

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:33 p.m. by Commissioner Concato on September 15, 2008.

PRESENT – Commissioners Concato, Jordan, Baylis, Waters and Walters

ABSENT - None

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

VOLUNTEER COMPANY REPORT – President Carson advises that the new member this month is Clifford Jordan, 6 Colony Court. John will email his paperwork over to Bonnie tomorrow. Motion to accept Clifford Jordan as a volunteer member made by Commissioner Concato, seconded by Commissioner Walter. **VOTE: AYE:** Commissioners Concato, Waters and Walters **NAY:** None. **ABSTAIN:** Commissioner Jordan.

President Carson advises that the shed is in. Two bids received for the work to be done. Discussion regarding the alarm system to go into the room; motion head to be relocated and Door Swipe to be placed. Heating to be vented to the outside as well as the A/C. Motion to accept low bidder “Guida Construction”, pending the research with the Building Department and a change order on the A/C, getting estimate of time of completion and submitting of proper paperwork, motion by Commissioner Walter, Seconded by Commissioner Jordan. **VOTE: AYE:** Commissioners Concato, Jordan, Waters and Walters **NAY:** None.

Discussion regarding physicals. FF Hussey has no recommendations, he just submitted the bids. This item to be tabled until the Health Safety Committee review. FF Hussey advises that the basics for the physicals are there, EKG, baseline, dr. physical. Commissioner Concato asks FF Hussey to sit down and get recommendations from the Safety Committee. Cardiac Stress test highly recommended by Commissioner Waters. Tabled to next meeting.

SECRETARIES REPORT – Motion to approve the minutes of August 18, 2009 as written by Commissioner Walter, seconded by Commissioner Jordan. **VOTE: AYE:** Commissioners Concato, Jordan, Waters and Walters **NAY:** None.

TREASURER’S REPORT – Commissioner Concato reads the summary of the report. Motion to accept the summary as read and to transfer \$400,000 to the savings account, made by Commissioner Jordan, seconded by Commissioner Walter. **VOTE: AYE:** Commissioners Concato, Jordan, Waters and Walters **NAY:** None.

ATTORNEY JOSEPH YOUSSEUF – Resolution read to Sell Equipment authorizing the sale of personal property no longer needed for public use. Motion to

accept by Commissioner Jordan, seconded by Commissioner Waters. **VOTE: AYE:** Commissioners Concato, Jordan, Waters and Walters **NAY:** None.

Attorney discusses PERC Collective bargaining agreements and that the contract numbers are outside the cap now, but he is not confident that the numbers will stay outside the cap. Will keep the Board informed.

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

5515 is going out on the 29th and will be gone 3 to 4 weeks. Hose bed cannot be done by the park. Need to get the specs right from Pierce. Motion to get the hose bed done by fabrication by Commissioner Waters, Seconded by Commissioner Concato. **VOTE: AYE:** Commissioners Concato, Jordan, Waters and Walters **NAY:** None.

Discussion regarding the broken hydrant issues and why they are not being done. Chief advises that he has been in contact with the MUA over these issues.

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

Discussion regarding 5503's missing roof ladder. Chief Byrnes advises that per Chief Smith, he doesn't want it back on so they are not replacing it.

OLD BUSINESS – Discussion regarding replacing the pumper. Baylis has a meeting tomorrow night and they are continuing to work on it. He will keep the Board updated.

Discussion regarding the District Study. Commissioner Jordan advises that they met with both Harry Carter and Technical Fire Services. Commissioner Jordan preferred Technical Fire and recommends that company to the Board. Motion to accept the bid from Technical Fire Services by Formal Resolution, which is read by title by attorney Youssouf. Motion to accept by Commissioner Jordan, seconded by Commissioner Walter. **VOTE: AYE:** Commissioners Concato, Jordan, Baylis, Waters and Walters **NAY:** None.

Discussion regarding the District Website. Chief Byrnes advises that the updates are done both by himself and Fire Official McDonnell. President Carson asks that this matter be saved for Executive Session.

Discussion regarding fuel issues. Chief Byrnes has looked into fueling at the Hess station and advises that regular gasoline is cheaper and recommends that the Board obtain Hess Fuel cards to save where we can. Commissioner Jordan makes a motion to apply for a Hess Corporate account, seconded by Commissioner Waters. .

VOTE: AYE: Commissioners Concato, Jordan, Baylis, Waters and Walters **NAY:** None.

Discussion regarding the proposals for additional door swipes and the video camera system. Mike from SST describes the system to the Board. Further discussion to be in Executive due to Personnel issues.

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 Seconded by Commissioner. **ROLE CALL:** AYE; COMMISSIONER CONCATO: AYE; COMMISSIONER JORDAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER WATERS: AYE; COMMISSIONER WALTER.

Meeting closed to the public for Executive at 8:25 p.m.

Executive session opened at 8:25 p.m. In attendance are Commissioners Concato, Jordan, Baylis, Waters, and Walter. Deputy Chief Byrnes, President Tim Carson, Assistant Chief Fatovic, Administrative Clerk Brown and Attorney Joseph Youssef.

Executive session closed at 9:28 p.m.

Motion by Commissioner Jordan to close executive Session, seconded by Commissioner Walter. . **VOTE: AYE:** Commissioners Concato, Jordan, Baylis, Waters and Walters **NAY:** None.

Regular meeting reopened at 9:28 p.m.

Motion establishing procedures for the use of the Gym. Effective immediately only Members of the Jackson Township Volunteer Fire Company, Fire District 3 employees, immediate family members both the District and Volunteers over the age of 16 and all Active Jackson Police members may utilize the gym. Administrative Clerk Brown is to disable all other cards to the building immediately. Motion by Commissioner Jordan, seconded by Baylis. . **VOTE: AYE:** Commissioners Concato, Jordan, Baylis, Waters and Walters **NAY:** None.

Motion to prorate the Commissioner's yearly salary for all Commissioners leaving office and newly appointed Commissioners. Motion by Commissioner Walter, seconded by Commissioner Waters. . **VOTE: AYE:** Commissioners Concato, Jordan, Baylis, Waters and Walters **NAY:** None.

Motion to Move the card reader from the gym door to the Door leading to the bays and to spend a maximum amount of \$500. Also Administrative Clerk Brown to obtain pricing for outside cameras for the front and back of the building instead of the inside cameras. Motion by Commissioner Jordan, Seconded by Commissioner Baylis. .

VOTE: AYE: Commissioners Concato, Jordan, Baylis, Waters and Walters **NAY:** None.

Motion to adjourn the meeting at approximately 9:32 p.m. by Commissioner Jordan, seconded by Commissioner Waters. **VOTE: AYE:** Commissioners Concato, Jordan, Baylis, Waters and Walters **NAY:** None.

COMMISSIONER JORDAN, SECRETARY