

Jackson Board of Fire Commissioners, District 2

Minutes of May 24, 2012

ATTENDANCE: John Poppe Jr., Jason Symons, Chuck Bunnell and Vincent Rubio.
Attorney, Rich Braslow

ABSENT: Mike McLaughlin.

Pursuant to the open public meetings act, this meeting was duly advertised in the Tri town news and provided to the Township Clerk all within 48 hours prior to the meeting.

Called to order at 7:03 p.m. By Attorney Braslow.

ATTORNEY'S REPORT: Discussion regarding the land negotiation. The Developer outbid the fire department. This is going to cause problems. The Developer is supposed to contact the Board to sell some land, so the owners are going with the developer.

Discussion regarding the Oil tank violations. Need to know what the violation is. The valve was fixed while you were here. Meeting with the Supervisor to discuss.

Lots of legislation out there, but the only one that really affects us is the Election date. Alternative date does not work with the primary's. It is recommended to not put us with anyone else.

On June 5, the attorney will be meeting with the director of DCA and will be discussing the legislation. Will keep the Board posted.

Attorney in touch with Lane. Perc hearing held and all is resolved. 3 firefighters are FMBA and the other two are IAFF. Lots of lying at the hearing. The other issues will be heard on the 21st.

SECRETARY'S REPORT:

Motion to accept March 2012 and July 2011 minutes, by Commissioner Poppe, Seconded by Commissioner Symons. VOTE: AYE: Commissioners Poppe, Symons, Bunnell and Rubio. NAY: None

CHIEF'S REPORT:

All is taken care of for the Firehouse Expo.

Chief would like to commend Joe and Justin for their quick response to a car fire that could have turned into a house fire. Homeowner complained that it took 25 minutes but turn out to be 10 minutes from the rip and run.

Had a minor incident with New Egypt. It is being worked out.

Adam has two members in need of boots. One will start school soon. Board approved to order boots. LT Mergner to order them.

TREASURER'S REPORT: All bills approved as submitted.

CAREER STAFF REPORT:

LT Mergner advised that he got the Blaze bill all straightened out. Was advised \$1,900 but the bill came in at \$2,700. It was the right drum. Excessive heat, puddles could crack the drum. Took couple hours of labor off that bill again.

LT Mergner has the quotes for the Scott packs and spare bottles. Presented them to the Board before told to wait. 2 packs and 4 bottles equal \$10,810, non-state contract. The state contract price is \$13,700 plus District 3 got prices too. LT Mergner to get ahold of the other districts so it can be a joint purchase. Need to be brought to the Joint Board meeting. Funding needs to be clarified.

All Commissioners received the incident report from Justin. All was done correctly. Reviewed the camera and 11 parked too far over and Justin dipped the mirror. He received verbal counseling and it will be taken out of his file in 6 months.

Lt. Mergner was asked to get prices on West Coast Mirrors for 5601. Price from Blaze service, which included remove, install and cover holes on the front of the cab because the mirrors are not in the right location is \$1,791 with parts and labor. Its 41041 just for the mirrors. Lt. Mergner to call and get price for heated and remote control mirrors, standard not remote control, but heated. Lt. Mergner to get quotes and contact the commissioners, do not have to wait until next meeting.

Discussion regarding epass violation. There are two different accounts. Also the fuel card was not received for 5604. License plate is registered but the non-revenue tags have not been replaced.

Received estimates for the units on the roof. Replacing the one above the hall and day room and leaving the one above the bar for now. Tying into the one above the bar for heat. No returned calls yet. Looking into gas operated. Question is doing the roof first or should the units be set in first. The Roof and three heating units were approved December 28. Dollar amount was not noted. Commissioners advise Lt. Mergner to get with Eddie and get roof top specs read and air conditioners will be done. Eddy said roofs should be done after the units are installed. Board advised to get Air Conditioner and roof done. Paving will be reviewed.

Discussion regarding the cleaning crew. They will be done in August. Volunteers and paid crew will take care of everything in the building but not the office.

Waiting on computers for the Redikey. Will disable the door magnet and then when the system is back up and running will turn it back around. Cleaning supplies to be stored in there.

Discussion regarding the turnout gear and the instructors. As of tonight, no more will our gear be used by the instructors of the OC Fire College. No reimbursement on the wear and tear of our Turnout Gear. School can supply their needs.

Motion to close for Executive session to discuss personnel matters. Motion by Commissioner Symons, seconded by Commissioner Poppe. VOTE: AYE: Commissioners Poppe, Symons, Bunnell and Rubio. NAY: None

Executive session: 8:02 p.m. to 8:41 p.m.

Personnel matters discussed

PUBLIC SESSION: None

Motion to adjourn by Commissioner Poppe, seconded by Commissioner Bunnell. Meeting closed at 8:42 p.m. **VOTE: AYES: Poppe, Symons and Bunnell. NAY: None.**