

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 February 19, 2013.

PRESENT – Commissioners: C. Jordan, Walter and Fatovic. Commissioner Baylis attended at 8pm. Commissioner S. Jordan was sworn in to replace former Commissioner Ben Pasqua.

ABSENT- None

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

VOLUNTEER COMPANY REPORT – Volunteer application for Christopher Drury was approved. Chief is to prepare SOG for Coin Toss in May. Blaze recommends a generator on 5511. It has been approved to fix the plug on 5503, if after that, there are still problems we will go ahead with doing the charger. The cost to fix the leaking water on 5521 is \$1514.38. Lt. Schoch was advised to proceed with the rust issue on 5505. The seat belt issue was recommended to the safety committee. Clerk Hode is responsible for calling the Insurance Company to confirm when to have the trucks completed. Roughly, the total cost for repairs is \$4,034.48. The heavy rescue class is scheduled for May and there are up to 16 seats available. Big Rig Rescue class has been approved for career staff. Motion to approve Big Rig Class. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Baylis, Fatovic and Walter. **NAY:** None. Salvage covers has been approved. Motion to approve Salvage Covers. **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Baylis, Fatovic and Walter. **NAY:** None. District 4 trade has been approved. **VOTE: AYE** Commissioner C. Jordan, S. Jordan, Baylis, Fatovic and Walter. **NAY:** None.

TREASURER'S REPORT – Tabled until next month's meeting.

CHIEF'S REPORT - A report has been given to the Commissioners for review. Recommended repairs have been identified for 5511, 5521 and 5505. A meeting was held with the MUA concerning the water system. We will follow up with the MUA within the next two weeks to work out the specific recommendations for the locations of the new hydrants. The new License Tags will be installed on 5501. Captain Moore will on putting recently purchased Tablets into service. We will be adding maps and business files along with building forms for truck checks. New Motorola 1500 portable radio chargers were installed in 03, 04 and 19. Capt. Moore is developing a bar code scanner/reader program to help assist with the inventory process. Twenty volunteers were on stand-by at station 55 for winter storm Nemo. We have begun utilizing the

enhanced background checking procedure for prospective volunteer members, which was approved at the January's Board Meeting. FEMA Sandy Storm claim has been completed.

OLD BUSINESS – Assistant Chief Carson will get quotes for new lockers.

NEW BUSINESS – Presentation from Access Health Systems. Volunteer FF Halpin requests to drive support vehicles. This is approved pending FF Halpin completes the drivers course. District 4 would like to trade two brand new Protégé Meters in exchange for the Foam Pro Foam Unit and Extension Hose. The cost of our fire inspection was \$925.00. We will expedite the radio template change. Motion to accept FF Halpin's request; the district 4 trade; the fire inspection and radio template change: **VOTE: AYE:** Commissioner C. Jordan, S. Jordan, Baylis, Fatovic and Walter. **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 Fatovic, Seconded by Commissioner Jordan. **ROLE CALL:** AYE; Commissioner C. Jordan, S. Jordan, Baylis, Fatovic and Walter.

Meeting closed to the public for Executive at 9:28 p.m.

Executive session opened at 9:29 p.m. In attendance are Commissioners S.Jordan, C. Jordan, Fatovic, Baylis and Walter. District clerk Hode; Attorney Mr. Youssouf.

Executive session closed at 9:52 p.m.

Regular meeting reopened at 9:53 p.m.

Motion to adjourn the meeting at approximately 10:03 p.m. by Commissioner Jordan; seconded by Commissioner Fatovic. **VOTE: AYE.** Commissioner C. Jordan, S. Jordan, Baylis, Fatovic and Walter **NAY:** None.

COMMISSIONER M. Fatovic, SECRETARY