

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

### ***Minutes of June 14, 2012***

ATTENDANCE: John Poppe Jr., Jason Symons, Mike McLaughlin, Chuck Bunnell.

ABSENT: Vincent Rubio.

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 Commissioner Burnell

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

Chief Poppe advises that he was able to obtain gear from Station 55 for their newest member.

He also was able to obtain the tailgate from Station 55.

Discussion regarding the academy and the use of their personal turnout gear.

Chief Poppe to print out what is needed to make last year's LOSAP payments.

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

Discussion regarding the status of the Scott packs and bottles and if the other departments are ordering them. Joe to email the Scott information so that District #3 can put it on for their agenda.

Discussion regarding Mirrors. Prices received from Spartan and Brian. Blaze is \$1791.20 for the power heat, everything. Motion to have this project done by Commissioner Burnell, Seconded by Commissioner Poppe. VOTE: AYES: Poppe, Symons and Bunnell. NAY: None.

Justine doing a great job with the radio. Pagers from old bureau, 2 minitor pagers and chargers were requested three times from Dave and Wally. They also had GA portables. Commissioner Symons to write directive to Joe to get the equipment back from Dave.

Several members are in need of pagers. 6 new minitor pagers are \$427 each, with warranty at \$80. Also need to replace radio in 5609. Installation of the radio in the truck is \$225. Commissioner Poppe needs to make sure the money is in the budget line item. If the monies are there, Joe can get them.

Further discussion regarding the 1500 radio and it does not have the chip in it to change out. There is talk about changing bands. Be sure it is interchangeable in a couple years and the new radio will not be outdated. Joe to look into this and give Commissioner Poppe a call.

The new pagers will have millstone tones on it. We listen to them and they listen to us.

Discussion regarding uniforms and changing out the uniforms from the position change. Commissioner Symons to write up uniform proposal. Bonnie to send Joe District 3's uniform specs.

Joe advised that they finally got eypass all straightened out. Joe is now handling all the accounts and everyone has one and all plates are entered on our account.

Joe advised that he has not heard from the gentlemen on the roof. He will make a few phone calls this week.

Discussion regarding the front apron. Third is recommending that the Board have an engineer to draw up specs because of the weight of the vehicles. If an engineer writes the specs and we follow them and then there's a problem, we can go back to the engineer. Commissioner Burnell to look into finding an engineer to write up the specs.

**ATTORNEY'S REPORT:** Attorney phoned Commissioner Poppe early with regard to the Property Deal. The outfit that bought the property would like to work out some kind of a deal. They would like to know how much property the Board wants. Need to talk to the Architect and check on the setbacks and the retentions. Commissioner Poppe thinks at least 3 acres, if we get more, great. Attorney to talk with him and see what the Board can get.

Attorney met with DCA and he will give a report.

Question raised regarding the Board's website. They will have to look into this matter.

**JOINT BOARD UPDATES:** State is happy with everything that we are doing. Joint shared Services is what the State is looking to see done rather than one board. Ed more spoke at the workshop with regarding to consolidating the career staff and different ways it could be worked out. Discussion regarding 10 hour days and different shifts. Looking into shared staffing.

**SECRETARY'S REPORT:** Minutes of May approved motion by Commissioner Poppe, seconded by Commissioner Burnell. VOTE: AYES: Poppe, McLaughlin, Symons and Bunnell. NAY: None.

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**ASSISTANT CHIEF'S REPORT:** None

**TREASURER'S REPORT:** Bills authorized for payment. Motion by Commissioner McLaughlin, Seconded by Commissioner Symons. VOTE: AYES: Poppe, McLaughlin, Symons and Bunnell. NAY: None.

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#### **OTHER BUSINESS:**

Discussion regarding the cleaning guy's contract up in August. Discussion regarding cleaning Supplies. Bonnie to send Joe Tomar Industries information. Joe needs written agreement as to what needs to be done. Joe suggest that Volunteers do the cleaning Tuesdays and the Career on Friday. Chief Poppe doesn't see a problem with that. Volunteer has an account at Sam's. Board will reimburse the Fire Company for any supplies needed.

Discussion regarding training on 05 and the need for CDL licenses for certain trucks. Chief Poppe to give Commissioner Burnell SOG training and Commissioner Burnell will take care of it. Volunteers will put out the money to go for the CDL, cost is \$125 per person and then the Volunteers will look for reimbursement.

Commissioner Symons talks about company that sells you your electric at a lower rate. He will have the guy here at the next meeting to talk to the Board.

Executive session: 8:06 p.m. to 8:26 p.m.

Personnel matters discussed

**PUBLIC SESSION:** None

Motion to adjourn by Commissioner Poppe, seconded by Commissioner McLaughlin. Meeting closed at 8:27 p.m. VOTE: AYES: Poppe, McLaughlin, Symons and Bunnell. NAY: None.