

Jackson Township Fire District No. 3

Board of Fire Commissioners

Jackson Township, New Jersey

Minutes of Meeting Held

June 16, 2014

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:32pm by Commissioner Walter on June 16, 2014.

PRESENT-Commissioners: Brad Reiter, John Walter, Stephen Gibson and District Attorney.

ABSENT-Michael Fatovic, Scott Jordan

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

VOLUNTEER COMPANY REPORT-The application was missing for a new FF Alex who is transferring from Jackson Mills 54. The board will review when emailed. Uniforms were purchased for the volunteers and the bill was submitted for reimbursement. An SOG was presented for Social Media that was adopted by the volunteer company. The life/disability coverage for the volunteers and Paid Firefighters will be reviewed and brought to the next meeting.

SECRETARIES REPORT-Commissioner Brad Reiter motioned to accept May Minutes, 2nd by Commissioner Walter, Vote: Commissioners Gibson Aye.

TREASURER'S REPORT-Financial Reports were left on the conference table for the public and board. Treasurer's report was read by Commissioner Walter. Commissioner Walter motioned to accept Treasurer's report, Commissioner Reiter 2nd. Vote: All Aye.

ATTORNEY REPORT- May 13, 2014 DCA responded to the Interrogatories investigation with a positive report. The Comptroller of the State of New Jersey did an investigation on three Fire Districts in the State. Board Attorney Youssouf went thru the comments in the report. Longevity, excessive commissioner salaries, voter turnout and a high paid staff were amongst a few of the comments in the report. The comment we should be cognizant of is the push for a November election.

FIRE BUREAU REPORT-See attached. Commissioner Walter made a motion to approve the Fire Bureau Report, Commissioner Reiter. 2nd. Vote: All Aye.

CHIEF'S REPORT-See attached Report. Commissioner Walter motioned to keep the Safety Officer responding in 5524, 2nd by Commissioner Reiter, Vote: Commissioner Gibson Aye. Commissioner Reiter approved for 5 Firefighters to attend the Baltimore Expo, 2nd by Commissioner Gibson. Vote: Commissioner Walter Aye. The Blue Card Command Certification Program will be started. The Officer's will start the training first as a trial.

SUPERVISORY REPORT-Commissioner Walter motioned to approve the requisitions on the agenda, Commissioner Gibson 2nd, Vote: Commissioner Reiter Aye.

OLD BUSINESS-The gym membership was discussed. Commissioner Walter brought the proposal to charge \$1,000 per district to the joint board meeting and none of the other fire districts are interested. The Police Dept. is the only participant. A list of current gym card holders were presented from Clerk Hode. Commissioner Gibson will review the list and identify who is not a District 3 member. Three proposals were submitted for the installation of the generators. (See Attached) Cheryl Parker addressed the board with the proposal to have NJ Gas run a gas line to the building to accommodate the new generator and possibly convert the furnaces in the building. Commissioner Reiter motioned to approve Kelly Kilowatt to install the new generator and have NJ Gas install a new gas line. Commissioner Gibson 2nd, Vote All Aye.

NEW BUSINESS-Commissioner Walter motioned to approve the purchase of Narcan and EpiPens for each truck, 2nd by Commissioner Gibson. Vote: All Aye. The SOG will be signed for the Narcan and EpiPens to be administered by trained EMT's and will be available on each truck. 12Hour Shifts will be approximately put in place by July 21, 2014 per Captain Moore.

OPEN TO THE PUBLIC-None

JOINT BOARD UPDATES- No Commissioners from Dist #3 attended. Captain Moore was at the meeting. He stated an old letter that was given by District#2 a few months ago was addressed by Commissioner Ruditsky from District #4. Commissioner Ruditsky said they would like to be the lead agency for the Joint Board Fire Bureau. This caused commotion at the meeting. Commissioner Reiter mentioned Fire Official McDonnell has 20 years or more experience compared to the other district. Fire Official Mc Donnell had a presentation for the joint board explaining the move for the Joint Board to take over all the Districts Fire Bureau's.

EXECUTIVE SESSION-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, motioned by Commissioner Gibson, 2nd by Commissioner Reiter, Vote: All Aye.

Meeting closed to the public for Executive at 8:37 pm. Executive session opened at 8:40pm. In attendance are Commissioner's Brad Reiter, Stephen Gibson and John Walter.

Executive Session closed at 8:50pm.

