

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:33 p.m. by Commissioner Eitel on February 25, 2008.

PRESENT – Commissioners Logan, Baylis, Eitel, and Flora.
(Commissioner Baylis arrived at 8:15)

ABSENT – Commissioners Concato

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

SECRETARIES REPORT – Motion to approve the minutes as typed by Commissioner Logan, seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Flora, Logan and Eitel. **NAY:** None.

TREASURER'S REPORT – Commissioner Flora reads the summary of the report. Motion to accept the summary as read, motion made by Commissioner Logan, seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Logan, Flora and Eitel. **NAY:** None.

Resolution of Dedication by Rider Resolution read by Commissioner Eitel. Motion to accept the Resolution by Commissioner Logan, Seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Flora, Logan and Eitel. **NAY:** None.

Commissioner Eitel Reads the elections results as follows:
Candidate Jordan 88 votes, Kalapos 27 votes, Logan 32 votes and one vote for Bergner, a write in.
Question 1, which was the budget. The Vote was Yes 88 and No 49
Question 2, which was the LOSAP, was Yes 96 and No 28

ATTORNEY JOSEPH YOUSOUF – No Report

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

Nothing special to report, it's been a quiet month. Chief Smith advises that the First Aid will not give the building to the Fire Company.

Chief Smith questions the Hydrants in Hartfield again. Not close enough and not enough of them. He requests that a letter be sent by the Board to the MUA.

VOLUNTEER COMPANY REPORT –
Discussion regarding shed, permits and concrete slab for the shed. Commissioner Eitel researched and found Affordable back yards to be pretty reasonable in their costs.

Discussion about the possibility of the need for a cement slab. Also the Fire Company would need the roll up doors. Estimate the project to cost around \$4,000. Motion made by Commissioner Eitel to spend up to \$5,000 on a Vinyl Shed, costs of permits and concrete pad. Seconded by Commissioner Logan. **VOTE: AYE:** Commissioners Baylis, Flora, Logan and Eitel. **NAY:** None.

Commissioner Logan questions the status of the Office. President Carson advises that they will move forward as soon as the shed has been purchased and installed. President Carson requests a meeting with Lt. Shock, Chief Smith and Commissioner Eitel. Discussion regarding the heating and cooling of the room. Chief Byrnes advises that portable units will be used in the room. President Carson advises that he still needs to meet with Commissioner Eitel.

President Carson advises that they have two new members, Robert Migliore of 28 Danielle Court and John C. Pomponio of 320 Pomponio Place. Motion by Commissioner Logan to accept these candidates, seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Baylis, Flora, Logan and Eitel. **NAY:** None.

BUREAU FIRE SAFETY REPORT - A report has been given to the Commissioners for review, as well as a Fire Prevention package for the Commissioners review. A copy of report is attached.

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

Chief Byrnes advises that the crew has started cleaning and disinfecting the gym. The Propane tanks were switched out to the new company.

Chief Byrnes discusses the JCP&L Substation that is going across from our drive. This will be until they get their new portable building built and set up.

Chief Byrnes advises that the Defibs have been ordered to be placed along the wall for both stations. President Carson advises that they also ordered one for the hall area of the building.

Chief Byrnes advises that OPRA update requires that all requests must have documentation filled out prior to releasing any documents.

Commissioner Baylis discusses the Final inspection of the aerial. He requests that one Additional Person be allowed to attend and that the Board cover the expenses of approximately \$2000. That person would be Firefighter Kevin McGinn who has as much knowledge of trucks as Commissioner Baylis and it would be beneficial to have two sets of eyes from two mechanics when reviewing this truck. Motion to approve Kevin McGinn to attend the Final Visit by Commissioner Baylis, Seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Baylis, Flora, Logan and Eitel. **NAY:** None.

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 Eitel, Seconded by Commissioner Logan. **ROLE CALL:** COMMISSIONER EITEL: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER FLORA: AYE; COMMISSIONER LOGAN: AYE.

Meeting closed to the public for Executive at 8:05 p.m.

Executive session opened at 8:05 p.m. In attendance are Commissioner Baylis, Flora, Logan and Eitel and Chief Byrnes.

Executive session closed at 8:15 p.m.

Regular meeting reopened at 8:15 p.m.

Chief Byrnes advised the Board that the Township rejected all the bids of the companies to do the consolidation study. They have not as of yet, but another bid package out. He will keep the Board advised.

Chief Byrnes advises that Quality will be the new Ambulance provider. They will begin their tour of duty on the 16th of March.

Discussion regarding the new truck. Visit moved up to May 25. Truck is going on line on April 4th and from that point on there will be pictures and reports on a daily basis.

Discussion regarding Monoc now being the first choice helicopter to be dispatched.

NEW BUSINESS – President Carson Advises that Bonnie should be given the list of who is going to Baltimore by the end of this week.

HEALTH & FITNESS COMMITTEE – Nothing

OLD BUSINESS – Nothing

OPEN TO THE PUBLIC:

Motion to go back into Executive Session at 8:20 p.m. to discuss legal and personnel matters. Motion by Commissioner Baylis, seconded by Commissioner Logan. **ROLE CALL:** COMMISSIONER EITEL: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER FLORA: AYE; COMMISSIONER LOGAN: AYE.

Meeting closed to the public for Executive at 8:20 p.m.

Executive session opened at 8:21 p.m. In attendance are Commissioner Baylis, Flora, and Eitel. President Tim Carson, Chief Chip Smith, Officer Waters, Vice President John Hussy.

Executive session closed at 9:15 p.m.

Regular meeting reopened at 9:16 p.m.

Resolution read creating the position of Battalion Chief. Public Hearing to be on March 17, 2008. Motion to accept by Commissioner Flora, Seconded by Commissioner Logan. **ROLE CALL:** COMMISSIONER EITEL: AYE; COMMISSIONER BAYLIS: NAY; COMMISSIONER FLORA: AYE; COMMISSIONER LOGAN: AYE. Motion passes with a 3 to 1 vote.

Motion to adjourn the meeting at approximately 9:12p.m. by Commissioner Logan, seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Baylis, Flora , Logan and Eitel. **NAY:** None.

COMMISSIONER FLORA, SECRETARY