

Jackson Township Fire District No. 3

Board of Fire Commissioners

Jackson Township, New Jersey

Minutes of Meeting Held

June 20, 2016

The regular meeting of the Board of Fire Commissioners, District No. 3, was called to order at 7:30pm by Commissioner Brito on June 20, 2016.

PRESENT-Commissioners: Keller, Bradley, Brito, Siedler and District Attorney.

ABSENT-Keegan

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

VOLUNTEER COMPANY REPORT-No report was given. Three new members are being interviewed.

SECRETARIES REPORT-May Minutes will be tabled until July board meeting.

TREASURER'S REPORT-Financial Reports were left on the table for the public and the board. Commissioner Keller read the Treasurer's Report. Commissioner Bradley motioned to accept the Treasurer's Report and 2nd by Commissioner Siedler, Vote: All Aye.

ATTORNEY REPORT-A motion was made by Commissioner Keller to accept the resolution for the Adoption of Corrective Action Plan from the 2015 Audit, 2nd by Commissioner Bradley, Vote: All Aye.

FIRE BUREAU REPORT-See attached report.

CHIEF'S REPORT-See attached report. The board approved a request from Chief Carson for Volunteer McGuire be reimbursed for an EMT refresher course. Chief Carson requested we look into taking the trees down again from the side of the Kierych Memorial Drive FH. Commissioner Keller will stop out the week of 6/27 to take a look and get quotes.

SUPERVISORY COMMISSIONER REPORT-Commissioner Bradley read the requisitions. Commissioner Brito motioned to approve requisitions, Commissioner Keller 2nd, Vote: All Aye.

OLD BUSINESS-None

NEW BUSINESS-None

OPEN TO THE PUBLIC-None

EXECUTIVE SESSION-A motion was made to accept a resolution authorizing a closed executive session for the purpose of discussing lawyer client privileged material and personnel material. Subject matter to be released when it is no longer privileged, motioned by Commissioner Keller, 2nd by Commissioner Siedler, Vote: All Aye.

Meeting closed to the public for Executive at 7:45pm. In attendance are Commissioner Keller, Brito, Bradley and Siedler. Accountant Cheryl Parker and Board Attorney Youssouf.

Executive Closed at 8:29pm.

Regular Meeting opened at 8:34pm.

PUBLIC-Nothing from the public.

ADJOURNMENT-Commissioner Brito motioned to adjourn the meeting at approximately 8:35pm, 2nd by Commissioner Keller. Vote: All Aye.

_____, Clerk

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

Minutes of Executive Session
June 20, 2016

Commissioner Brito called the Executive Session to order at 7:45p.m. Commissioners Brito, Keller, Siedler, Accountant Cheryl Parker and Board Attorney Youssouf were also present.

A discussion in reference to hiring a new firefighter was accessed. EMS protocols were reviewed.

Adjournment: Commissioner Brito motioned to adjourn the Executive Session, seconded by Commissioner Keller. Motion passed by unanimous consent. Executive Session was adjourned at 8:29 p.m.

Wayne Koen, Clerk

JACKSON BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #3
AGENDA

Pursuant to the Open Public Meetings Act of the State of New Jersey, this meeting was duly advertised in the Asbury Park Press and is called to order at 7:30p.m. On June 20th 2016.

1. Attendance
2. Volunteer Company Report-
3. Secretary's report-
4. Treasurer's Report –see attached report
5. Attorney's Report-
6. Fire Official Report-see attached report
7. Chief's Report –see attached report
8. Supervisory Commissioner Report
Approved Requisitions:
A: Saberjet Nozzle parts
B: 5514 Firestone
C: 5500 Oil change & Tire Rotation
D: Henry Schein EMS supplies
E: Home Depot simple green cleaner
F: Amazon cleaning supplies
G: 5524 oil change/tire rotation
H: 5501 Headset
I: Fire Com UH-20 Headset repair
9. Old Business-
10. New Business-
11. Open to Public
12. Executive Session
13. Adjournment

Jackson Board of Fire Commissioners Dist. #3
Executive Agenda
June 20th, 2016

Pursuant to the Open Public Meetings Act of the State of New Jersey, this meeting was duly advertised in the Asbury Park Press