Regular meeting opened at 8:55pm.

PUBLIC-None.

Motion to adjourn the meeting at approximately 9:00pm by Commissioner Walter, 2nd by Commissioner Gibson. Vote: All Aye.



COMMISSIONER REITER, SECRETARY

SUPERVISORY REPORT-Commissioner Walter motioned to approve the requisitions on the agenda, Commissioner Gibson 2nd, Vote: Commissioner Reiter Aye.

OLD BUSINESS-The gym membership was discussed. Commissioner Walter brought the proposal to charge \$1,000 per district to the joint board meeting and none of the other fire districts are interested. The Police Dept. is the only participant. A list of current gym card holders were presented from Clerk Hode. Commissioner Gibson will review the list and identify who is not a District 3 member. Three proposals were submitted for the installation of the generators. (See Attached) Cheryl Parker addressed the board with the proposal to have NJ Gas run a gas line to the building to accommodate the new generator and possibly convert the furnaces in the building. Commissioner Reiter motioned to approve Kelly Kilowatt to install the new generator and have NJ Gas install a new gas line. Commissioner Gibson 2nd, Vote All Aye.

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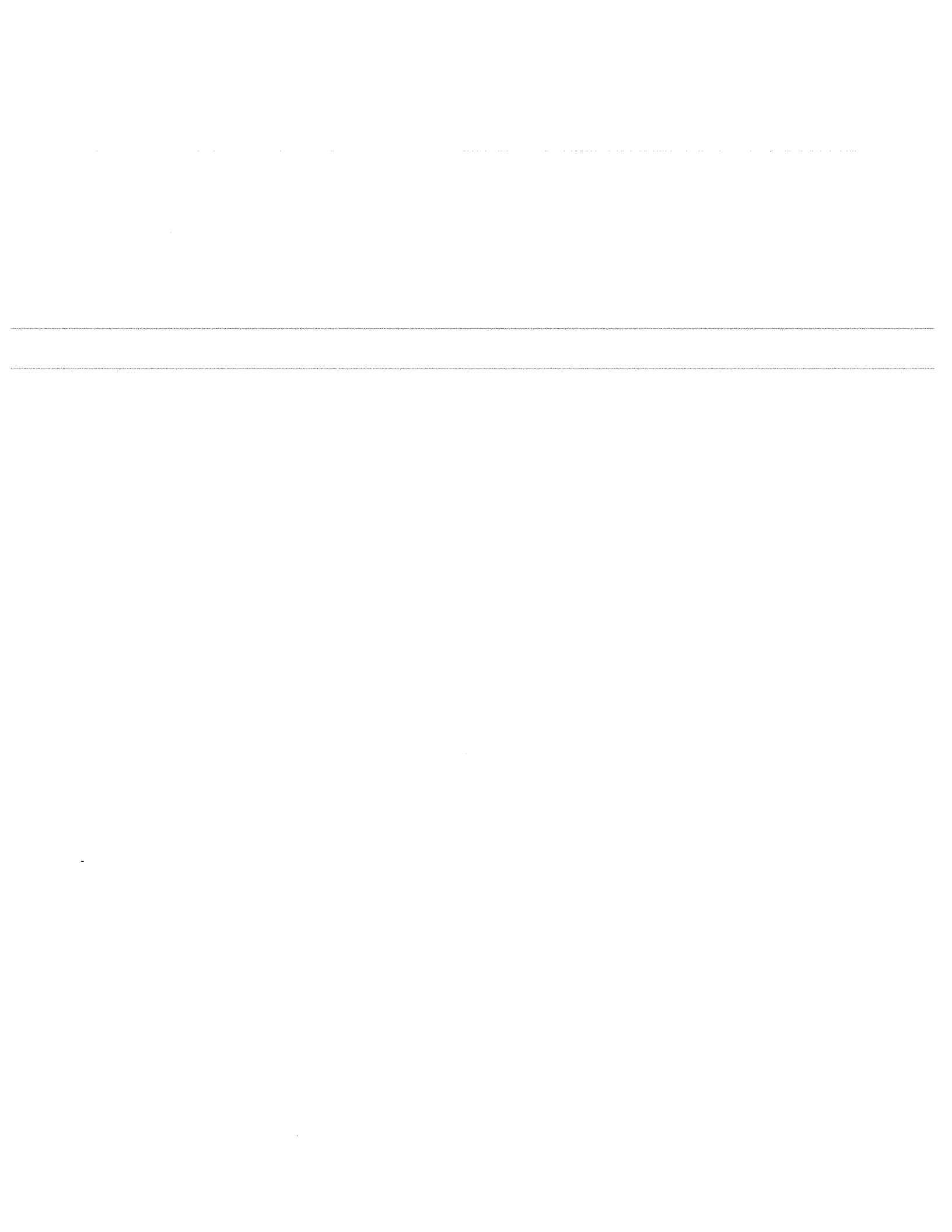
Regular meeting opened at 8:55pm.

