

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:44 p.m. by Commissioner on November 16, 2009.

PRESENT – Commissioners Walter, C. Jordan, Baylis, and M. Jordan. (Comm. Baylis arrived at 8:10 p.m.)

ABSENT – Commissioner Concato.

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

ATTORNEY'S REPORT - Attorney opens special capital election meeting and holds discussion regarding the Capital Items for the Budget. Ice Machine, Hose Dryer and replacement of 2004 Ford on the agenda... It was determined that the Ice Machine is not a capital item.

Public Question posed to place the purchase of a replacement vehicle for the Ford Truck, not to exceed \$40,000. Attorney polls the audience. 12 Ayes, 0 nays. Public question passed. Item to be placed in 2010 budget.

Public question posed to place the purchase of a Hose Dryer not to exceed \$15,500. Attorney Polls the audience. 12 Ayes, 0 nays. Public Question passed. Item to be placed in 2010 budget.

Attorney advises that that concludes the Special Meeting.

VOLUNTEER COMPANY REPORT – Discussion regarding the reconstruction of the chief's office. They have three estimates. DHJ Builders for \$5,340, Superior Design for \$14,720 and Bob Cipolla for \$7,100. Motion to approve the Fire Company not exceed \$6,000 and award it to DHJ Builders. Motion by Commissioner Walter, Seconded by C. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, and M. Jordan. **NAY:** None

President Hussey advises that they will have the LOSAP numbers for next meeting.

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

Discussion regarding CD coming due on November 14 with Bank of America. Motion to go with 18 month CD by Commissioner C Jordan, seconded by Commissioner Walter. **VOTE: AYE:** Commissioners Walter, C. Jordan, and M. Jordan. **NAY:** None

Resolution read to transfer funds for the payment of the Chassis. Motion by Commissioner M. Jordan, seconded by C. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, and M. Jordan. **NAY:** None

Discussion regarding four questions for a special Bond referendum at our annual election. (1) Turnout gear, approximately 50 – current gear is not NFPA compliant and outdated and in need of replacement. Need \$100,000. (2) SCBA for \$66,000 – 10 complete sets plus 11 spare bottles. Reasoning is this is the end of the life cycle for the current bottles. (3) Radios. Current mobile units for all apparatus is inoperable with JPD, Jackson fire and ocean county. Need 14 units for a total cost of \$25,000. (4) Solar Electric Panels for Kierych Memorial Drive, roof mount for the sum of \$275,000. Each item to be placed on the ballot as individual questions, but Board will go for one bond for the total amount.

CHIEF BYRNES' REPORT - A report has been given to the Commissioners for review. A copy of report is attached. Chief Byrnes advises that h1n1 inoculations are open to our guys.

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

OLD BUSINESS – Discussion regarding the Suburban. Chief Byrnes advises that the district doesn't need it. Commissioner C Jordan questions the use for transporting personnel to the academy. Jimmy not labeled and he doesn't know where the keys are. Al Robbins on behalf of the cert team advised that they have no way to move the trailer. He was hoping the District would donate this to their team. They have 103 active members. Commissioner C Jordan advises that he'd like to wait until we see a plan. Table this item until next month.

District Study still not in. Hoping that it will be emailed tomorrow.

NEW BUSINESS –.. No SOGS

District coverage being worked on right now.

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 C Jordan Seconded by Commissioner M Jordan. **ROLE CALL:** AYE; COMMISSIONER WALTER: AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER BAYLIS

Meeting closed to the public for Executive at 8:22 p.m.

Executive session opened at 8:22 p.m. In attendance are Commissioner Walter, C. Jordan, Baylis, and M. Jordan. Attorney Joseph Yousseuff and Administrative Clerk Brown.

Executive session closed at 8:59 p.m.

Regular meeting reopened at 8:59 p.m.

Resolution read by attorney authorizing Commissioner in charge of personnel as the supervisory authority over the career staff along with the chief. Motion by Commissioner M. Jordan to approve as read, seconded by Commissioner Baylis.

VOTE: AYE: Commissioners Walter, C. Jordan, Baylis and M. Jordan. **NAY:** None

Motion to adjourn the meeting at approximately 9:03 p.m. by Commissioner C. Jordan, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, and M. Jordan. **NAY:** None.

COMMISSIONER M. JORDAN, SECRETARY