

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:30 p.m. by Commissioner C. Jordan on April 19, 2010.

PRESENT – Commissioners C. Jordan, M. Jordan, Baylis, Pasqua and Walter

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 Hussey presented two new members, Joseph Johnson and Tomasz Cechulski. Discussion regarding background checks and the length of time it takes to get them back. Intellius can do a background for \$39.95 and you get federal, State criminal check. Commissioner Walter suggests the Board to put up the \$140 and the 60.25 for these two individuals. He will research the background check information and get back to the board by Thursday with a recommendation. The Board will then put that plan into action immediately. Commissioner C Jordan makes a motion to take these two members in pending the back ground check. Board to make checks to Toms River for fingerprinting, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Baylis, Pasqua and Walter. **NAY:** None

Jr. Firefighter Kile needs to wait because he has not been voted in by the company yet.

SECRETARIES REPORT – Motion to approve the February and March minutes of as prepared by Administrative Clerk Brown, Motion by Commissioner M. Jordan, seconded by Commissioner C. Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Baylis, Pasqua and Walter. **NAY:** None

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

ATTORNEY'S REPORT - Discussion regarding Bonding for capital projects. Mr. Youssouff advised that the documents didn't get here in time for tonight's meeting. The Certificate will need to be signed by the Chairman and then we will need to get it back to the bond counsel prior to the May 12th hearing. Upon confirmation of the May 12th date, Mr. Youssouff will advise the board. He advised the Board that it is not mandatory that the Board attend the hearing. The State Board will review the application to examine the financial burden on the township.

Discussion regarding the types of financing available to the board; fixed rates, short term borrowing, bonds instead of permanent financing, notes, etc.

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

Chief Byrnes advised that the carpet has been installed in the gym. Cleaning and painting was done by the crew down here. Currently getting prices for the roof. All vehicles are in service as of today, except the jimmy. Connection for trailer had bad pins; new light bar is on 5503.

Shred it by safeguard will dispose of our boxes at \$5.00 a box for an estimate of \$500.00.

Chief Byrnes advises that Jackson day is cancelled and will be combined with the July 3rd celebration with fireworks at 9 p.m.

They are currently putting on fire hydrant markers that the mua provided them. The deal was that they buy and we install. 300 ordered and divided by 4 districts. We got 150 markers this time.

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

Chief Fatovic advises that they have a lot of training scheduled. This Sunday they attended a smokehouse requalification in Brick. In was a phenomenal experience. Wednesday they will be going to the Monmouth County Fire Academy.

Chief Fatovic advises that that the joint chief's meeting they are working on sogs for a writ team.

Chief Fatovic advised that Asst Chief Carson received an award for his recent save.

Chief Fatovic advises that Firefighter Chris Fagan will begin the inventory of the equipment and he will keep the commissioners advised.

Chief Fatovic advised that they put the hose on 5541. He is still getting a couple more price quotes for more equipment and will submit it as soon as he has them. He had received a third bid for the chief's truck and will be submitting the quotes.

Chief Fatovic advises that he is still having trouble with the computer at the main station. 34 calls within a 24 hour period and he is unable to put the calls in.

Chief Fatovic advises that the physicals are completed or scheduled.

Tuesday June 8, is project crash at the liberty high school. This is a demonstration of drunken driving simulated for the high school students.

Chief Fatovic questions why the Career Staff gets more testing and why it is not standardized for all the firefighters. Safety Committee to set up the standards and will look into this for next year.

OLD BUSINESS – Discussion regarding furnace in the gym – table this item until May.

NEW BUSINESS –... Fire zone parking violations ordinance was ready to be signed and then there were mistakes found, so it is back to the beginning. Need to redo the resolution. Chief and Asst Chief to give out parking tickets. Township wide ordinance needs to be authorized. Ordinance to be sent to Attorney Youssouff for his review. Chief to check to see what needs to be done. Table this item until next month.

Al Robbins, public – questioned our system on purchasing new equipment. We have replaced old trucks, but we still have the old trucks in the fleet. Do we buy as needed as opposed to a replacement schedule? Commissioner Jordan advises that it is in the SWOT Study, but we have no actual plan. Chief Byrnes advises that there is a plan, but the first vehicle was defeated. You wouldn't have had two vehicles in back to back years if the plan was approved by the public. Commissioner Jordan requests a copy of the plan. Chief Byrnes advises that the plan is only as good as public votes it in. Commissioner Baylis advises that the maintenance item is being eaten up by 5511. Chief Byrnes to email the list.

Letter from Manchester put on record. Gear picked up already from them.

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

Meeting closed to the public for Executive at approximately 8:05 p.m.

Executive session opened at 8:05 p.m. In attendance are Commissioner Walter, C. Jordan, Baylis, M. Jordan and Pasqua. Deputy Chief Byrnes, Attorney Joseph Youssouff, and Administrative Clerk Brown.

Executive session closed at 8:32 p.m.

Regular meeting reopened at 8:33 p.m.

It was noted that the SWOT report and the retirement of Chief Byrnes were not discussed. SWOT report must be discussed in public. Chief Byrnes retirement cannot be discussed until official paperwork is in.

Board discussed making committees about the swot studies. Plan sessions needed to be made and they need to be public sessions. Commissioner C. Jordan suggests we divide the work up.

One recommendation is that Commission C Jordan recommends that effective May 31; ladder truck no longer runs EMS. Seconded by Commissioner Pasqua. Chief Byrnes cautioned making this resolution now. With a master plan, more changes could come about; changing this now and then changing it again is not good. Motion amended to ladder truck no longer to run EMS after June 30 by Commissioner C. Jordan, seconded by Commissioner Pasqua. **ROLE CALL:** AYE; COMMISSIONER WALTER: AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER PASQUA.

Motion to accept a Resolution authorizing a closed-session for executive session for the purpose of discussing personnel material. Subject matter to be released when it is no longer privileged, by Commissioner M. Jordan, Seconded by Commissioner Pasqua. **ROLE CALL:** AYE; COMMISSIONER WALTER: AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER PASQUA.

Meeting closed to the public for Executive at approximately 8:45 p.m.

Executive session opened at 8:45 p.m. In attendance are Commissioner Walter, C. Jordan, Baylis, M. Jordan and Pasqua. Lieutenant Schoch, Chief Fatovic, Attorney Joseph Youssoff, and Administrative Clerk Brown.

Lt. Schoch and Chief Fatovic dismissed at 9:17 p.m.

Executive Session closed at 9:30 p.m.

Motion to adjourn the meeting at approximately 9:30 p.m. by Commissioner M. Jordan, seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, M. Jordan, and Pasqua. **NAY:** None.

COMMISSIONER B. PASQUA, SECRETARY