PUBLIC-None.

Motion to adjourn the meeting at approximately 9:00pm by Commissioner Walter, 2nd by Commissioner Gibson. Vote: All Aye.



COMMISSIONER REITER, SECRETARY



Jackson Township Fire District No. 3

Board of Fire Commissioners

Jackson Township, New Jersey

Minutes of Meeting Held

July 21th, 2014

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:30pm by Commissioner J. Walter on July 21, 2014.

PRESENT – Commissioners: J. Walter, S. Jordan, S. Gibson, B. Reiter, and District Attorney.

ABSENT – Commissioner M. Fatovic

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

VOLUNTEER COMPANY REPORT-Volunteer President noted the background checks and physicals came back for Firefighter Liquori and Keegan and would like board approval. Commissioner Reiter motioned to accept new Firefighters Liquori and Keegan. Commissioner Jordan second. Vote: All Aye.

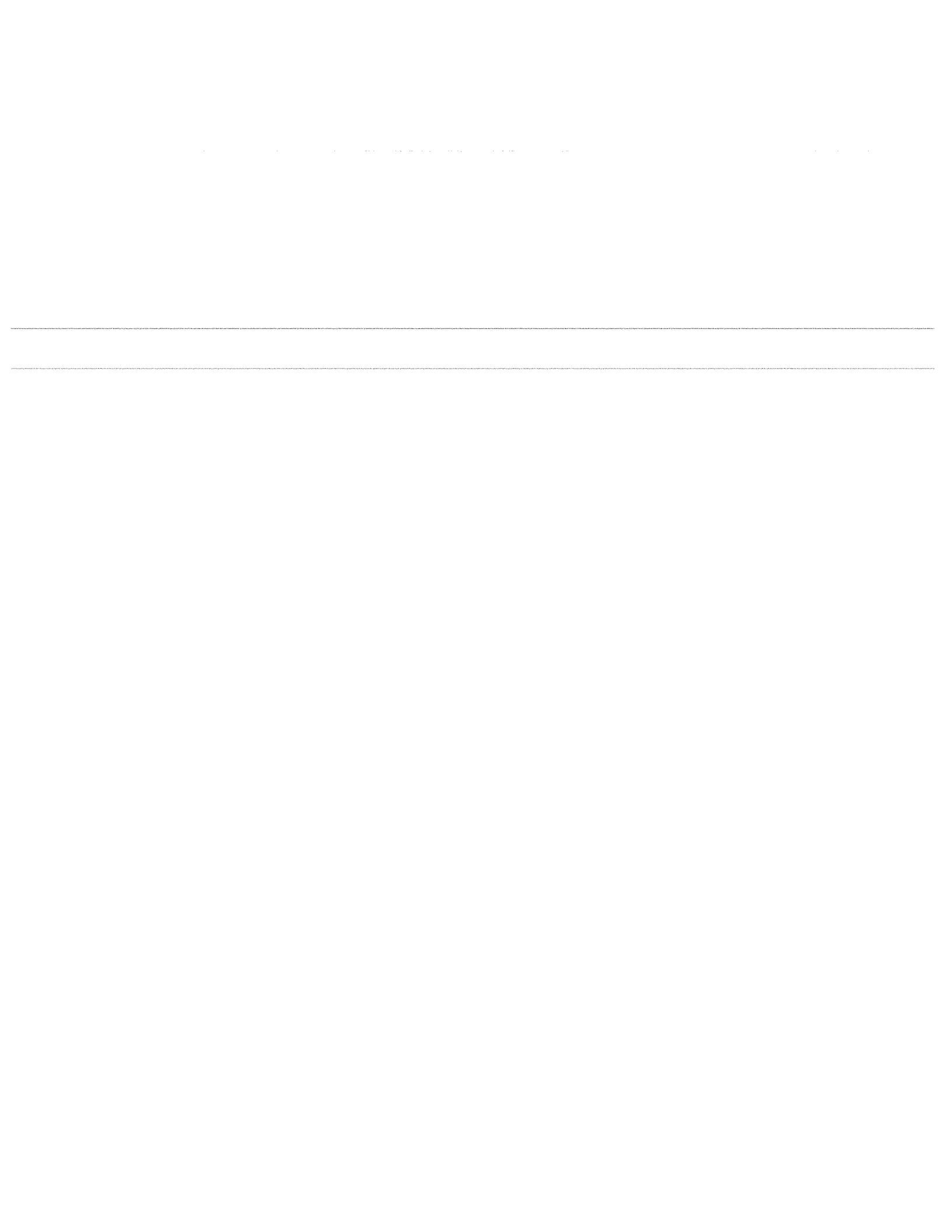
TREASURER’S REPORT – Financial Reports were left on conference table for the public and board. Commissioner J. Walter motioned to accept the treasurer’s report. Commissioner B. Reiter 2nd. Vote: All Aye.

