

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:32 p.m. by Commissioner Jordan on April 16, 2012.

**PRESENT** – Commissioners Jordan, Baylis, Walter and Fatovic.

**ABSENT** – Commissioner Pasqua.

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

**VOLUNTEER COMPANY REPORT** – There is a new member Trinity Brown. Commissioner Jordan motion to accept: Lockers on the floor will be obsolete. We will look into cameras to tap into the system. **AYE:** Commissioners Baylis, Walter and Fatovic. **NAY:** None.

**SECRETARIES REPORT** – Motion to approve the minutes as prepared by Administrative Clerk Brown, Motion by Commissioner Jordan, seconded by Commissioner Walter. The Bank was amended to read Fulton Bank. The scheduled meeting date for February has been adjusted. **VOTE: AYE:** Commissioners Jordan, Baylis, Walter and Fatovic. **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 Walter. **VOTE: AYE:** Commissioners Jordan, Baylis, Walter and Fatovic. **NAY:** None

**ATTORNEY'S REPORT -** Mr. Youssof spoke about many municipalities have multiple legislations and 4 separate ballots. Mr. Youssof states that it's a good thing if you don't exceed a 2%cap. Our voting districts are not in conjunction with fire districts. Ward would be an option but nothing mandatory.

**CHIEF'S REPORT** - A report has been given to the Commissioners for review. A copy of report is attached. Requests of April 24<sup>th</sup> Southard Fire Department. Mutual aid agreement for both daytime and night time coverage. Maximum Southard Road; Commissioner's Jordan and Fatovic are to go. Discussed the Jackson Wildlife Protection Plan. \$5000 as a Township on a wildlife protection. Butterflies behind Westlake, heavy are closed to houses in back of Westlake. FEMA asks for a plan. On April 23<sup>rd</sup>; truck 5505 will be out of service from one to two weeks. There is a warranty on the paint. We reached out to other districts to roll ladder truck. Commissioner Baylis asks to check on the recalls on engine. The truck committee is putting together a plan of replacing truck 5511 and the requirements of what is needed. Costs of trucks 5511 and 5521 are to be determined. The Caft system is blowing out

oil. Estimated cost is \$1600.00. We will do a requisition and have it signed off. We will schedule a meeting for the Safety physical. There will be a meeting with the Township to formulate all four districts and get a cheaper price on board and to use private insurance. We had two minor injuries. Both have returned to duty. The Joint Board has organized no official purchasing SOG Committee and safety Committee. There is \$3500.00 in the line item for degrees. Nursing programs will help out with drills and giving lesson plans. We will bring it back to the rest of the crew and talk to the person who has not submitted. We are working on a complete inventory of Computer Donations. Discussed Joint Board Updates; possibly having meetings at this building with two commissioners with each district hosting meeting. Will see common buying power and possibly combining career staff and EMS. DCA is Friday. We will need help with consolidation for multiple districts, possibly more populated sides to take over. Discussed voting awards.

**OLD BUSINESS** – NONE

**NEW BUSINESS** – The substation is out of season. We will run them dry, no lawn equipment. Requisition for push power 199,299 trim 677%, back pack blower at Lowes. Commissioner Baylis will take care of it. This is not to exceed \$1000.00. Motion to accept read by Commissioner Jordan. **AYE:** Commissioners Baylis, Walter and Fatovic. **NAY:** NONE.

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 Jordan, Seconded by Commissioner Baylis. **ROLE CALL:** AYE; COMMISSIONER JORDAN, AYE; COMMISSIONER WALTER: AYE; COMMISSIONER BAYLIS: AYE; COMMISSIONER FATOVIC.

Meeting closed to the public for Executive at 800 p.m.

Executive session opened at 800p.m. In attendance are Commissionrs Jordan, Fatovic, Baylis and Walter. District clerk Brown; Attorney Mr. Yousseuf.

Executive session closed at 900 p.m.

Regular meeting reopened at 900 p.m.  
Working on getting a requisition form for the Wall unit air conditioner in the radio room. District Clerk Brown is to notify Lt. Schoch of the 5 day notification for any time that he is taking off for Family Leave Act.

Motion to adjourn the meeting at approximately 902p.m. by Commissioner Walter, seconded by Commissioner Baylis VOTE: **AYE:** Commissioners Jordan, Baylis, Walter and Fatovic. **NAY:** None.

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**COMMISSIONER B. PASQUA, SECRETARY**