

**Jackson Township Fire District No. 3**

**Board of Fire Commissioners**

**Jackson Township, New Jersey**

**Minutes of Meeting Held**

**December 15, 2014**

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:30pm by Commissioner Walter on November 17, 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**- Two new volunteers; FF's Ernst & Silsby have been accepted into the department.

**SECRETARIES REPORT**-Commissioner Reiter made a motion to accept November 2014 minutes, 2nd by Commissioner Gibson, 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**- Resolution was done to contract Oliver Walling to be the District's accountant for the 2015 year. The District's Budget Doc will be posted on the district website. Commissioner Jordan made a motion to adopt budget, 2<sup>nd</sup> by Commissioner Fatovic. Vote: All Aye. Commissioner petitions for the election are due by end of business day on Sunday January 25<sup>th</sup>.

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

**CHIEF'S REPORT**-See attached Report. The township chief's made the determination at the December meeting that we are implementing the Safety Officer uniform number (xx90) by district. It will implement as soon as County is made aware of all of the changes in the township. The radio committee is not meeting until January; however we were advised that the OCPS channels would remain in use as long as the County is able to use them. A decision will need to be made regarding interest in the 400 frequency pairs for which the FCC has advised and recently reminded us that there is a timed expiration. Assistant Chief Carson has made arrangements for a coverage crew from Jackson Mills for our installation dinner on January 3<sup>rd</sup>.

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

**OLD BUSINESS**- None

**NEW BUSINESS** - The Board Clerk will send a letter to Blaze Emergency regarding the invoices for the incident that took place at the Larson Road fire house on November 7<sup>th</sup>. FF Dzienkiewisc's CEVO class was approved and will be paid in January. Commissioner Gibson will take care of overseeing the repairs throughout the building. President Friedland will give the Board Clerk a copy of the resolution creating the LOSAP. Commissioner Walter made a motion to accept the Board Attorney's invoice for attending all meetings in 2014, 2<sup>nd</sup> by Commissioner Jordan, Vote: All Aye.

**OPEN TO THE PUBLIC**- None

**JOINT BOARD UPDATES**- No decisions have been made as of now. Our Bureau will continue to cover until the Bureau is moved.

**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 Gibson, 2<sup>nd</sup> by Commissioner Reiter, Vote: All Aye.

Meeting closed to the public for Executive at 8:20 pm. Executive session opened at 8:23pm. In attendance are Commissioner's Reiter, Walter, Fatovic, Gibson, Jordan and District Attorney.

Executive Session closed at 8:47 pm.

Regular meeting opened at 8:49 pm.

**PUBLIC**-None.

Motion to adjourn the meeting at approximately 8:50 pm by Commissioner Jordan, 2<sup>nd</sup> by Commissioner Fatovic. Vote: All Aye.

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**COMMISSIONER REITER, SECRETARY**