- 1- IAFF Grievances

Jackson Twp Board of Fire Dist No. 3
Profit & Loss Budget vs. Actual
 January 1 through June 20, 2016

Ordinary Income/Expense	Jan 1 - Jun 20, 16	Budget
Income		
4100 · Taxation from Township	1,238,378.75	2,830,580.00
4200 · Supplemental Fire Serv Grant	0.00	3,257.00
4400 · Bureau of Fire Safety		
4403 · Registration Fees-Dist 3	15,062.50	0.00
4503 · Fines District 3	300.00	0.00
4703 · Permit Fees Dist 3	933.00	0.00
4713 · Life Hazard Fees District 3	5,009.23	0.00
4723 · Bureau Site Plan Review Dist 3	75.00	0.00
4733 · Fire Reports District 3	41.00	0.00
4400 · Bureau of Fire Safety - Other	0.00	43,500.00
Total 4400 · Bureau of Fire Safety	21,420.73	43,500.00
4600 · General Interest Income	81.63	500.00
4800 · Miscellaneous Revenue	9,764.92	0.00
4920 · Fund Balance Utilized	170,000.00	170,000.00
Total Income	1,439,646.03	3,047,837.00
Gross Profit	1,439,646.03	3,047,837.00
Expense		
5001 · Admin Salary and Wages		
5002 · Salaries - Admin Clerk	18,826.05	40,800.00
5004 · Salaries - Admin Overtime Clerk	451.17	1,000.00
Total 5001 · Admin Salary and Wages	19,277.22	41,800.00
5050 · Operations Salary & Wages		
5051 · Salaries - LT Schoch	17,561.12	19,068.00
5052 · Salaries - LT G. Moroney	53,607.08	115,156.00
5053 · Salaries - FF Stacy	47,827.57	100,237.00
5055 · Salaries - Captain Moore	55,074.73	119,406.00
5056 · Salaries - LT Howles	53,274.08	114,406.00
5057 · Salaries - FF Hilger	43,476.24	94,237.00
5058 · Salaries - FF Grossman	43,588.56	94,487.00
5060 · Salaries - FF McLaughlin	43,465.56	94,237.00
5061 · Benefit Reserves	90,734.50	108,708.00
5062 · Salaries - FF Perrotto	36,819.66	75,436.00
5064 · Overtime Operations	13,227.76	40,000.00
5065 · Salaries-FF Kourris	20,285.88	45,132.00
5066 · Salaries - Working out of Class	74.57	5,000.00
5068 · Overtime-Compensated Time	2,870.50	20,000.00
5069 · Salaries - FF Somers	22,923.08	47,945.00
5070 · New Firefighter	0.00	58,000.00
5371 · Salaries-FO McDonnell	37,925.12	84,146.00
Total 5050 · Operations Salary & Wages	582,736.01	1,235,601.00
5100 · Admin Fringe Benefits		
5114 · Health Insurance - Admin	11,109.12	21,740.00
5120 · Social Security-Admin	1,169.82	4,000.00
5121 · Medicare-admin	273.62	1,000.00
5141 · Unemployment-admin	231.34	300.00
5151 · Disability Insurance-admin	48.17	353.00
5161 · Pension-admin	4,277.00	4,277.00
Total 5100 · Admin Fringe Benefits	17,109.07	31,670.00
5110 · Operations Fringe Benefits		
5101 · Medicare	7,752.34	16,000.00
5102 · Social Security	33,148.14	78,000.00
5140 · Unemployment	4,447.54	5,000.00
5150 · Disability Insurance	926.55	4,715.00
5160 · Pension	224,483.00	224,483.00
5170 · Workers Compensation-Career	28,412.00	90,000.00

Jackson Twsp Board of Fire Dist No. 3
Profit & Loss Budget vs. Actual
 January 1 through June 20, 2016

