

Jackson Township Fire District No. 3

Board of Fire Commissioners

Jackson Township, New Jersey

Minutes of Meeting Held

January 20th, 2013

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:33pm by Commissioner C. Jordan on January 20th, 2014.

PRESENT-Commissioners: Cliff Jordan, Michael Fatovic, John Walter, Robert Baylis, and District Attorney.

ABSENT-Former Deceased Commissioner Ben Pasqua

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

VOLUNTEER COMPANY REPORT-See attached report. FF application McGuire and Tremmer III approved. Support member application Mike Kelly approved.

SECRETARIES REPORT-Commissioner C Jordan motioned to accept December Minutes, 2nd by Commissioner Walter, Vote: All Commissioners Aye.

TREASURER'S REPORT-Financial Reports were left on the conference table for the public and board. Treasurer's report was read by Commissioner Fatovic Commissioner C. Jordan motioned to accept Treasurer's report, Commissioner Walter 2nd. Vote: All Aye. Motion was made to accept KC Computer for 2013 for \$1,100 a month by Commissioner C. Jordan, Commissioner Walter 2nd. Vote: All Aye.

ATTORNEY REPORT-Board Attorney Youssouf opened the budget hearing at 7:47pm. He read the specifics to the DCA approved 2014 budget and opened the floor. A few questions from the public were addressed. The hearing was closed at 8:07pm. The Board Attorney read the 2013 budget resolution. A roll call was made to adopt the 2013 Budget . All Aye. Withum, Smith and Brown the Board's Auditor submitted a Corrective Action Plan for the year ended December 31, 2011. Commissioner Walter motioned to accept the Corrective Action Plan, 2nd by Commissioner Fatovic. Vote: All Aye.

FIRE BUREAU REPORT-See attached 2012 Annual Report

CHIEF'S – See attached report.

SUPERVISORY REPORT-Requisition per agenda were approved.

OLD BUSINESS- None to report

NEW BUSINESS- KC computer contract was submitted and will be addressed at the reorganization meeting. Sonrise and ITC Telecom phone quote were tabled.

OPEN TO THE PUBLIC-No public questions.

JOINT BOARD UPDATES- Nothing to report

PUBLIC-None

Motion to adjourn the meeting at approximately 9:23pm by Commissioner C Jordan, 2nd by Commissioner Fatovic. Vote: All Aye.

