

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

Minutes of Executive Session  
August 15<sup>th</sup>, 2016

Commissioner Brito called the Executive Session to order at 8 p.m. Commissioners Brito, Keller, Keegan, Bradley and Siedler, Clerk Dawn Hode and Board Attorney Joseph Yousouff was also present.

Detective Howard from the Jackson PD spoke with Chief Carson regarding past Commissioner Steven Gibson. The PD will be moving forward with this investigation because there is probable cause. The PD will be in touch with the Board on their progress.

The District Attorney, Joseph Yousouff presented a letter to the Board that states the Boards response to the grievance from the IAFF regarding the hiring of a new FF. The letter states that the Board denies the grievance and will not be hiring at this time. Clerk Dawn Hode will hand deliver the letter in a sealed envelope to the IAFF representative.

The Board received a letter from the President of the FMBA; Patrick Hilger. The letter requests that the Board start formal negotiations in the near future regarding the contracts between the Board of Commissioners and the Fire Fighters. Clerk Dawn Hode will respond with a formal letter to the President of the FMBA recognizing this request and will work with the Commissioners and the President setting up a date and time for the future negotiations. Commissioners Bradley and Siedler will be handling the negotiations.

The Board is in receipt of the Answers to Interoggetories from past employee, Bonnie Brown regarding an alleged injury that Bonnie Brown alleges happened while she was employed by the District. The Board Attorney, Joseph Yousouff informed the Board that there is no action necessary at this time.

The Board requested Captain Edward Moore and Chief Timothy Carson to be present at this month's Exeuctive Session. Both were present. The Board wished to discuss an apparent breach of a past executive session with both the Captain and the Chief. The Captain was asked by Commissioner Jack Siedler if the breach was from an employee of District #3. The Captain denied that any breach came from anyone that was an employee of District #3. The Captain and Chief spoke to the Board about EMS Protocols, discussing what type of EMS calls they respond to and what Response Vehicles they use to respond to EMS calls. Moving forward, the Board will prepare a letter regarding this discussion and it will be discussed again at that point.

**Adjournment:** Commissioner Brito motioned to adjourn the Executive Session, seconded by Commissioner Bradley. Motion passed by unanimous consent. Executive Session was adjourned at 9:05 p.m.

 \_\_\_\_\_, Clerk