

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 April 18, 2013.

PRESENT – Commissioners: C. Jordan, S. Jordan, Fatovic, Walter and Gibson, Attorney, Clerks Bonnie Brown and Dawn Hode.

ABSENT- None

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

VOLUNTEER COMPANY REPORT – New Member Joshua Griffin. Motion to approve Joshua Griffin made by Commissioner C. Jordan. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None.

Motion to approve SOG for coin toss. Motion made by C. Jordan.

VOTE: AYE: Commissioner C. Jordan, S. Jordan, Fatovic, Gibson and Walter. **NAY:** None.

TREASURER'S REPORT – Bond resolution read by attorney. Motion to accept resolution read by S. Jordan. **ROLE CALL:** AYE: Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson.

Received two bids for Ban Sale. Motion made by Commissioner C. Jordan to close out TD Bank account and move to Fulton Bank. Commissioner S. Jordan approves motion.

VOTE: AYE: Commissioner C. Jordan, S. Jordan, Fatovic, Gibson and Walter. **NAY:** None.

Secretaries Report: Motion to accept March Minutes made by Commissioner C. Jordan. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Gibson and Walter. **VOTE NAY:** None.

Attorney Report: Discussion regarding Commissioner's compensation. Commissioners to earn \$4000.00 per year. Supervisory Commissioner to earn \$5000.00 per year. Motion to approve compensation made by C. Jordan. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Gibson and Walter. **VOTE NAY:** None. Discussed state contracts regarding GSA submissions. The board can look into this as needed per attorney.

FIRE BUREAU REPORT- None to report.

CHIEF'S REPORT – Discussed Baltimore training. Motion made by Commissioner S. Jordan for the Board to pay for the hands on part of the training and the Volunteer Company pay for the balance. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None. Motion to accept SOG for fueling apparatus made by Commissioner C Jordan. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, and Gibson. **NAY:** Commissioner Fatovic opposes and Commissioner Walter abstains. Motion to approve additional lockers made by Commissioner C Jordan, Commissioner Fatovic seconds motion. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None. Motion to approve repair to truck 24 made by Commissioner Fatovic. Commissioner S Jordan seconds motion. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None. Motion made by Commissioner Fatovic to purchasing a TV for the main station. Commissioner C Jordan seconds motion. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None. Chief Mike Waters to coordinate accident SOG's. Motion made by Commissioner Gibson to approve Chief Mike waters to attend IAFC Conference. Commissioner S. Jordan seconds motion. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None.

OLD BUSINESS – None to report.

NEW BUSINESS – Presentation from Representative from Centra State Mobile Care Betsy Ciano concerning annual physical exams. Motion to approve training request for Captain Moore and FF Perrotto made by Commissioner C Jordan. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Gibson and Walter. **NAY:** none. Motion to approve reorganization made by Commissioner C. Jordan. Seconded by Commissioner S. Jordan. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **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 C. Jordan, Seconded by Commissioner Gibson. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None.

Meeting closed to the public for Executive at 9:20 p.m.

Executive session opened at 9:21 p.m. In attendance are Commissioners S.Jordan, C. Jordan, Fatovic, Gibson and Walter.

Executive session closed at 9:55 p.m.

Regular meeting reopened at 9:56 p.m.

Motion to adjourn the meeting at approximately 10:04 p.m. by Commissioner Jordan; seconded by Commissioner Fatovic. **VOTE: AYE.** : Commissioner C. Jordan, S. Jordan, Fatovic, Walter and Gibson. **NAY:** None.

COMMISSIONER M. Fatovic, SECRETARY