

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:32 p.m. by Commissioner Walter on July 20, 2009.

PRESENT – Commissioners Walter, Baylis, M. Jordan, and Concato.

ABSENT – Commissioner C. Jordan

Also in attendance: Tim Carson, Assistant Chief; John Hussey, President; Ken Byrnes, District Chief; Al Robbins, public; Mike DeMitchek, engineer; Pat Hilger, Local 86; Kevin McGinn, Lieutenant; Michael Fatovic, Chief; Bonnie Brown, Admin. Clerk; Joseph Yousouff, Attorney.

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

Commissioner Walter would like attendance taken of the entire meeting room every month, and it placed on the record as to who attended each meeting.

VOLUNTEER COMPANY REPORT – President Hussey advised that they took in one new member, Matthew David Morgan from 21 Shilling Way.

President Hussey thanks Adm Clerk Brown for the follow up with LOSAP.

President Hussey discussed leak from septic tank and the leaching in the field. Hopes to have it fixed in a couple of weeks.

SECRETARIES REPORT – no minutes at this time.

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

ATTORNEY'S REPORT – Discussion regarding the bid specs and the mix up with the publishing of the specs by the Asbury Park press. After discussing with Administrative Clerk Brown, the new date for the opening of the bids will be on Tuesday, August 4, 2009. Two commissioners may attend the opening. Once the bids are open we will have 60 days to analyze. Attorney advises of different scenarios and processes that can occur with the bid opening.

CHIEFS' REPORT – A report has been given to the Commissioners for review. Copies of the reports are attached.

Board advised of the up and coming National Night out. Chief Byrnes advised that physicals are almost all complete. Crews are continuing their hydrant inspections.5511

is having transmission problems and it may need to go to Peterbilt or Johnson and Towers. Jackson Day has been changed to September 26.

OLD BUSINESS – Scott Bottle Refilling Experience. Chief Fatovic advised of a problem this week, but not sure if it's the bottle or not. Looking into it. This bottle was off of 5521.

Whitesville still hasn't received the title for 5718. They will go get a duplicate if they cannot locate it. Commissioner Walter advised to keep this on the agenda.

Discussion regarding SOGs. Commissioner Walter would like a hard copy. He did not see the ones from last month. Chief Byrnes advised that they were emailed. Commissioner Walter makes a motion to conditionally approve the SOGs submitted at June's meeting, pending the review of the rest of the board. He will pick them up on Wednesday. Motion seconded by M. Jordan. **VOTE: AYE:** Commissioners Walter, M. Jordan, and Concato. **NAY:** None.

NEW BUSINESS – Discussion regarding Radio Issues. Board advised that the issues have been contingent up the east coast since June 12 and they've gotten worse. There are three TV stations sending their signal. Waterbury Connecticut is causing us the biggest trouble. They either block our signals partially or totally, at night time or early am, depending on the weather conditions. Numerous complaints by County, congressman Adler and Smith, Chief Byrnes and all FCC says is "Oh Well" We are secondary to the television market. Short term repair is to use two of the townships old frequencies, long term answer is to switch over to police hardware. Chief Byrnes met with Police Department, Major Police Communications and all the Chiefs. Looking into pricing for satellite, receivers and installing a new tower. County has applied for new frequencies but it is still a couple years out for that. Everyone is having the same problems all the way down to Atlantic City. Commissioner Walter would like to be included in any meeting and updates.

Discussion regarding use of gym for Tony Cirz. Cases are handled on an individual basis. Motion to allow him to use the gym by Commissioner Concato, seconded by M. Jordan. **VOTE: AYE:** Commissioners Walter, M. Jordan, Baylis and Concato. **NAY:** None.

Board questioned if the company is covered for their picnic and the Board was advised that they have a crew to cover.

Commissioner Walter advises that they are hosting a special 9-11 program and are inviting the firefighters to come to the program. He will get the information and give it to the chiefs.

OPEN TO THE PUBLIC: none

Motion to adjourn the meeting at approximately 8:30 p.m. by Commissioner Concato, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners Walter, Baylis, M. Jordan, and Concato. **NAY:** None.

COMMISSIONER M. JORDAN, SECRETARY