

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:33 p.m. by Commissioner Jordan on March 19, 2012.

PRESENT – Commissioners Jordan, Pasqua, Walter (via Phone) & Fatovic.

ABSENT – Commissioner Baylis.

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

Commissioner Fatovic and Commissioner Walter were sworn in. Mr. Fatovic received his badge.

Mr. Youssouf read the resolution for the Meeting Schedule for 2012-2013 . We changed the February 18th meeting to February 25th. **Vote: AYE:** Commissioners Jordan, Pasqua, Fatovic & Walter. **NAY:** none.

Mr. Youssouf read the resolution appointing the Attorney for 2012-2013. **Vote: AYE:** Commissioners Jordan, Pasqua, Fatovic & Walter. **NAY:** none.

Mr. Youssouf read the resolution appointing the Accountant for 2012-2013. **Vote: AYE:** Commissioners Jordan, Pasqua, Fatovic & Walter. **NAY:** none.

Mr. Youssouf read the resolution appointing the Banks for 2012-2013. **Vote: AYE:** Commissioners Jordan, Pasqua, Fatovic & Walter. **NAY:** none.

Mr. Youssouf read the resolution appointing the Papers for 2012-2013 . **Vote: AYE:** Commissioners Jordan, Pasqua, Fatovic & Walter. **NAY:** none.

Council was present on behalf of FMBA Union. Our attorney read the letter from the FMBA so that it is on record. He explained that he spoke with District Clerk Brown and that the problems that led to this issue rose due to us being locked out of the website therefore District Clerk Brown could not make the payment. No one will be harmed due to this. Mr. Schoch said that he is still in the rears from 18 years ago. He doesn't think it will be a major issue but he wants it on record. District Clerk Brown said that we will work on this diligently until it is resolved. Mr. Granato said that 3 other members are owed money to pension from 2006. He is concerned that these people will owe late fees. Mr. Granato also explained that none of them can log into it and that it still says that they are inactive. The state says they are not. Mr. Hilger said he wants the board to give him proof of this. He also wants a time frame and wants it finalized in a reasonable amount of time. Mr. Moore said that he just checked online and he was also not able to log into the state. District Clerk Brown stated that she doesn't know how that can be when she just got two requests thru pension for loans. Mr. Youssouf said for

everyone to try again tomorrow and advise the board. This is on the agenda for next month's meeting.

LT. Schoch said he was taken off Captains list due to a label. He sent a letter of Appeal. The Board is to follow up on this. He wants to know when we will change paychecks to reflect raises. District Clerk Brown advised that this will start next quarter in April.

VOLUNTEER COMPANY REPORT – Scott working on getting a quote for the replacement of the floors at the main station.

SECRETARIES REPORT – None

TREASURER'S REPORT – Commissioner Pasqua reads the summary of the Treasurer's report. Motion to accept the summary as read made by Commissioner C. Jordan, seconded by Commissioner Fatovic. **VOTE: AYE:** Commissioners Jordan, Pasqua, Walter and Fatovic. **NAY:** None

ATTORNEY'S REPORT - 2/1/2013 is the mandatory operation date and to make sure that all of required info is on the website for Bureau.

CHIEF'S REPORT - A report has been given to the Commissioners for review. A copy of report is attached. Mr. Waters read report. He wants to confirm the minimum age of 21 for operator. He is not seeking a change of apparatus. District Clerk Brown said she is researching all of this. There are 2 probies in FF one. Jackson Twp. Training seminar is looking for donations; they are looking into gate registration. Mr. Waters has a request in to the board to attend and he is offering to pay his own airfare. Ref is \$595.00 for the conference. We will need to let him know if this is ok. All commissioners should have received documents on recommendations on purchasing. Insurance survey is still on tap. Initial work is complete with MUA. We are working on the radios and long term plans. Our goals and objectives are waiting work on initial grant selection from last year. Mr. Waters is requesting a dryer for clothing when they need to dry. We will need a requisition form for this. Mr. Moore and Mr. Waters work on day to day quality. Fit testing machine will be certified. We agreed to house the unit. We will assign to an individual and then make recommendation to the board. Recommendation to purchase an aluminum floor jack per Mr. Waters has been approved. We need the list for the old radio equipment. This is not complete yet. POSHA is being handled. Commissioner Pasqua will talk with Mr. McDonnell tomorrow regarding the lighted door sign. Commissioner Fatovic wants the status of 5505. He would like a copy of the quote that was quoted for \$1600.00. Commissioner Walter is making progress on Paul Mayorwits's regarding consolidation. Commissioner Walter will write something up and we will take a look at it and discuss.

OLD BUSINESS – Joint Board Agreement was approved by the Board. Motion to accept agreement. **VOTE: AYE:** Commissioners Jordan, Pasqua, Walter and Fatovic. **NAY:** None

NEW BUSINESS –. Mr. Schwartz class requests were brought up. Mr. Moore handed Commissioner Jordan his requests. FF Schwartz asked to take paramedic science classes. Commissioner Jordan wants to take a look at the course study to see how related it was. Mr. Pasqua stated that if you want the education then you pay for it. Mr. Moore stated that it is contractual. The FMBA says that it is fire related and that it is in the contract. The concept is that it needs to be pre approved prior to taking the class. In this case, it was not pre approved. The board will look at the course and syllabus and then will make their decision. This will be addressed at next month's meeting.

District Clerk Brown stated that District 2 and JPD is requesting a couple of donated computers. We need to get a letter from JPD and then we can proceed. The computer in the conference room does not work at all and we will need to make Kevin aware of this.

FF Perrotto asked if he could be in charge of recycling. This was approved by the board.

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, by Commissioner Seconded by Commissioner. **ROLE CALL:** AYE; COMMISSIONER JORDAN, AYE; COMMISSIONER WALTER (Via Phone): AYE; COMMISSIONER FATOVIC, AYE; COMMISSIONER PASQUA.

Meeting closed to the public for Executive at 8:47p.m.

Executive session opened at 8:47 p.m. In attendance are : Commissioner C Jordan; Pasqua; Fatovic & Walter via phone.

Executive session closed at 9:11 p.m.

Regular meeting reopened at 9:12 p.m.

Motion to adjourn the meeting at approximately 9:12p.m. by Commissioner Pasqua, seconded by Commissioner C. Jordan. **VOTE: AYE:** Commissioners Jordan, Pasqua, Walter and Fatovic. **NAY:** None.

COMMISSIONER B. PASQUA, SECRETARY