

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:35 p.m. by Attorney Joseph Youssef on March 16, 2009.

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

ABSENT – Commissioner Concato.

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

Attorney Youssef swears in Commissioner Walter and Commissioner M. Jordan.

Resolution read by Attorney Youssef, for the meetings dates for the upcoming year. Motion to accept by Commissioner C. Jordan, Seconded by Commissioner M. Jordan.

VOTE: AYE: Commissioners Walter, C. Jordan, and M. Jordan.

NAY: None

Resolution read by Attorney Youssef, for the Banks utilized by the Board for 2009.

Motion to accept by Commissioner M. Jordan, seconded by Commissioner Walter.

VOTE: AYE: Commissioners Walter, C. Jordan, Baylis, and M. Jordan.

NAY: None

Resolution read by Attorney Youssef for the Newspapers being utilized by the Board for 2009. Motion to accept by Commissioner C. Jordan, Seconded by Commissioner

Walter. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, and M. Jordan.

NAY: None

Resolution read by Attorney Youssef for the Professional Services of Family Practice. Motion to accept by Commissioner M. Jordan, seconded by Commissioner C. Jordan.

VOTE: AYE: Commissioners Walter, C. Jordan, Baylis, and M. Jordan.

NAY: None

Resolution read by Attorney Youssef to appoint Ron Petrics as Auditor for 2009.

Motion to accept by Commissioner C. Jordan, Seconded by Commissioner Walter.

VOTE: AYE: Commissioners Walter, C. Jordan, Baylis, and M. Jordan.

NAY: None

Resolution ready by Attorney Youssef to appoint Attorney Youssef as Attorney for 2009. Motion to accept by Commissioner C. Jordan, Seconded by Commissioner

Walter. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, and M. Jordan.

NAY: None

Resolution prepared for the sale of the fire truck to the fire company. Attorney Youssef will give it to Administrative Clerk Brown.

Attorney provided new Commissioner Matt Jordan with a job duties description for him to read at his leisure.

VOLUNTEER COMPANY REPORT – No new members to report. President Hussey advises that the Garage doors are being put in and will be done by the end of the week.

John Hussey presented all the LOSAP paperwork to Bonnie to have signed and processed.

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

Motion to approve the minutes of February as prepared by Administrative Clerk Brown, Motion by Commissioner Walter to change that Commissioner Walter was running the meeting and to approve with that change, seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, and M. Jordan. **NAY:** None

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

CHIEF BYRNES' REPORT - A report has been given to the Commissioners for review. A copy of report is attached.

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

Chief Fatovic advises that on April 16 and May 17, the fire company will be attending a drill at Monmouth County Fire Academy and would like to take 5521 with them. Board discusses and agrees to allow the truck to go.

Chief Fatovic advises that Mike Demitchik was qualified on 5511, John Hussey qualified on 5519 and we are currently training Robert Mazzeo, Andrew Ford and Anthony Salas on 5521.

Chief Fatovic discusses the Joint Chief's meeting and advises that they are standardizing all SOGs for the four districts. They are reviewing them now to see if any changes are needed so that they are all on the same page. Jackson PD is sending representatives to the meeting. There was discussion at the Chief's meeting of the fire

frequency. The Police will be trained on the NIMS program so they can understand the SOG's. First aid had no representation there.

Chief Fatovic advised that Frank's been keeping up on everything. We had lots of complaints and Frank's been right on top of things.

Chief Fatovic reviewed the rest of his report with the Board. He advised that they are working on a drill at six flags, and he will keep the Board advised. They are also still trying to schedule the liberty high school drill.

Commissioner Walter advised that it would be better if there was only one report from the chiefs. Chief Fatovic advised that due to his work schedule, him and Chief Byrnes have been unable to get together just yet on that item.

OLD BUSINESS – Discussion regarding district study. Gerry Naylis advises that he has received back a number of surveys, interviewed Chief Byrnes and the Career Staff. He needs to meet with the volunteers sometime between now and the next commissioner meeting.

Still waiting on the specs from the different manufactures. Still waiting on Pierce and KME. As soon as they are received they will be putting the specs together for the new pumper.

Washer Extractor table to next meeting. Discussion regarding the cleaning of the Gear. Commissioner Walter asks that this be kept on the agenda.

Table 5504 and the Graphics until next meeting when Chief Byrnes can be here.

Table truck checks until next month.

Tim reads letter from Whitesville regarding the use of the gym. They are requesting to use the gym for their active members only. Motion to allow them to use the gym and track it for two months and see how it works out. Active members only. Motion made by C Jordan, seconded by M Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, and M. Jordan. **NAY:** None.

NEW BUSINESS –. Reorganize.

CHAIRMAN: John Walter (term expires March 2012)

CO-CHAIRMAN: Clifford Jordan (term expires March 2011)

TREASURER: Robert Baylis (term expires March 2010)

ASSISTANT TREASURER: Robert Concato (term expires March 2010)

SECRETARY: Matt Jordan (term expires March 2012)

CO-SECRETARY: Robert Concato (term expires March 2010)

BUREAU FIRE SAFETY: Matt Jordan
Alternate: Clifford Jordan

EQUIPMENT: Robert Baylis
Alternate: Matt Jordan

PERSONNEL: (1) Clifford Jordan
(2) Robert Baylis
(3) Chief Byrnes

STATE LIAISON: Kenny Byrnes
Alternate: Clifford Jordan

STATION MAINTENANCE: Robert Baylis
Alternate: Robert Concato

TOWNSHIP LIAISON: Kenneth Byrnes
Alternate: Matt Jordan

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

CIVIL SERVICE AD HOC COMMITTEE: Robert Concato, Kenneth Byrnes, Attorney Joseph Youssef

OPEN TO THE PUBLIC: None.

Motion to adjourn the meeting at approximately 8:10 p.m. by Commissioner C Jordan, seconded by Commissioner Commissioner Baylis. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, and M. Jordan. **NAY:** None.

COMMISSIONER M. JORDAN, SECRETARY