

**Jackson Township Fire District No. 3**

**Board of Fire Commissioners**

**Jackson Township, New Jersey**

**Minutes of Meeting Held**

**October 20, 2014**

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:30pm by Commissioner Walter on October 20, 2014.

**PRESENT**-Commissioners: Reiter, Walter, Fatovic, Gibson, Jordan and District Attorney.

**ABSENT**- None

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

**VOLUNTEER COMPANY REPORT**-None

**SECRETARIES REPORT**-Commissioner Jordan made a motion to accept September 2014 minutes, 2nd by Commissioner Walter, Vote: All Aye.

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

**ATTORNEY REPORT**- The attorney confirmed that the Board accepts the 2013 Audit Report. Motion to accept Audit Report made by Commissioner Gibson. 2<sup>nd</sup> by Commissioner Reiter. Vote: All Aye. The Attorney advised the Board to do a motion to accept the Jif Resolution. Motion to accept the Jif Resolution made by Commissioner Fatovic. 2<sup>nd</sup> by Commissioner Walter. Vote: All Aye. January Meeting will be held on January 15<sup>th</sup> 2014. The Budget will be introduced on December 15<sup>th</sup>, 2014. The Adoption will be on January 15<sup>th</sup>, 2014.

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

**CHIEF'S REPORT**-See attached Report. . Two new members, Dzienkiewicz and Graham have been accepted into the fire company. Chief Waters read a statement in response to the FMBA Local 86 letter dated September 15, 2014.

**SUPERVISORY REPORT**- Motion to approve requisitions made by Commissioner Walter. 2<sup>nd</sup> by Commissioner Reiter. Vote: All Aye.

**OLD BUSINESS**- Commissioner Gibson to get quotes for sexual harassment training for A, B, C Platoons. Estimated date for move to the Joint Board has been delayed until at least April 2015.

**NEW BUSINESS** – The following requisition forms were approved: Training request for FF Grossman. JTTF for FF's Howles, Granato, McLaughlin, Hilger, Grossman and Perrotto. All truck repairs have been approved except for 5511 ladder rack. The Board would like additional quotes for the rack.

**OPEN TO THE PUBLIC**- Questions from the public regarding the FMBA Local 86 Letter dated September 15, 2014.

**JOINT BOARD UPDATES**- The next Joint Board meeting is scheduled for October 24<sup>th</sup>, 2014 . Estimated date for move to the Joint Board has been delayed until at least April 2015.

**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 Walter, 2<sup>nd</sup> by Commissioner Fatovic , Vote: All Aye.

Meeting closed to the public for Executive at 9:12 pm. Executive session opened at 9:15pm. In attendance are Commissioner's Reiter, Walter, Fatovic, Gibson, Jordan and District Attorney.

Executive Session closed at 9:55pm.

Regular meeting opened at 9:56pm.

**PUBLIC**-None.

Motion to adjourn the meeting at approximately 9:57pm by Commissioner Walter, 2<sup>nd</sup> by Commissioner Reiter. Vote: All Aye.



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**COMMISSIONER REITER, SECRETARY**