	Jan 1 - Jun 20, 16	Budget
5176 · Health Insurance	138,743.55	266,994.00
Total 5110 · Operations Fringe Benefits	437,913.12	685,192.00
5200 · Office Expenses		
5204 · Computer Supplies	1,535.00	2,000.00
5205 · Office Supplies	1,766.18	6,000.00
5206 · Postage	73.25	750.00
5210 · Photocopier Lease and Maintenan	2,868.48	6,000.00
Total 5200 · Office Expenses	6,242.91	14,750.00
5201 · Fire Hydrant Rentals	42,280.00	84,700.00
5220 · Professional Services		
5225 · Commissioner Salaries	4,000.00	21,000.00
5229 · Accountant	17,045.50	30,000.00
5230 · Attorney Fees	8,024.00	25,000.00
5231 · Joint Medical Director	600.00	600.00
5232 · Payroll Services	2,676.12	4,000.00
5233 · Medical Physicals	14,213.75	16,000.00
5234 · Auditor	19,913.50	20,000.00
5235 · Grant Writer	0.00	750.00
5240 · Litigation Expense	0.00	5,000.00
5250 · JTVFC#1 Fire Suppression	61,021.50	122,043.00
Total 5220 · Professional Services	127,494.37	244,393.00
5270 · Insurance	14,447.00	60,000.00
5275 · Election	962.07	1,000.00
5280 · Advertising	523.25	1,000.00
5285 · Background Checks	125.00	750.00
5286 · Miscellaneous	0.00	750.00
5290 · Uniforms		
5291 · Paidmen Uniforms	5,424.53	16,000.00
5293 · Volunteer Uniforms	0.00	2,500.00
5295 · Turnout Gear Upgrades	0.00	1,500.00
5296 · Turnout Gear	15,554.50	16,000.00
5297 · Turnout Gear Replacements	11,105.00	10,500.00
Total 5290 · Uniforms	32,084.03	46,500.00
5300 · Training & Education		
5301 · Training & Education-Career	4,224.91	12,000.00
5302 · Training & Education-Volunteer	2,061.85	15,000.00
5304 · Career College FF	2,479.57	5,000.00
5305 · Volunteer College FF	0.00	3,500.00
5715 · Conventions	0.00	7,000.00
Total 5300 · Training & Education	8,766.33	42,500.00
5306 · Membership dues lic subs	3,149.00	4,500.00
5400 · Maintenance & Repair		
5401 · M&R Cascade Maint	0.00	3,000.00
5405 · M&R Computer	7,662.00	12,000.00
5410 · M&R Air Pack Maintenance	523.00	5,000.00
5415 · M&R Air Pack Testing	0.00	2,600.00
5420 · M&R Oxygen Bottle Refills	0.00	1,000.00
5425 · M&R Radio & Pager Maintenance	467.00	7,000.00
5440 · M&R Ladder Testing	1,400.00	2,500.00
5445 · M&R Hose Testing	2,847.78	3,800.00
5450 · M&R Hose Repair	0.00	1,000.00
5460 · M&R Extinguisher Mainteance	430.75	1,500.00
5465 · M&R Replacement of Damaged Equip	0.00	1,000.00
5470 · M&R Rescue Maint-Hurst Tool	0.00	1,000.00
5475 · M&R Rescue Maint.-Misc	207.92	750.00
5480 · M&R Gear Cleaning	0.00	750.00
5485 · Pump Testing	1,000.00	1,500.00
5490 · M&R Misc	0.00	3,500.00

Jackson Twsp Board of Fire Dist No. 3
Profit & Loss Budget vs. Actual
 January 1 through June 20, 2016

