

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:28 p.m. by Commissioner Walter on September 21, 2009.

PRESENT – Commissioners Walter, C. Jordan, Baylis, M. Jordan, and Concato.
(Comm. Baylis arrived at 8:10 p.m.)

ABSENT - None

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

VOLUNTEER COMPANY REPORT – President Hussey advised that two new members were received, Mathew David Morgan, Shilling Way and Daniel Gibson of 24 Bryant Drive. Motion made by Commissioner M. Jordan to accept these two members, seconded by Commissioner C. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, M. Jordan, and Concato. **NAY:** None

President Hussey advises that they are in need of additional LOSAP applications. Admin Clerk Brown to order more.

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

Discussion regarding upcoming CD becoming due. Commissioners authorized to move the funds and roll over the cd. Motion by Commissioner C. Jordan, Seconded by Commissioner M. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, M. Jordan, and Concato. **NAY:** None

ATTORNEY'S REPORT - Attorney reads resolution by Title for the County Wide Training issues. Adopted by Title at previous meeting. Also provided resolution adopted by title to provide the contract to Pierce. Also approved at the last meeting.

Attorney noted that grievance should be postponed until executive session. Tabled until that time.

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

Discussion regarding FCC regulations and resolution with the Township regarding the Radio issues after additional switchover. Chief working on getting resolution between all parties.

Discussion regarding the reverse 911 system for the Township, mua and the four boards. This will allow calls to residents when streets are closed, hurricane warnings, etc. Can dial one street, a section, or the whole township. Chief to keep the Board advised.

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

OLD BUSINESS – Discussion regarding the disposing of the suburban. Chiefs have some tentative ideas and they are still discussing this issue. Commissioner Walter would like the chief's to consider this for EMS or the use of Ken's old vehicle. It was stated that we have more vehicles than fire trucks and the suburban is not needed. Commissioner M. Jordan disagrees with this. This item to be tabled to next meeting.

5718 still waiting for title. Commissioner M. Jordan to contact Marty.

District Study update: zoning and planning emailed their information to Naylis on Friday. They are anticipating having report to us by the end of this month.

NEW BUSINESS –. No New SOGS for this month.

Scholar ship information sent to everyone.

Commissioner Walter advises that the men's club would like to extend an invitation to the two chiefs and Fire Official McDonnell to their meeting on January 14 to discuss the Fire Bureau, education in the Schools, etc. Commissioner Walter will get together with everyone prior to the meeting to get the information together.

Commissioner Walter thanks everyone who came out to the 911 ceremony over at Westlake.

It was noted that the next capital budget meeting is scheduled for Monday at 7:30 p.m.

Commissioner M. Jordan advises that they had a call at pine view apartments and a resident expressed his thank you for everyone coming out.

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 Seconded by Commissioner. **ROLE CALL:** AYE; COMMISSIONER WALTER: AYE; COMMISSIONER C. JORDAN: AYE; COMMISSIONER M. JORDAN: AYE; COMMISSIONER CONCATO.

Meeting closed to the public for Executive at 7:59 p.m.

Executive session opened at 8:00 p.m. In attendance are Commissioner Walter, C. Jordan, Baylis, M. Jordan and Concato. Deputy Chief Byrnes, FMBA President Mim Stacy, Firefighter James Howles, Attorney Joseph Youssouff, and Administrative Clerk Brown.

Executive session closed at 8:48 p.m.

Regular meeting reopened at 8:48 p.m.

Motion to adjourn the meeting at approximately 8:49 p.m. by Commissioner M. Jordan, seconded by Commissioner C. Jordan. **VOTE: AYE:** Commissioners Walter, C. Jordan, Baylis, M. Jordan, and Concato. **NAY:** None.

COMMISSIONER M. JORDAN, SECRETARY