

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:34 p.m. by Commissioner John Walter on October 19, 2009.

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

**ABSENT** - None

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

**VOLUNTEER COMPANY REPORT** – New Member Michael Corrigan, member from station 54 transferring over to us. He was recommended by the Chief of Station 54.

President Hussey to submit receipt for the helmets.

Discussion regarding renovations to the chief's office at the main station. Chief Fatovic advised that they are taking out the paneling and carpet, sheet rocking the new ceiling. President hussy to get an estimate. Chief Fatovic advises that they can do it cheaper if they do the work themselves and they would just need the costs for supplies.

Discussion regarding the gym. Numerous complaints. The carpet is disgusting, pads on the equipment are starting to crumble, and treadmill is out of service. Chief Byrnes to look into carpet and will make a proposal.

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

**TREASURER'S REPORT** – Commissioner C. 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, M. Jordan, and Concato. **NAY:** None

**ATTORNEY'S REPORT -**

**CHIEF BYRNES' REPORT** - A report has been given to the Commissioners for review. A copy of report is attached. Chief Byrnes advises that He has the title from Whitesville for the tanker. He discusses donating the fire truck to another volunteer fire company. He advises that there are organizations that take equipment for fire departs. His recommendation is to donate the tanker. Chief Fatovic advised of an email he received and believes east Freehold Fire Company might be interested. Both Chief's to look into this and get back to the Board.

Discussion regarding giving the Suburban to the Cert team. Motion made to provide the Cert Team with the Suburban by Commissioner Walter. Discussion regarding the fleet and the status of all vehicles. Commissioner C Jordan wants to wait until the study comes out before making a decision on EMS and the vehicles. John Walter Respectfully disagrees. Two against one. Keep this item on the agenda until next month.

Discussion regarding the study – it was noted that the delay was getting information from the township.

**CHIEF FATOVIC'S REPORT** – A report has been given to the Commissioners for review. A copy of report is attached. Chief Fatovic adds that they are having a preconstruction meeting for the new pumper and expecting delivery in March or April.

Chief Fatovic advises that on the 24<sup>th</sup>, Lt McGinn is getting married and requests that the Fire Company be allowed to use 5521 to drive to the church and back to the Firehouse. The Church is located in Matawan. They need 21 in order to have room for the wedding party. Ex-chief Smith will be driving. All Commissioners approved.

Chief Fatovic advises the board of a fire in Whitesville at 45 Whitlock, in which Assistant Chief Carson rescued the woman of the household and an additional four others assisted.

**OLD BUSINESS** – Chief Byrnes advises that the radio contract with the Township has been set up. It will cost \$10,373. The township will pay 66 percent and the four fire districts will split the other 33 percent. Our share will be approximately \$881. Board authorized payment not to exceed \$900.00. Motion by Commissioner Walter, seconded by C. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, M. Jordan, and Concato. **NAY:** None

Chief Byrnes advises that the H1N1 flu vaccines are in and we are receiving 2,500 initially. He is waiting for the guidelines and will advise as more information is received. Liberty High School is our site. There are numerous concerns about the vaccine, so it is not mandatory to receive it and it is up to the individual employee if they want to receive it.

**NEW BUSINESS** – None.

**PUBLIC:** Mim advises that this is a drop off site for Toys For Tots.

Firefighter Carson advises the Board that we need to push to get these radio issues resolved. He called for help four times and was never heard. Radio issues on the fire ground are very critical.

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 CONCATO.

Meeting closed to the public for Executive at 8:10 p.m.

Executive session opened at 8:11 p.m. In attendance are Commissioner Walter, C. Jordan, Baylis, M. Jordan and Concato. Deputy Chief Byrnes, Attorney Joseph Youssouff, and Administrative Clerk Brown.

Executive session closed at 9:04 p.m.

Regular meeting reopened at 9:04 p.m.

Motion to settle the 2009 Contract with Whitesville for the sum of \$135,000. Motion by Commissioner Walter, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, M. Jordan, and Concato. **NAY:** None

Motion to adjourn the meeting at approximately 9:05 p.m. by Commissioner C. Jordan, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, M. Jordan, and Concato. **NAY:** None.

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**COMMISSIONER M. JORDAN, SECRETARY**