

Board of Fire Commissioners Fire District No. 3
Jackson Township, New Jersey

Minutes of Executive Session
March 16, 2015

Chairman Reiter called the Executive Session to order at 8:10 p.m. Commissioners Reiter, Brito, Bradley and Gibson were present. Commissioner Jordan was absent. Board Attorney Youssouf was also present.

Commissioner Brito will have Administrative Clerk Hode write a letter to have Commissioner Fatovic return all District possessions, i.e. Gear, Radio, and Tablet.

Chief Carson discussed daily purchases needed. Cpt Moore and board explained procedures. Most purchases can be approved within 24hrs.

Discussion pursued for position of supervisory commissioner. Commissioner Gibson volunteered for position.

Commissioner Reiter brought the new commissioners up to speed on the pending contract for Administrative Clerk Hode. The Board Attorney went over paragraph by paragraph the contract with the commissioners. A few changes were agreed upon by the board. Board Attorney will update and bring to the next meeting for review.

Fire Official McDonnell discussed issues with the bureau. Consolidating districts 1 & 2, said shared services would stay in tack between 1,2 & 3, but then we advised they are moving forward with changing the ordinance in the next few months. FO McDonnell said once the bureau ordinance is changed he has no jurisdiction. Dist 3's original date to move the bureau over was January 1, 2016. Commissioner Reiter will call the other district.

FMBA is requiring to meet with our Labor management committee. Tabled until next meeting.

Discussion pursued of missing gear.

Board Attorney advised there is an increase for his 2015 services.

Commissioner Bradley, Cheryl, and Cpt Moore will be meet with KC Computers to address a new server and district computer needs 3/30/15 @ 6:30pm.

New Lincoln LOSAP representative for the board will be Commissioner Brito.

Adjournment: Commissioner Reiter motioned to adjourn the Executive Session, seconded by Commissioner Gibson. Motion passed by unanimous consent. Executive Session was adjourned at 9 p.m.


_____, Clerk