

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:33 p.m. by Commissioner Eitel on January 21, 2008.

PRESENT – Commissioners Baylis, Eitel, and Flora

ABSENT – Commissioners Logan and Concato

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

VOLUNTEER COMPANY REPORT – Discussion regarding Firefighters that have not been approved by the Board. Bonnie to research and will make a list of the missing firefighters.

Motion to approve Firefighter Kristoffer Schenkenberger as a member of the Volunteer Fire Company, motion made by Commissioner Eitel, seconded by Commissioner Baylis.

VOTE: AYE: Commissioners Baylis, Flora and Eitel. **NAY:** None.

Discussion regarding first aid building. Does not look like the fire company will be able to utilize their building, so Tim received prices for the shed. Further discussion regarding the difference between a shed and a container. Commissioner Eitel and Commissioner Baylis to get other prices and the Board will get back to the Fire Department. President Carson reminded the Board that they prefer the roll up garage door for the tractor.

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

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

ATTORNEY JOSEPH YOUSOUF – Resolution for LOSAP program read into the minutes. Motion to accept the resolution as submitted and read by Attorney Youssouf. Motion made by Commissioner Flora, Seconded by Commissioners Baylis. **VOTE: AYE:** Commissioners Baylis, and Flora. **NAY:** Commissioner Eitel

Attorney advises Administrative Clerk Brown that the entire resolution for LOSAP must be the ballot question. The Board of election may give us a hard time, but it's required. Any Problems, contact Mr. Youssouf.

Discussion regarding voting machines, election process, number of candidates, etc.

Discussion regarding the bidding process. Board put on notice that SCI may be issuing a nasty letter in lieu of a subpoena, requesting copies of minutes, original specs, etc. If we get such a letter, we should contact Mr. Youssouf immediately.

Discussion regarding the possibility of a reform policy on bidding specs. Attorney Youssouf will keep us posted.

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

Chief Smith advises that the light bar on 5521 will need to be replaced as they have been advised that only used parts can be found due to the age of the light bar. Board should keep this in mind when it comes time to budget again.

Discussion with regard to the fueling issue with the Board of Education. It was noted that the paperwork is in and being reviewed. Chief Byrnes had a couple of issues with the documentation. Attorney to review and advise.

Discussion regarding trip to Wisconsin. Commissioner Baylis advises that changes made should be forthcoming in the mail. Upon receipt, the Board will review.

HEALTH & FITNESS COMMITTEE – Nothing

OLD BUSINESS – Nothing

NEW BUSINESS – Nothing

OPEN TO THE PUBLIC: Past Commissioner Waters discusses the incident on January 12 regarding the care given to him and the support received from everyone. He especially thanks Chief Byrnes and advises the Board that he was at Newark before he even arrived at the hospital in Newark. He recommends that the AED be placed in the building. Discussion regarding this matter. Board to look into having one placed in the gym.

Discussion from Chief Smith about request to have medical bags and oxygen tanks on all the vehicles. First Responders can now do this. Board to look into this matter and get pricing.

Discussion regarding Buscio Physical. It is strongly recommended that everyone take advantage of this physical.

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 Flora. **ROLE CALL:** COMMISSIONER EITEL: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER FLORA: 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 and Attorney Joseph Youssouf.

Executive session closed at 9:45 p.m.

Regular meeting reopened at 9:45 p.m.

Motion to adjourn the meeting at approximately 9:45p.m. by Commissioner Baylis, seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Baylis, Flora and Eitel. **NAY:** None.

COMMISSIONER FLORA, SECRETARY