

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 March 15, 2010.

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

ABSENT – Commissioners Walter.

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

Attorney Youssouff swears in Commissioners Baylis and Pasqua for the new term.

Motion to close for a quick executive session for reorganization. Motion by M. Jordan, seconded by Pasqua. Meeting closed at 7:35. In attendance of executive session are: Attorney Youssouff, Commissioners C Jordan, M Jordan, Baylis and Pasqua, and Administrative Clerk Brown.

Motion to close executive session at 7:43 p.m. Meeting reopened to public session.

Nominations made for reorganization of Commissioners by M. Jordan, seconded by Commissioner Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

CHAIRMAN: Clifford Jordan (term expires March 2011)

CO-CHAIRMAN: Matt Jordan (term expires March 2012)

TREASURER: Robert Baylis (term expires March 2013)

ASSISTANT TREASURER: Ben Pasqua (term expires March 2013)

SECRETARY: Ben Pasqua (term expires March 2013)

CO-SECRETARY: John Walter (term expires March 2012)

COMMITTEES:

BUREAU FIRE SAFETY: Ben Pasqua
Alternate: Matt Jordan

EQUIPMENT: Robert Baylis
Alternate: Matt Jordan

PERSONNEL: (1) Matt Jordan
(2) Clifford Jordan
(3) Chief Byrnes

STATE LIAISON: Clifford Jordan
Alternate: Ben Pasqua

STATION MAINTENANCE: Robert Baylis
Alternate: Ben Pasqua

TOWNSHIP LIAISON: Kenneth Byrnes
Alternate: Matt Jordan

JOINT BOARD:
Alternate:

PURCHASING AGENT: Kenneth Byrnes, Bonnie Brown, Doreen Logan, Robert Baylis, and Ben Pasqua

CIVIL SERVICE AD HOC COMMITTEE: Clifford Jordan, Matt Jordan, Kenneth Byrnes, and Attorney Joseph Youssouff

Resolution read for the 2010 scheduled meeting dates. Motion to accept the resolution by Commissioner M Jordan, seconded by C Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

Resolution read for the designation of depository for the Board. Motion to accept the resolution as read by Commissioner Pasqua, seconded by M. Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

Resolution read designating the official newspapers for the District. Motion to accept the resolution as ready by Matt Jordan, seconded by C Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

Resolution read designating official Medical Physical Doctor for 2010. Motion to accept the resolution as read by Commissioner M. Jordan, seconded by C. Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

Resolution read designating Auditor, Ron Petrics for 2010. Motion to accept the resolution as read by Commissioner M. Jordan, seconded by Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

Resolution read designating attorney Joseph Youssouff for 2010. Motion to accept the resolution as read by Commissioner Baylis, seconded by Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua 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 Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

ATTORNEY'S REPORT - Discussion regarding the Bond application. Attorney recommended McManimon and Scotland in Newark. Cost Factor will be submitted. Discussion regarding bond anticipation notes and bonds. Need to shop interest rate while going down to the state for their approval. Once quotes are in and state has approved, we can award the bonding. Currently rates are between 4 and 4.5 percent. Attorney reads a resolution by title appointing Bond Counsel for 2010. Motion to accept by Commissioner M. Jordan, seconded by Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

CHIEFS' REPORT – Reports submitted. Chief Byrnes to fax and email frank's report. Chief Fatovic had no chance to do his report and will send it off to the commissioners. Chief Fatovic advises that Newton NJ Fire department coming out Friday at 6 p.m. to look at the Ariel. Kevin McGinn will be coming to show them the truck.

OLD BUSINESS – None

NEW BUSINESS –... Discussion regarding the Furnace replacement in the Gym. Table this item to give the insurance company a chance to do their investigation.

Al Robbins and Dick Boreys from the CERT team wishes to thank Fire District #3 for the transfer of the suburban.

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 C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER PASQUA.

Meeting closed to the public for Executive at 8:12 p.m.

Executive session opened at 8:12 p.m. In attendance are Commissioners C. Jordan, Baylis, M. Jordan and Pasqua. Chief Byrnes, Chief Fatovic, Attorney Joseph Youssouff, and Administrative Clerk Brown.

Executive session closed at 8:30 p.m.

Regular meeting reopened at 8:30 p.m.

Motion to approve the resolution to pay Health Benefits on retirement of Chief Byrnes, as per his contract. Motion made by M. Jordan, seconded by C. Jordan. Effective tonight. **ROLE CALL:** AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER PASQUA.

Motion to go back into Executive Session at 8:40 p.m. Motion by Commissioner C. Jordan, seconded by Pasqua. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

Executive session closed at 8:59

Regular Meeting reopened at 8:59 p.m.

Motion to adjourn the meeting at approximately 9:00 p.m. by Commissioner M. Jordan, seconded by Commissioner C. Jordan. **VOTE: AYE:** Commissioners C. Jordan, M. Jordan, Pasqua and Baylis. **NAY:** None

COMMISSIONER B. PASQUA, SECRETARY