises of the truck committee and the decisions made on behalf of the fire district's needs. Firefighter Fagan advises that they are looking into a pumper the same length as 5531 with a 2000 gpm pump, foam system and eight man cab. Further discussion regarding the hoses, weight and pumper attack of the truck. Commissioner Waters will send Commissioner Walter the Hydro flow chart. There is a truck committee meeting tomorrow night at 7:30, Commissioner Walter is invited to come sit in.

OLD BUSINESS – Discussion regarding the replacement of the bay doors at Station 55. Board advises to hold off and President Hussey advises that they are already ordered and contracted out.

President Hussey makes a request that on March 1, the Fire Company be allowed to take 5505 to the Belmar Parade. Parade kicks off at noon and they will be gone for about 4 to 5 hours. They will have the other departments in town standing by for Station 55. All commissioners agreed.

NEW BUSINESS – Discussion regarding the Boston Brake issue and the fatal accident. Discussion regarding how frequently the brakes are repaired and checked. What is our inspection program and is it documented. Put brake inspection on agenda for next month.

OPEN TO THE PUBLIC: No comments

Motion to accept a Resolution authorizing a closed-session or executive session for the purpose of discussing potential litigation; lawyer-client privileged material and personnel material. Subject matter to be released when it is no longer privileged, by Commissioner Jordan. Seconded by Commissioner Waters. **ROLE CALL:** AYE; COMMISSIONER JORDAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER WATERS: AYE; COMMISSIONER WALTERS.

Meeting closed to the public for Executive at 8:27 p.m.

Executive session opened at 8:27 p.m. In attendance are Commissioner Baylis, Jordan, Walter and Waters.

Executive session closed at 8:31 p.m.

Regular meeting reopened at 8:31 p.m.

Discussion regarding the standard to inspect the brakes and the record requirements. Chief Byrnes to look into the standard and find out if we are in compliance with the recommendation. Commissioner Jordan to email Chief Byrnes the DOT form that he has at work. Chief Byrnes to check NFPA Standard.

Chief Byrnes advised the Board of the specifications for the pumper. Discussed the purchase of a plain basic fire truck compared to the more elaborate trucks.

Motion to adjourn the meeting at approximately 8:45 p.m. by Commissioner Jordan, seconded by Commissioner Waters. **VOTE: AYE:** Commissioners Jordan, Baylis, Waters and Walters **NAY:** None.

COMMISSIONER JORDAN, SECRETARY