

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:41 p.m. by Commissioner C. Jordan on.

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.

The Auditor, Ron Petrics, presented the audit report to the Board and public. Discussion regarding the budget and the needs of the district. Further explanation of page 5 of the audit. Discussion regarding the financial reports and his findings. There should have been a Resolution transferring monies to correct the deficit in the Capital line regarding Building Renovations. Bonnie is aware of what needs to be done, and the Board should take care of this at their next meeting.

Motion to accept the audit as submitted along with the authorization to execute the group affidavit and adopt the corrective action plan as submitted. Motion to accept by Commissioner M. Jordan, seconded by Commissioner Walter. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Walter, Pasqua and Baylis. **NAY:** None

VOLUNTEER COMPANY REPORT – President Hussey advises the Board that the contract is ending the end of this month with the Volunteers. Commissioner Walter and C. Jordan will negotiate with the Company. Both will need to check their availability for a meeting and will get back to President Hussey.

SECRETARIES REPORT – No minutes

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

ATTORNEY'S REPORT - 2011 Budget Resolution read by Attorney to the Public. Motion to approve the 2011 Budget as submitted by Commissioner M. Jordan, seconded by Commissioner Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Walter, Pasqua and Baylis. **NAY:** None

Attorney advises that he has checked with Braslow and he has advertised the Military Notice for all four fire districts. Attorney advises that there is one set up and that all petitions must be submitted by January 21, 2011.

Attorney reads the Resolution appointing Ed Moore as Captain. Motion to approve by Commissioner Walter, seconded by Commissioner Baylis. . **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Walter, Pasqua and Baylis. **NAY:** None

Resolution passed for the transfer of funds. Motion by Commissioner M. Jordan, seconded by Commissioner Walter. . **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Walter, Pasqua and Baylis. **NAY:** None

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

Board wishes to commend Chief Fatovic on a find job done this year. Chief Fatovic wishes the Board and the incoming officer's good luck for next year.

OLD BUSINESS – Electrical repairs are tabled until next month, so that the Board can review them better.

Camera bids also tabled until next month, so that the Board can better review them.

Discussion regarding the Carpet replacement. Bonnie to investigate to see status of the repairs. For the other carpet issue, Bonnie to provide Joe with all documentation so that he can send a letter to the vendor.

Roof bids are still being sought. Tabled until next month.

NEW BUSINESS –... Discussion regarding Gym use. Board agrees that it will just be the fire departments at this time, no other outside agencies, other than the police.

FF Hilger asks if there are any reports from any of the sub committees – he is advised no.

Status of replacement Clerk is that the State has still not contacted Bonnie. If she does not get a response from the state, then she will go ahead and advertise in the Asbury Park Press for an Account Clerk and proceed from there.

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 8:28 p.m.

Executive session opened at 8:28 p.m. In attendance are Commissioner Walter, C. Jordan, Baylis, M. Jordan and Pasqua. Attorney Joseph Youssouff and Administrative Clerk Brown.

Executive session closed at 8:47 p.m. Motion made by Commissioner M. Jordan to close, seconded by Commissioner Walter.

Regular meeting reopened at 8:47 p.m.

It was noted that in executive Session, discussion occurred regarding the shift changes for the Firefighters and Officers. It was duly noted that IAFF had not previously been contacted regarding the shift changes and the Board asked Ed Moore if he could please notify the IAFF and get something from them in writing regarding the change in shifts.

Motion to accept Resolution by title regarding authorizing the firefighters and officers to go to 10 hour shifts effective January 1, 2011. They will be working from 6 a.m. until 1600. Motion to accept this resolution by Commissioner Pasqua, seconded by Commissioner Baylis. **ROLE CALL:** AYE; COMMISSIONER WALTER: AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER PASQUA.

Motion to adjourn the meeting at approximately 8:49 p.m. by Commissioner M. Jordan, seconded by Commissioner Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Walter, Pasqua and Baylis. **NAY:** None.

COMMISSIONER B. PASQUA, SECRETARY