	Jan 1 - Jun 20, 16	Budget
Total 5400 · Maintenance & Repair	14,538.45	47,900.00
5402 · M&R Trucks		
5426 · M&R Unit 5500 Ford Expedition	262.61	0.00
5427 · M&R Unit 5501 Pierce Pumper	4,203.05	0.00
5428 · M&R Unit 5503 Ford Rescue	3,819.62	0.00
5429 · M&R Unit 5504 Ford F250	400.99	0.00
5430 · M&R Unit 5505 Pierce Ladder	954.87	0.00
5432 · M&R Unit 5511 HME Pumper	993.45	0.00
5433 · M&R Unit Ford F250	1,842.84	0.00
5434 · M&R Unit 5519 Ford Brush	2,570.37	0.00
5435 · M&R Unit 5521 Pierce Pumper	1,129.19	0.00
5436 · M&R Unit 5524 Ford Excursion	892.14	0.00
5438 · M&R Unit 5541 Pierce Pumper	603.49	0.00
5402 · M&R Trucks - Other	319.50	65,000.00
Total 5402 · M&R Trucks	17,992.12	65,000.00
5500 · Substation Maintenance		
5501 · M&R Substation- Exterminating	925.00	1,600.00
5505 · M&R Substation-Alarm	1,578.75	2,000.00
5510 · M&R Substation-Cleaning	1,514.35	1,200.00
5515 · M&R Substation-Door	2,947.95	500.00
5520 · M&R Substation - Misc	5,118.31	7,556.00
5525 · M&R Substation - Heating/Air	1,995.00	1,500.00
5530 · M&R Substation - Gym Equip	0.00	500.00
5535 · M&R Substation-Generator Maint	0.00	500.00
5540 · M&R Substation-Grounds Maint	673.43	500.00
Total 5500 · Substation Maintenance	14,752.79	15,856.00
5600 · Non-Bondables		
5620 · Asset Purchase-Technology	900.60	4,000.00
5630 · Asset Purchase- Radio Equipment	-655.98	5,000.00
5635 · Pass Devices	1,525.92	3,000.00
5636 · Fire Equipment	6,329.10	30,000.00
5639 · Computer Upgrades	6,833.00	5,000.00
Total 5600 · Non-Bondables	14,932.64	47,000.00
5640 · Utilities		
5655 · Electric	4,470.32	12,500.00
5660 · Telephone	2,106.64	4,200.00
5665 · Volunteer Mobile Phones	150.00	600.00
5670 · Water	353.91	1,000.00
5673 · Gas	2,957.79	10,000.00
5675 · Garbage	536.98	1,300.00
5685 · Water/Sewer	744.85	1,200.00
Total 5640 · Utilities	11,320.49	30,800.00
5644 · Supplies Expenses		
5645 · EMS Supplies	907.83	6,000.00
5646 · EMS Defib Maintenance	0.00	2,000.00
Total 5644 · Supplies Expenses	907.83	8,000.00
5690 · Fuel - Trucks	8,355.60	25,000.00
5700 · Fire Bureau Expenditures		
5738 · Postage-Bureau	98.00	0.00
5740 · Office Supplies/Eqmnt-Bureau	814.96	0.00
5741 · Membership Fees-Bureau	234.00	0.00
5742 · Mobile Phone-Bureau	287.90	0.00
5743 · Computer Software-Bureau	525.00	0.00
5746 · Fire Prevention Material-Bureau	2,978.75	0.00
5747 · Fire Official Salary	12,652.80	25,500.00
5749 · Vehicle Equipment-Bureau	1,648.79	0.00
5700 · Fire Bureau Expenditures - Other	13.00	18,000.00

Jackson Twsp Board of Fire Dist No. 3
Profit & Loss Budget vs. Actual
 January 1 through June 20, 2016

	Jan 1 - Jun 20, 16	Budget
Total 5700 · Fire Bureau Expenditures	19,253.20	43,500.00
5710 · Contingent	3,000.00	5,000.00
5725 · LOSAP	0.00	30,000.00
5735 · Basic Entitlement Grant	0.00	3,257.00
5754 · Debt Service		
5760 · Serial Bonds-Principal Payment	70,000.00	70,000.00
5770 · Serial Bonds Interest	8,776.44	16,275.00
Total 5754 · Debt Service	78,776.44	86,275.00
Total Expense	1,476,938.94	2,902,694.00
Net Ordinary Income	-37,292.91	145,143.00
Other Income/Expense		
Other Expense		
8001 · Reserve for Future Capital	0.00	70,000.00
8002 · PY Cash Deficit	0.00	75,143.00
Total Other Expense	0.00	145,143.00
Net Other Income	0.00	-145,143.00
Net Income	-37,292.91	0.00

