

The regular meeting of the Board of Fire Commissioners, District #3, was called to order at 7:30 p.m. by Commissioner Cliff Jordan on February 27, 2012.

**PRESENT** – Commissioners Cliff Jordan, Baylis, Pasqua

**ABSENT** – Matt Jordan, John Walter

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

**VOLUNTEER COMPANY REPORT** – Memberships: There is (1) one new member for the month, Carl Halpin. He was a junior member that has since turned 18 years of age. Scott Jordan is asking for approval of the Board of Fire Commissioners to accept him as a member pending a background investigation. **VOTE: AYE:** Commissioners C. Jordan, Pasqua, And Baylis. **NAY:** None.

Building Business: They are looking to change the heaters in the bays after winter is over, due to the time that the gas must be off to replace the units. They are enlisting the help of engineers to spec out refinishing of the apparatus bays. They will advise us as they get more information and or quotes.

### **SECRETARIES REPORT**

Election Report: Election was held on February 18, 2012. Results are as follows:

Budget:  
54-yes; 11-no

Commissioner – 3 year term (two).  
Fatovic-44  
Walter -39  
Hussey-9  
Hansen -1  
Scott Jordan-2  
(Last 3 were write in's)

First Response Joint Insurance Fund Resolution: Read by Commissioner Ben Pasqua. Provides insurance coverage; it is a risk management plan. Effective 2/28/2012. Fund Commissioner elected was Commissioner Baylis. Alternate Commissioner elected was Pasqua. **VOTE: AYE:** Commissioners C. Jordan, Pasqua, And Baylis. **NAY:** None.

**TREASURER'S REPORT** – Commissioner Baylis 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, Baylis, and Pasqua. **NAY:** None

**ATTORNEY'S REPORT** - None- Attorney was not present

**CHIEF'S REPORT** – Tim Carson read the report. Monmouth County will be charging for classes for the use of grounds. We will need to budget this. There is a hold on the Bennett's Mills Road Project. We are sending FF Ford and FF Zimmerman to the Alternative fuel glass class. The Awards Ceremony was held on 2/25/2012. Recruitment and retention increases volunteer membership by 15 members. The request to fix Chief Carson's truck is still outstanding. Commissioner Baylis wants to look into it before proceeding. All pager issues are treated on and one by one basis. We need to fix the adhesive side of the front door per the POSHA Inspection. Mr. Waters and Chief Carson will check on the laws regarding the doors. Commissioner Pasqua thinks that they are wrong and that they only need lighted exit signs. We need to find out if the policy has changed regarding anyone under 21 not being allowed to drive our vehicles.

**OLD BUSINESS** – We received a quote from STS regarding Truck 5504 needing to have the engine removed. Commissioner Baylis believes that we can get it done cheaper. He will look into pricing and let us know.

**NEW BUSINESS** – Kevin Curry did a presentation regarding our computer programs; prices on web filtering. Appliance will not work. Web Filtering will allow us to see who is looking at what. An inventory list will be finalized by the end of the next month. Frank asked Kevin if he can access the internet from the field. Kevin said we could do it. It is called an open VPN. We would need licenses. Total cost should be under \$600.00. Kevin needs to finish the merge in Cassville before he can start another project. FF Schoch received a new computer and it is connected through domain. There is one machine in the radio room that had corruption but it should be back and running by tomorrow night. Dist#1 have been running their machines without virus protection and they are on our internet system. We are risking a lot without virus protection. If we block out then LT. Schoch will not be able to do nippers and career staff wouldn't be able to sign into fires program. It would cost roughly \$300.00 to put virus protection on it. This needs to be done immediately. Cliff Jordan is meeting with Marty during the next week to discuss this. Cliff is to let us know ASAP. Dist #2 spent over \$6000.00 on storage and emails. Other districts will need to come on board. We are full with licenses for emails; Scott Jordan received the last one. We are looking into getting more.

Open to the public-No response.

No Executive Session

Motion to adjourn the meeting at approximately 8:06p.m. by Commissioner C. Jordan, seconded by Commissioner Baylis. **VOTE: AYE:** Commissioners C.Jordan, Baylis, Pasqua, **NAY:** None.

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**COMMISSIONER B. PASQUA, SECRETARY**