

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:30 p.m. by Commissioners on July 16, 2007.

PRESENT – Commissioners Logan, Baylis, Eitel, Concato and Flora

ABSENT - None

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

Commissioner Daut addressed the commissioners with concerns with the revenues given to District 3 and the written agreement between the two districts, and the payment of two firefighters for the district. Meeting to be set up between District 1 and two of our commissioners for a future date.

VOLUNTEER COMPANY REPORT – President Carson advised that Firefighter Panierello has left the company. They made Brian Pasko an official support member. Motion to approve member Brian Pasko by Commissioner Logan, Seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners Logan, Baylis, Flora, Concato and Eitel. **NAY:** None.

President Carson advised that there was a Lieutenant change in the company. Lt. Baader resigned from his position.

President Carson advised Chief and Board that they would need a crew for the picnic on August 25th between 17:00 and 23:00. One crew only would be needed.

Chief's report for last month and this month was submitted.

President Carson advised that the Fire Company is in preliminary stages to change the building to have the new ladder truck fit into the bays up there. They have several options and will advise the board as they progress.

Discussion about reassigning the drivers to be sure that the new truck gets out for all calls. Commissioners are looking for a written plan for the use of the truck from the Fire Company. President Carson advised that on behalf of the Chief they would up the plan.

Discussion regarding the installation of a new generator at the main building.

SECRETARIES REPORT – Motion to approve the minutes of June 18, 2007, as typed by Commissioner Baylis, seconded by Commissioner Logan. **VOTE: AYE:** Commissioners Logan, Baylis, Flora, Concato and Eitel. **NAY:** None.

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

Motion to accept the Resolution for the transfer of funds read by Commissioner Logan, seconded by Commissioner Flora. **VOTE: AYE:** Commissioners Logan, Baylis, Flora, Concato and Eitel. **NAY:** None.

ATTORNEY JOSEPH YOUSSEUF - Attorney Yousseuf reads resolution to accept bids for the aerial platform. Noted that the date to be corrected to read Tuesday, August 28th at 3:00 p.m. at the Board Offices. Motion to accept this Resolution by Commissioner Baylis, seconded by Commissioner Concato. **VOTE: AYE:** Commissioners Logan, Baylis, Flora, and Concato. **NAY:** Eitel.

Discussion with regard to LOSAP. Commissioner Concato advises that they are working on it with the Volunteer Fire Company and hope to be able to move on it at next month's meeting. Attorney Yousseuf reminds them that it would need to be moved on no later than November of this year in order to allow time to make the election.

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 reiterates some of the repairs that are in the report. He advises that the radios have been switched over to the County and has far as he is aware, there have been no complaints and it seems to be going well. He also advised that the County was in making the ID cards and the forms for the emergency responders.

CHIEF SMITH'S REPORT – President Carson advises that Chief Smith was unavailable tonight but that he was emailing his report. Administrative Clerk Brown advises that she had not received it as of the time of the meeting.

HEALTH & FITNESS COMMITTEE - None

OLD BUSINESS – None

NEW BUSINESS – None

OPEN TO THE PUBLIC: - 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 Baylis, Seconded by Commissioner Eitel. **ROLE CALL:** COMMISSIONER EITEL: AYE; COMMISSIONER CONCATO: AYE; COMMISSIONER LOGAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER FLORA: AYE.

Meeting closed to the public for Executive at 8:21 p.m.

Executive session opened at 8:22 p.m. In attendance are Commissioner Concato, Baylis, Flora, Eitel and Logan. Deputy Chief Byrnes.

Executive session closed at 8:43 p.m.

Regular meeting reopened at 8:43 p.m.

Motion to accept new chain of Command by Commissioner Logan, seconded by Commissioner Eitel. **VOTE: AYE** - Commissioners Eitel and Logan. **NAY** Commissioners Baylis, Flora, and Concato.

Motion to give the two chief's 30 days to review the chain of command by Commissioner Baylis, seconded by Commissioner Flora. **VOTE: AYE** - Commissioners Baylis, Flora, Concato and Logan. **NAY** – Commissioner Eitel.

Chief Byrnes to get with Chief Smith.

Discussion regarding SOG's and the authorization. It was noted that the SOG's are no longer approved by the Board but are reviewed and attached to the Commissioner's reports 30 days prior to implementation. If the Board has any changes, they would address them to the Chiefs.

Commissioner Logan advised President Carson and Assistant Chief Fatovic that the Volunteer report is to be done monthly and not quarterly. Discussion regarding different information that has been requested and the Commissioners are still waiting for this information.

Motion to accept the IAFF contract by Commissioner Logan, Seconded by Commissioner Flora. **VOTE: AYE** - Commissioners Baylis, Flora, Eitel, Concato and Logan. **NAY** - None. Administrative Clerk Brown to obtain signatures and get a copy to the Attorney and all commissioners.

Motion to adjourn the meeting 9:10 p.m. by Commissioner Baylis, seconded by Commissioner Concato. **VOTE: AYE** - Commissioners Baylis, Flora, Eitel, Concato and Logan. **NAY** - None.

COMMISSIONER FLORA, SECRETARY