

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:35 p.m. by Commissioner C. Jordan on February 22, 2010.

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

ABSENT – Commissioners Walter and Concato.

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

VOLUNTEER COMPANY REPORT – President Hussey would like to thank the Whitesville crew for looking after his daughter who was involved in an accident in their district.

Office is done and President Hussey will be meeting with the contractor tomorrow to finalize everything.

SECRETARIES REPORT – Motion to approve the minutes of October 2009 as prepared by Administrative Clerk Brown, Motion by Commissioner Baylis, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, and Baylis. **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 C. Jordan. . **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, and Baylis. **NAY:** None

ATTORNEY'S REPORT - No Report

CHIEF BYRNES' REPORT – No Report

Lt. Schoch discussed the issue of the furnace breaking and no co alarms being present in that area. Commissioners authorize Lt. Schoch to get three CO alarms for the gym, conference room and main station office.

Lt. Schoch advises that the magic jack is just not working up at the main station. He will look into getting prices for a new line up there for the office.

Lt. Schoch advises that since there are no labor management meetings lately, he needs to address the fact that the Siren is going off again during the day. President Hussey will check into this matter.

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

Discussion regarding radios, signals and dispatching. The Board is advised that there are three options: Scrapping the system to new system based off Pd system; going to our own digital system and third putting tower by Whitesville firehouse. Need to do feasibility to see what is the best model, not cheapest. Crystal brook. Stop and shop, brookwood 3, brookwood parkway has no signal no matter what. Assist Chief Carson advises that e dispatch is a back up for now. He will be getting together with Ken to set up recall notices, etc.

Board is advised that there is one injury at the last fire, past chief masker. Everything is being processed and he will need work. The insurance company will advise.

Chief Fatovic discussion regarding plowing. He'd like to see about possibly putting a plow on one of the vehicles. There is a gentleman from Cassville will is selling the plow. Paid \$5,000 asking \$2,000. Will come with formal proposal.

OLD BUSINESS – Discussion regarding the Suburban. Commissioner M. Jordan makes a motion to give the vehicle to the CERT team. Seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, and Baylis. **NAY:** None

NEW BUSINESS –... Discussion regarding heating unit for the gym. Administrative Clerk Brown advised the Board that there is concerned that the same thing will occur since we have identical units heating the different parts of the building. It was noted that the heating a/c guy advised right now the unit is stable. However, he can't guarantee that it won't happen. What would the Board like to do? Board requested that this matter be tabled for next month.

Discussion regarding the New Truck. Working order change requested. Motion to approve the work order change by Commissioner M. Jordan. Seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, and Baylis. **NAY:** None

Public and Commissioner Baylis express their concerns that there was no commissioner or mechanic on the trip to Wisconsin. Discussion regarding the two tickets that are not refundable and that Pierce will be billing the Board. Commissioner Baylis concerned that this money be returned to the Board by the individuals. Also Pierce should not be able to deliver this truck without a Commissioner signing off. Commissioner C Jordan advised that his concerns were duly noted.

Lt. Schoch advised that he cannot get his emails.

It was noted that the substation roof is again leaking in three different places. Board to look into replacement of the roofs.

Commissioner Jordan read elections results into the record:

Baylis 118 votes
Scott Jordan 72 votes
Pasqua 106 votes

Budget: Yes 87, No 82

Bonding:

Turnout gear yes 122, no 62
SCBA – yes 140, no 47
Mobile radios – yes 123, no 62
Solar electric panels – yes 63, no 120

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 Baylis. **ROLE CALL:** AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER BAYLIS.

Meeting closed to the public for Executive at 8:08 p.m.

Executive session opened at 8:14 p.m. In attendance are Commissioner C. Jordan, Baylis, and M. Jordan. Administrative Clerk Brown.

Executive session closed at 8:34 p.m.

Regular meeting reopened at 8:34 p.m.

Motion to accept the contract for Administrative Clerk Brown by Commissioner M. Jordan, seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, and Baylis. **NAY:** None

Motion to adjourn the meeting at approximately 8:35 p.m. by Commissioner M. Jordan, seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, and Baylis. **NAY:** None

COMMISSIONER M. JORDAN, SECRETARY