

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 8:15 p.m. by Commissioner C. Jordan on June 15, 2009.

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

ABSENT – Commissioners Walter.

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

No quorum until 8:15

VOLUNTEER COMPANY REPORT – President Hussey advises that the company has two new members. Filippo A. Curto of 7 Citadel Court and Michael Mendez -Flanigan of 3 Ions Lane.

President Hussey provided the Board with a copy of the insurance card for the Hahn that was donated to the fire company.

Discussion regarding the LOSAP. Bonnie to give them a call.

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

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

ATTORNEY'S REPORT – Attorney Youssouff provided the Resolution authorizing the Board the purchase of one Model 2009 Ford Excursion. Administrative Clerk Brown to attach it to the May's minutes.

Attorney Youssouff read a resolution proclaiming the Board's support for sprinklers in all new construction of one and two family dwellings. Motion to approve by Commissioner Concato, seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners C. Jordan, Baylis, and Concato. **NAY:** None.

CHIEFS' REPORT – A report from each Chief has been given to the Commissioners for review. Copies of the reports are attached. It was advised that 5511 did come back today. Troubles with 5531 were fuel filters.

Chief Fatovic advised that John Siedler made up his class today. Charles Sturm passed away and the funeral will be Thursday between 10 – 12 at Hasslers. The repast will be at the firehouse.

OLD BUSINESS – Discussion regarding the pumper Replacement. Specs are done. Attorney reads resolution authorizing public notice to bidders. Motion to go out to bid for truck as soon as the specs are completed in full and ready by commissioner Baylis, seconded by Commissioner Concato. **VOTE: AYE:** Commissioners C. Jordan, Baylis, and Concato. **NAY:** None.

Disposition of Suburban tabled until next month.

Scott Bottle – no complaints

5718 status – District 1 still trying to get the title.

SOGs – 5 given out tonight for review. Board approved the Drug and Alcohol Policy tonight.

Discussion regarding EMS changes. Too early to tell the outcome. Will be tabled until next month.

NEW BUSINESS –. Resolution made to have the Fire Company pay for the background checks and then the Board to reimburse the fire company. Motion made by C Jordan, seconded by Baylis. **VOTE: AYE:** Commissioners C. Jordan, Baylis, and Concato.

NAY: No

Discussion regarding the Grant application for funding of new fire house. Only award 100 of them. Building plans would have to be updated. Chief to look into a grant writer and will email the commissioners.

OPEN TO THE PUBLIC: Al Robbins thanks the Board for allowing the CERT team to put the trailer in the back.

Commissioner M Jordan arrived.

Gerry Naylis provides a summary of the status of the study. It was noted that they are not taking sides nor are they favoring one group. There are a lot of issues that need to be addressed. They are making progress and will have this completed by September 1. A few observations are Lack of unity of command. No clear lines of authority within the district. Line of channels of communication needs to be corrected, they are sporadic. Both Internal and external communication. There are role conflicts are all levels. The Live Burn facility needs major updates and there will be further discussion in the report. Services are staggered. They are looking into specialized services and regional mutual aid for more economical costs sharing. They are reviewing the ems response protocols and understand that there are revisions and they will get with Ken to review those. They are currently scheduled to meet with the township officials on June 29th to discuss low income housing plan, water supply discussions and with additional

members of the staff. They are looking for two additional meetings with the volunteers and one additional meeting with clerical and the commissioners. A few meetings have been cancelled on them, but they will do what they have to keep within the time frame to complete this report.

Motion to adjourn the meeting at approximately 8:40 p.m. by Commissioner M Jordan, seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners C. Jordan, Baylis, M. Jordan, and Concato. **NAY:** None.

COMMISSIONER M. JORDAN, SECRETARY