SECRETARIES REPORT – Motion was made to accept the June minutes. Motion made by Commissioner S. Jordan. Seconded by B. Reiter. Vote: All Aye.

ATTORNEY REPORT-Clerk contract was discussed and will be furthered discussed in closed session. Commissioner J. Walter motioned to make a resolution appointing S. Jordan and J. Walter fund commissioners for the Joint Insurance Fund. 2nd by Commissioner B. Reiter. Roll Call. All Aye.

FIRE BUREAU REPORT-Attached.

CHIEF’S REPORT-See Attached Report. The Commissioner’s approved parade coverage. Chief requested the approval of 5 more Firefighters to be trained for the Blue Card system. Commissioner B. Reiter asked Captain Moore if he had any other Firefighters that need training and he said No. Commissioner B. Reiter motioned to approve 5 additional Firefighters to receive training for the Blue card incident management training. 2nd by Commissioner S. Jordan.



Concerns for a new radio system came up for discussion. It will be discussed with the Budget committee for 2015.

SUPERVISORY REPORT-Motion was made by Commissioner B. Reiter to approve requisitions listed on the Agenda. 2nd by Commissioner J. Walter. Vote: All Aye. Commissioner B. Reiter motioned to deem truck 5531 (1986 Pierce Squirt) to be excess property and for it to be sold by auction by GovDeals for list price of \$8,000, not to be sold below \$6,000, and As Is. The truck is to be listed for 3 mos on GovDeals. 2nd by Commissioner S. Jordan. Vote: All Aye. Commissioner S. Gibson and B. Reiter will return their tablets to Captain Moore for FF Hussy and 5519. Commissioner S. Jordan motioned to purchase two vehicle mounts and two vehicle chargers. 2nd by Commissioner B. Reiter. Vote: All Aye.

OLD BUSINESS-NONE

NEW BUSINESS- Discussion for renovating the Radio room came up. FF Tim Carson and Captain Ed Moore will team up to list the improvements needed. FF Tim Carson would like to introduce a rehydrate powder to the board for the purchase on fire calls. Commissioner B. Reiter motioned to purchase one canister at \$65.00. 2nd by Commissioner S. Jordan. Vote: All Aye. FF Tim Carson will report back how the rehydrate is working. Chief Waters requested 5 new sets of gear up to \$25,000. Commissioner S. Jordan motioned to purchase gear. 2nd by Commissioner B. Reiter. Vote: All Aye.

JOINT BOARD UPDATES- Jackson Fire Dist. #4 has decided not to be part of the Joint Fire Bureau. Jackson Fire Dist. #3 will continue to move forward with the Joint Fire Bureau.

EXECUTIVE SESSION – 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 B. Reiter, 2nd by Commissioner S. Jordan. Vote: Roll Call All Aye.

Meeting closed to the public for Executive at 8:28 p.m.

Executive session opened at 8:35 p.m. In attendance are Commissioners S.Jordan, B. Reiter, J. Walter, and S. Gibson.

Executive session closed at 9:12 p.m.

Regular meeting opened at 9:15 p.m.

PUBLIC-NONE

Motion to adjourn the meeting at approximately 9:18p.m by Commissioner J. Walters, seconded by S. Jordan. Vote: All Aye.



COMMISSIONER REITER, SECRETARY