Treasurer's Report

As of June 20, 2016

07/21/16

Accrual Basis

Type	Date	Num	Name	Amount
1109 - Fulton Bank General Fund 2204				
Bill Pmt -Check	06/20/2016	3551	Fred Pryor Seminars	-149.00
Bill Pmt -Check	06/20/2016	3596	Ace Outdoor Power Eq...	-287.96
Bill Pmt -Check	06/20/2016	3597	Arrow Locksmiths & Se...	-624.20
Bill Pmt -Check	06/20/2016	3598	Asbury Park Press	-186.50
Bill Pmt -Check	06/20/2016	3599	Bryant Automotive	-529.04
Bill Pmt -Check	06/20/2016	3600	Cablevision	-351.10
Bill Pmt -Check	06/20/2016	3601	Colleen Theobald	-200.00
Bill Pmt -Check	06/20/2016	3602	Communication Special...	-509.00
Bill Pmt -Check	06/20/2016	3603	Edwards Tire Co.	-1,745.90
Bill Pmt -Check	06/20/2016	3604	Embroider Me	-35.00
Bill Pmt -Check	06/20/2016	3605	Fire Fighter One Prof s...	-3,599.52
Bill Pmt -Check	06/20/2016	3606	FireFlo Services Inc.	-5,247.78
Bill Pmt -Check	06/20/2016	3607	Fulton Bank	-78,776.44
Bill Pmt -Check	06/20/2016	3608	Galls	-147.57
Bill Pmt -Check	06/20/2016	3609	Henry Schein EMS/Me...	-564.38
Bill Pmt -Check	06/20/2016	3610	Hutchinson	-1,605.00
Bill Pmt -Check	06/20/2016	3611	Jackson Twp MUA	-21,568.80
Bill Pmt -Check	06/20/2016	3612	JCP & L	-760.10
Bill Pmt -Check	06/20/2016	3613	JTVFC#1	-30,510.75
Bill Pmt -Check	06/20/2016	3614	Kirk Florist LLC	-87.00
Bill Pmt -Check	06/20/2016	3615	Koerner & Koerner, P.A.	-2,035.50
Bill Pmt -Check	06/20/2016	3616	Larson Ford	-792.14
Bill Pmt -Check	06/20/2016	3617	Less Stress Instruction...	-250.00
Bill Pmt -Check	06/20/2016	3618	Miles Technologies	-1,086.00
Bill Pmt -Check	06/20/2016	3619	NJ Natural Gas Co.	-1,060.51
Bill Pmt -Check	06/20/2016	3620	ozane	-85.00
Bill Pmt -Check	06/20/2016	3621	Recycling Center of Ce...	-425.00
Bill Pmt -Check	06/20/2016	3622	Republic Services	-107.43
Bill Pmt -Check	06/20/2016	3623	Son Rise	-429.00
Bill Pmt -Check	06/20/2016	3624	Staples	-234.83
Bill Pmt -Check	06/20/2016	3625	Tasc Fire Apparatus, Inc.	-37.97
Bill Pmt -Check	06/20/2016	3626	Toms River Fire Acade...	-100.00
Bill Pmt -Check	06/20/2016	3627	UPS	-34.45
Bill Pmt -Check	06/20/2016	3628	Verizon (hot spots)	-150.12
Bill Pmt -Check	06/20/2016	3629	Watchung	-288.03
Bill Pmt -Check	06/20/2016	3630	Wells Fargo Financial	-205.00
Bill Pmt -Check	06/20/2016	3631	Youssof, Joseph D. Es...	-8,024.00
Bill Pmt -Check	06/20/2016	3632	Fire Fighter One Prof s...	-12,902.50
Bill Pmt -Check	06/20/2016	3633	Galls	-173.60
Bill Pmt -Check	06/20/2016	3634	Miles Technologies	-1,096.00
Bill Pmt -Check	06/20/2016	3635	ozane	-175.00
Bill Pmt -Check	06/20/2016	3636	Son Rise	-160.00
Bill Pmt -Check	06/20/2016	3637	Toms River Fire Acade...	-625.00
Bill Pmt -Check	06/20/2016	3638	Wells Fargo Financial	-205.00
Bill Pmt -Check	06/20/2016	3639	Fire Fighter One Prof s...	-11,105.00
Bill Pmt -Check	06/20/2016	3640	Son Rise	-330.00
Bill Pmt -Check	06/20/2016	3552	Less Stress Instruction...	-250.00
Bill Pmt -Check	06/20/2016	3553	National Center for Saf...	-25.00
Bill Pmt -Check	06/20/2016	3554	Verizon (hot spots)	-150.00
Total 1109 - Fulton Bank General Fund 2204				-190,027.12
TOTAL				-190,027.12

