

December 11, 2014

Meeting duly advertised and called to order at 7:00pm with reading of the Open Public Records statement and Pledge of Allegiance.

Commissioners' Rubio, Ryan, Wickham, Symons and Poppe Jr., in attendance, as well as Attorney Rich Braslow.

Attorney's Report January 23, 2015 is the deadline to submit election petitions. Date of election is February 21, 2015. All required notices have been published.

After discussion(s) with DCA, it was determined that Jackson Fire District 1 would be dissolved and absorbed by Fire District 2 with a target date of January 1, 2016.

Treasurer's Report Motion by Commissioner Rubio to pay bills (attached), 2nd by Commissioner Poppe; approved.

Secretary's Report Motion to accept previous month's minutes by Commissioner Rubio, 2nd by Commissioner Ryan; approved.

Career Lt/FF Report Ongoing discussions being held with District 1 employees as to employment contracts, operations, etc...

Request to attend a Fire Investigator course at Ocean County Fire Academy. To address in executive session.

Property on Leesville Road has come down in price to 450,000 (from 650,000). Attorney Braslow to contact listing agent.

Tires are needed for both 5647 and 5609. Joe to get prices.

Chief's Report/ CVFC Chief Genovese not present. Assistant Chief Alchevsky, progress. Purchase request submitted for new K12 (30" Stihl) saw to replace 30 year old unit, approved.

FF Jared Seals to re-take FFI.

In looking towards 2015, Commissioner Wickham expects to see better averages from both the Chief and Assistant Chief. Commissioner Poppe questioned whether the percentages are up to date, prior to releasing quarterly rent check (per previous understanding)

Lt. Ryan questioned whether the Fire Company was to do FIT Testing or is the Medical/Physical provider doing it. To check with District 1 to see how they handle it.

Commission Poppe will be handling the LOSAP with assistance from FF Chuck Bunnell.

The new 5639 was discussed as far as title and insurance. Title cannot be transferred to District for one year.

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Cleaning service discussed – Hired to clean the front of the building only. FF Adam Poppe (2015 CVFC President) will address cleaning issues after 1/1/15.

Motion by Commissioner Rubio to introduce the 2015 budget, 2nd by Commissioner Poppe; all in favor.
Motion by Commissioner Rubio to adopt the 2013 Financial Audit, 2nd by Commissioner Poppe; all in favor.

Motion by Commissioner Rubio to close meeting and go into executive session, 2nd by Commissioner Poppe; approved at 2000 hours.

Motion to reopen meeting by Commissioner Wickham, 2nd by Commissioner Ryan. Meeting reopened at 2030 hours.

Motion by Commissioner Poppe to send J. Mergner to Investigator course. 2nd by Commissioner Wickham, approved.

Motion by Commissioner Poppe, 2nd by Commissioner Rubio to adjourn at 2031 hours; approved.

