

## ***Jackson Board of Fire Commissioners, District 2***

### ***Minutes of November 27, 2012***

ATTENDANCE: Commissioners John Poppe Jr., Jason Symons, Mike McLaughlin and Chuck Bunnell. Commissioner Rubio arrived 5:51.

ABSENT: None

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 5:12 p.m.

#### **CHIEF'S REPORT:**

Chief advised that there were 105 calls during the storms. They are out of CO Detectors and in need of more. Commissioners advise to ask Frank if he has any or knows of where we can obtain them. Joe advised that a few years back both companies donated over 100, but now the companies don't do that anymore. Joe to look into getting pricing for the co detectors. The smoke detectors we usually get from the state. Joe advised to get a number so that we can put it right into the budget each year.

Discussion regarding insurance rider for Santa patrol. Santa patrol will be the second week of December. Advised that yes we get the rider each year.

Chief looking for a copy of what is left in the budget.

**ASSISTANT CHIEF:** Assistant Chief advises that District 1 and 3 are having a kickoff meeting for FEMA reimbursement from Sandy. They are working on getting all their paperwork together and still putting calculations together.

Assistant Chief Alchevsky advises that the generator needs to be put on the quote. Needs generator quote, also body damage on 21 and the lights were damaged. Will be faxing info to the State police tomorrow.

Still working on Irene, don't know when, but hopes we didn't lose it.

**TREASURER'S REPORT:** Bills approved for the November Meeting – motion by John Poppe, seconded by Mike McLaughlin. ALL AYES.

#### **CAREER STAFF REPORT:**

Joe is looking into getting a cheap printer to put into the truck so it can print out at the end of the call. \$170 for the printer and cables.

Discussion regarding where the firefighters want to go for Firefighter 1 training. Commissioners ok with the candidates choosing so it can work into their schedules.

Joe got a price for the tires a while ago, but the date is wrong and he will get it fixed.

Custom Bay Head flat repair on new tires for 39 on Nov 5, 2012 – that bill needs to go to the company when it comes in.

Ladder inspections are scheduled for January thru the Joint Purchasing Committee. Working on getting a bill, so we can issue a voucher now to get the work done in January.

Waiting on estimate for light bar. Getting prices for two tires, Start, air dryer shot and power equalizer no good from driving in the salt water. Truck was cleaned p and repaired, brought back to the main station and then it died. Brian is doing all the estimated. Will get back to the Board with the quotes. These will all have to be included in the Sandy FEMA report.

Joe discusses fire company TIPS training. Bonnie advised that Nick Prioli does the class every February. Joe to contact Nick.

Discussion regarding the generator. It ran real rough during Sandy and it is starting to break down and die. Need to look into a replacement.

5621 had new tires installed on the rear and an alignment. Truck pulling. Seems to be a problem with the new tires. Changed the tires back and the truck was fine, but the new tires on again and it started pulling again.

Discussion regarding the new heating units, working on the price quote.

Discussion regarding the Monoc Refresher course and free electives. Did not put in for. He is trying to work with Jackson First Aid for CPR. Requests for \$240 per person, but these two individuals came from First aid and this is what they do for a living. Looking to do a course here for us – for all at once. Board advises that if they already started fine. But from tonight forward, schedule these classes two times a year for the membership. They take it on one of these two dates or they don't get it. Career staff can set up the classes two times a year.

Discussion regarding several pieces of gear that was ruined during Sandy. Need to replace and then add to the FEMA report.

Discussion regarding Axes missing during drill on Bennett's Mills Road. Found one but one is still missing. It was noted that this was previously approved for replacement, but need to reimburse Fire Company \$512.97.

Joe advises that the Ezpass has been straightened out and a new pin has been issued...Joe to issue them as needed. Further discussion – ok to leave in the truck, but anyone gets a violation, they will be removed. FF Hanson advises that you can put monies on it in case they go somewhere where there is a fee. Once they are registered properly, they should be fine. Anyone gets a ticket, it will be their responsibility.

Board authorized the purchase of \$800 for the seat for Adam's truck. There is still \$1,219 left in Franks truck line item, we can utilize that.

Discussion regarding cots. Commissioner Rubio to look into getting some cots to have here Need to make the Firehouse self-sufficient with food, water, etc. Will look into getting 20 military costs. Can use divider partition walls and close off sections.

Meeting closed at 6:17 p.m. for executive Session.

Motion by Commissioner Poppe, seconded by Commissioner McLaughlin.

Executive session: 6:17 to 6:53 p.m.

Personnel matters discussed

**PUBLIC SESSION:**

Further discussion regarding CPR training, etc.

Motion to adjourn by Commissioner Poppe, seconded by Commissioner McLaughlin. Meeting closed at 7:00 p.m. **VOTE: AYES: Poppe, McLaughlin, Symons, Rubio and Bunnell. NAY: None.**

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Mike McLaughlin, Secretary