8:38 AM
07/21/16
Accrual Basis

Jackson Twsp Board of Fire Dist No. 3
Cash Balance Report
As of June 20, 2016

	Jun 20, 16	
	<u>Debit</u>	<u>Credit</u>
1101 · NJ State Cash Management	59,393.75	
1102 · Fulton Bank Fire Bureau 2206	20,593.27	
1106 · Shore Comm Beacon Municipal 534	211.70	
1107 · Shore Comm Bank Freedom Liq 764	103,642.40	
1108 · Fulton Bank Payroll 2205	24,154.99	
1109 · Fulton Bank General Fund 2204		183,640.44
1111 · Fulton Bank MMKT 7655	546,325.57	
TOTAL	<u>754,321.68</u>	<u>183,640.44</u>



JACKSON BUREAU OF FIRE SAFETY

FIRE DISTRICT NO. 3

200 KIERYCH MEMORIAL DRIVE

JACKSON N.J. 08527

Phone (732) 928-1666x14 Fax (732) 928-6500

fmcdonnell@jacksonfiredist3.org www.jacksonfiredist3.org



FRANK McDONNELL
FIRE OFFICIAL

FIRE OFFICIAL REPORT

June 2016

1. Fire Safety PSA press release for June "Residential Recreational Fires".
2. Please visit the web page www.jacksonfiredist3.org and Facebook pages for updated information on Fire District business and fire safety information.



Fire District page... www.facebook.com/jacksonfiredist3

Fire Bureau page... www.facebook.com/jacksonfiresafety

3. Third quarterly billing has gone out and fire inspections are on schedule. Quick Check store/ fuel utility installation almost complete on S. New Prospect Rd and there are several new businesses moving into vacant storefronts.

By the numbers....

ACTIVITY	TOTAL
NLHU Periodic Property Visits	176
NLHU Reinspection Property Visits	67
LHU Periodic Property Visits	28
LHU Reinspection Property Visits	4
Fire Permits Issued	32
Complaints/Follow-up	41
Other/ CO-CCO/Miscellaneous	21
Imminent Hazards Issued	0
Penalties Issued	15
Fire Investigations/Notifications	6
Construction Plan Reviews	2
Smoke Detectors Giveaways	4
Fire Safety Presentations (1/2 hour)	0
Fire Extinguisher Training	6 students
Summons Complaints Issued	0
PROJECTED INCOME (3rd Qtr)	TOTAL
Local Registrations Fees Paid	\$13,987.50
LHU Registrations Fees Paid	\$5,009.23
Fire Permits Fees Paid	\$1,515.00
Construction Plan Fees Paid	\$75.00
Penalties 2.12 Paid	\$287.50
Dedicated Penalties 2.12A Paid	\$12.50
Summons fines	\$0.00
Miscellaneous / Grant/ Fire Reports	\$31.00
REVENUE RECEIVED	\$20,917.73
NLHU OUTSTANDING	\$7,851.00
LHU OUTSTANDING	\$10,665.62
TOTAL PROJECTED REVENUE	\$39,434.35
BUDGET EXPENSE	\$7,338.80

**JACKSON TOWNSHIP
FIRE DISTRICT #3**

CHIEF'S REPORT

June 8, 2016

**SUBMITTED BY
TIMOTHY J. CARSON
CHIEF OF DEPARTMENT**

Training Recap

Schools

- Working with Tom's River Fire Academy to schedule a RIT Operations Class for our station
- FF Ryan Barnard passed FF1 class at Tom's River Fire Academy. Awaiting FF2
- CPR classes held by SO Prioli
- Training Task Force next meeting June 23 Station 55
- EPI Pen refresher training at substation June 9

