

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:36 p.m. by Commissioner C.Jordan on March 18, 2013.

PRESENT – Commissioners C. Jordan, S. Jordan, Fatovic, Walter, Gibson, Attorney, Clerk Hode

ABSENT – None

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

Commissioner S. Jordan and Commissioner Gibson were sworn in.

Mr. Youssouf read the resolution for the Meeting Schedule for 2013-2014. We changed the February 17th meeting to February 18th. **Vote: AYE:** Commissioners C. Jordan, S. Jordan, Fatovic, Walter, And Gibson
NAY: none.

Mr. Youssouf read the resolution appointing the Attorney for 2013-2014. **Vote: AYE:** Commissioners C. Jordan, S. Jordan, Fatovic, Walter, And Gibson. **NAY:** none.

Mr. Youssouf read the resolution appointing the Accountant for 2013-2014. **Vote: AYE:** Commissioners C. Jordan, S. Jordan, Fatovic, Walter, And Gibson
NAY: none.

Mr. Youssouf read the resolution appointing the Banks for 2013-2014. **Vote: AYE:** Commissioners C. Jordan, S. Jordan, Fatovic, Walter, And Gibson
NAY: none.

Mr. Youssouf read the resolution appointing the Papers for 2013-2014. **Vote: AYE:** Commissioners C. Jordan, S. Jordan, Fatovic, Walter, Gibson **NAY:** none.

VOLUNTEER COMPANY REPORT – Trinity Brown is now a new member. The SOG for the coin toss will be ready by Friday March 22nd 2013.

SECRETARIES REPORT – Motion to accept the Minutes made by Commissioner C. Jordan. **Vote: AYE:** Commissioners C. Jordan, S. Jordan, Fatovic and Gibson **NAY:** Commissioner Walter.

TREASURER'S REPORT – None

Supervisory Report- Commissioner Fatovic Confirmed the requisition forms that were previously approved.

ATTORNEY'S REPORT - Reorganization and Resolutions as previously mentioned.

CHIEF'S REPORT - A report has been given to the Commissioners for review. FEMA is working on claim for Super storm Sandy. We would need approval to pursue funding for IAFCTV. The IAFC conference is \$95.00 to register. Our servers will be shut down over the weekend of March 23rd, 2013. The fueling apparatus SOG is being updated. Gear inspection found issues with helmets including three broken helmets.

OLD BUSINESS – None

NEW BUSINESS – Cooper Power Systems generator including a 5 year warranty and without installation is \$2984.00. Motion to proceed subject to reviewing budget first made by Commissioner C. Jordan. **VOTE: AYE:** Commissioner S. Jordan, Fatovic, Walter and Gibson. **NAY:** none.

Motion to sign Air and Gas Technologies Contract renewal made by Commissioner C. Jordan. **VOTE: AYE:** Commissioner S. Jordan, Fatovic, Walter and Gibson. **NAY:** none. Motion to replace cylinders made by Commissioner C. Jordan. **VOTE: AYE:** Commissioner S. Jordan, Fatovic, Walter and Gibson. **NAY:** None.

Motion to accept two training requests for FF Moroney and FF Stacy made by Commissioner C. Jordan. . **VOTE: AYE:** Commissioner S. Jordan, Fatovic, Walter and Gibson. **NAY:** none.

The vehicle log has not been utilized since 1/31/2013.

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 Fatovic. **ROLE CALL**
Commissioners C. Jordan, S. Jordan, Fatovic, Walter, Gibson,

Meeting closed to the public for Executive at 8:55pm.

Executive session opened at 8:55 p.m. In attendance are: Commissioner C Jordan; S. Jordan, Fatovic, Walter, Gibson, Attorney, and Clerk Hode

Executive session closed at 10:04pm.

Regular meeting reopened at 10:04 p.m.

Motion to adjourn the meeting at approximately 10:25p.m. By Commissioner C. Jordan seconded by Commissioner S. Jordan VOTE: **AYE: Vote: AYE:** Commissioners C. Jordan, S. Jordan, Fatovic, Walter, And Gibson. **NAY:** none.

Commissioner S. Gibson, Secretary