

Jackson Township Fire District No. 3

Board of Fire Commissioners

Jackson Township, New Jersey

Minutes of Meeting Held

January 19th, 2015

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:30pm by Commissioner Walter on January 19th, 2015.

PRESENT-Commissioners: Brad Reiter, Michael Fatovic, John Walter, Scott Jordan, Stephen Gibson and Board 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-No report was given. Mike Demechek's volunteer application was submitted for approval. Board approved once the application is fully completed.

SECRETARIES REPORT-Commissioner Gibson motioned to accept December Minutes, 2nd by Commissioner Scott Jordan., Vote: All Commissioners Aye.

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

ATTORNEY REPORT-Board Attorney Youssouf opened the budget hearing at 7:52pm. He read the specifics to the DCA approved 2015 budget and opened the floor. The hearing was closed at 8:05pm. The Board Attorney read the 2015 budget resolution. A roll call was made to adopt the 2015 Budget . All Aye. A petition was handed in for the election of commissioner Ronald Seaman. A resolution was passed out from the December meeting authorizing line item transfers and adjustment for the 2014 year.

FIRE BUREAU REPORT-See attached 2014 Annual Report. Commissioner Reiter motioned to accept report, 2nd by Commissioner Scott Jordan.

CHIEF'S REPORT-See attached- An SOG on RIT Team Operations was submitted for approval. Commissioner Scott Jordan motioned, 2nd by Commissioner Reiter. All Aye. Chief Carson stated the MUA will be the plow and salt service from the township for both buildings. Commissioner Reiter made a

recommendation the board go ahead with the approved snow plow so in the event the MUA cannot get to us. An SOG will be written up by Chief Carson and Commissioner Fatovic to cover the new snow plow. Board agreed to put the plow on Truck 5504. Chief Carson discussed the Jackson Township Simulcast repair. Jackson Fire Dist 3 is in favor of fixing the radio system pending approval for reimbursement from Jackson Fire District 1,2,& 4's portion.

SUPERVISORY REPORT-An incentive for 0 sick days used is in the FMBA/IAFF contracts. Captain Moore put in a request for three Firefighter to be paid the \$500 incentive for 0 sick days used in 2014. Two firefighters were approved by the board to be paid in the next payroll.

OLD BUSINESS- None to report

NEW BUSINESS-None to report

OPEN TO THE PUBLIC

JOINT BOARD UPDATES

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, 2nd by Commissioner Fatovic , Vote: All Aye.

Meeting closed to the public for Executive at 8:25 pm.

Executive session opened at 8:28pm. In attendance are Commissioner's Reiter, Fatovic, Scott Jordan, Gibson and Walter.

Executive Session closed at 8:44pm.

Regular meeting opened at 8:45pm.

PUBLIC-None

Motion to adjourn the meeting at approximately 8:54pm by Commissioner Reiter, 2nd by Commissioner Jordan. Vote: All Aye.



COMMISSIONER REITER, SECRETARY

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

Minutes of Executive Session
January 19, 2015

Chairman Walter called the Executive Session to order at 8:17 p.m. Commissioners Walter, Fatovic, Reiter, Jordan and Gibson were present. Board Attorney Youssouf was also present.

Clean Air Grant: Hutchinson Plumbing and Heating were to leave old heaters. None were found to be left behind. Final payment will be held until they are returned.

24Hour Shifts: Commissioner Scott Jordan brought a proposal from FMBA/IAFF to go to 24 hour shifts. Commissioners will review. Board Accountant was asked to review overtime in the proposal.

Clerk Contract: Board Attorney will bring typed Board Clerk's contract to next board meeting for commissioners to review.

Blaze: Lt Schoch raised the firehouse door for Blaze to bring a truck out. Unfortunately the door was not fully open. Discussion persuade that the driver from Blaze should have noticed. Commissioner Fatovic will contact Blaze to discuss.

Adjournment: Commissioner Reiter motioned to adjourn the Executive Session, seconded by Commissioner Scott Jordan. Motion passed by unanimous consent. Executive Session was adjourned at 8:45 p.m.



_____, Clerk