Township Chiefs Meeting Recap

- Motorola rep was on hand to discuss the future radio system on the county 700 Mhz radio system. He explained the current status of the project and advised there will be 14 towers throughout the county with 3 of them being in Jackson. He also explained the county is looking to moving the paging channel to the 460 mhz band so we will need to purchase all new pagers.
- Issue arose with the build out on the 400 Mhz system. I advised the rep from Motorola that we already paid \$15k for installation charges which stumped him. We told him we don't want to here anything about future costs and to get the project completed with the money he already received.
- B9 was at the meeting advising that we need to try and preserve any scene evidence we can. Anyone who did not file co op paperwork and would like to, please see AC Smith. Also, there will be a hands on class in fall for those who finished the S130 and S190 online. He also would like to have a hands on structural protection drill in Jackson in the fall
- Station 54 advised that Engine 5401 will be out of service for repairs and 5417 is relocated to their main station.
- 5600 is back in service
- Station 55 advised that we will be covering the Fireworks and Food trucks in the park on June 11. Also questioned the status of the SOG meeting. 5700 will reach out to 5710 to ensure it gets moving along. The safety committee has not met in the last month and will be resuming.

Officers Meeting

- Upcoming purchases
 - 5 new sets and 5 replacement sets of gear
 - Still awaiting hooks, axes and sawzall from last year
 - Discussion on portable lights.

- Masks and Pass Devices are in.
- Reports in NFIRS are complete for 2015 working on catching up 2016 and moving forward
- Hose and ladder testing is completed.
- Discussion held to ensure that all members working on equipment know what to do prior to performing maintenance.
- Awaiting installation strobe and speaker system installed in main station to let us know we have a run.
- Nick Prioli tried working with Miles Technology but the repair man left without talking to him and did not finish the job.
- Jackson Day Meeting will be postponed
- I was able to obtain a Verizon Extender to bring coverage into the Main Station.
- Looking into purchasing Pony lengths of 3" and 5"
- Discussion held on coverage of the June 11 event in the Park. 5520 will bring brush truck with 5580. Crews to be set up tonight.
- Discussion held on National Night out. 5500 will notify 18307 to request the fire extinguisher trainer and will put a plan together.
- Long discussion held on county switchover to Spillman system. Many bugs to work out and for now please ensure you have your pager at all times.

Fire/Complaints Requiring Investigations

- Fire alarm at Prospect Pointe Apartments as a result of an apartment being renovated and the alarm being tossed outside in the rain. 18307 notified.
- Meli Blvd for a dryer fire. 18307 notified.
- Interstate 195 for a working vehicle fire.
- Mutual Aid to Howell for a Fatal Structure fire requested for a full department
- Fire Alarm at Rosenaur School turned into a broken pipe with steam condition. 18307 notified.
- Electrical fire at Care one. Extinguished prior to arrival by a worker on location 18307 and OCFM on scene.
- Structure Fire North Hope Chapel Road
- Mutual Aid to Howell for the RIT team Angel Ct.

Community Events

- June 11 will be the Food Truck and Fire works in the park. All worked out well
- Memorial Day Parade Cancelled. Thank you for those that prepared the trucks.
- August 2 will be the National Night Out. Contact Frank McDonnell to get the Fire Extinguisher trainer that night if available.
- Jackson Day meeting was originally tonight postponed.

Equipment

A few packs were fixed in house for minor repairs .

5503 Dewalt kit batteries are no good. Removed from truck still awaiting approval from voucher turned in beginning of year for new sawzall, flat headed axes and pike poles.

5521 Headset oos will not transmit

5541 Headsets are repaired. One headset is out of service

Apparatus

5524 Still needs a spare key made as we only have one

5524 Oil Changed and AC repaired

5521 PM complete and they could not locate air leak.

5501 Working with Fire and Safety on the list of deficiencies found during PM
Front Tire replaced and truck was realigned

5514 Front end is repaired

5504 found dead in battery charged. Issue is tablet and radio cant be left on.

5501 front bumper latches adjusted in house

Hydrants

Nothing to report

Building

Access system at substation is back in service. All members need to get their keys reprogrammed. Need code off your current Phob or card.

Recommend going with estimates to remove trees from front of the building.