

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:34 p.m. by Commissioner Walter on January 18, 2010.

PRESENT – Commissioners Walter, C. Jordan, M. Jordan, and Baylis.

ABSENT – Commissioner Concato

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

VOLUNTEER COMPANY REPORT –

SECRETARIES REPORT – Motion to approve the minutes of as prepared by Administrative Clerk Brown, Motion by Commissioner Baylis, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, and Baylis. **NAY:** None

TREASURER'S REPORT – Commissioner Baylis reads the summary of the Treasurer's report. Motion to accept the summary as read made by Commissioner C. Jordan, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, M. Jordan, and Baylis. **NAY:** None

Motion to accept the transfer of year end funds, transfers and reserved items that was omitted from a vote at the December meeting. Motion by M. Jordan, Seconded by C. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, M. Jordan, and Baylis. **NAY:** None

Budget Hearing regarding 2010 Budget. Opened to the Public. No questions from the Public. Motion to accept the 2010 Budget by Commissioners M. Jordan, seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners Walter, C. Jordan, M. Jordan, and Baylis. **NAY:** None

Attorney discusses the up and coming election. Attorney advises that all 4 districts will split the cost of the military notice. Further discussion regarding the bonding election and the posting of the bond notices.

Presentation of Workers Compensation to Board by Douglas Borden of Borden and Pearlman Insurance.

ATTORNEY'S REPORT - See above

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

Discussion regarding snow removal meeting. Chief will be sitting in on meeting with all effective agencies. There are a number of issues, primarily not enough

equipment, manpower or outside agencies. Fire Departments take care of themselves. We are the only fire department that twp takes care of it. Looking at different equipment, more contractors, etc. Addressing come of the issues.

Discussion regarding disposition of Suburban. Chiefs advises that they recommend donating to the CERT team. Commissioner Jordan wishes that we wait until the study before we dispose of any equipment. There is no written request from CERT just a verbal.

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

Discussion regarding hydrants being plowed over. MUA getting flags for the hydrants.

No SOGS this month.

Chief Fatovic discusses snow plowing of the ramps. We need to get a plow for our truck. Board will not go ahead with this project unless we can find the money. Commissioner Baylis discusses sensors and deploying of air bags. Commissioner advice they will not put this on if there is an air bag issue. Sanding and Salting will still be with the township.

Discussion regarding e-dispatching system. Chief Fatovic has been utilizing this program at home as a tester. Records dispatch tones and then sends it to cell phones via text message or voice. This could be backup system for our low audible issues. As long as our tones are dispatched from someone, the system will work even if the county goes down. Cost is about \$2,100 a year for the gold, which is unlimited. \$199 set up fee and gives you 3000 outgoing voice messaging. Can recall career staff too. Commissioner advises that this is not in the budget and we need to find room for it. Supplemental Grant monies if available. Motion to buy for one year by C Jordan, seconded by M. Jordan. Motion then amended to be for 6 months as a trial. **VOTE: AYE:** Commissioners Walter, C. Jordan, M. Jordan, and Baylis. **NAY:** None

Discussion regarding our old hose tester that we haven't used in a few years. Six flags is requesting that it be donated to them and they will make any repairs. Commissioners agree to donated it to six flags in an as is condition with no warranties. **VOTE: AYE:** Commissioners Walter, C. Jordan, and Baylis. **NAY: ABSTAIN:** Commissioner M. Jordan

OLD BUSINESS – None

NEW BUSINESS –... FMBA makes request to donate old turnout gear that we are discarding for a fire house up in the Catskills who lost their station. Board agrees providing a waiver is received that it is in "as is" condition.

Motion to accept a Resolution authorizing a closed-session for 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 Seconded by Commissioner. **ROLE CALL:** AYE; COMMISSIONER WALTER: AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN:

Meeting closed to the public for Executive at 8:47 p.m.

Executive session opened at 8:47 p.m.

Executive session closed at 9:47p.m.

Regular meeting reopened at 9:47 p.m.

Motion to adjourn the meeting at approximately 9:47 p.m. by Commissioner Baylis, seconded by Commissioner Walter. **VOTE: AYE:** Commissioners Walter, C. Jordan, M. Jordan, and Baylis. **NAY:** None

COMMISSIONER M. JORDAN, SECRETARY