

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for June 11,, 2009

Commissioners Present: Mike McLaughlin, Jim Hammond, Gary Poppe, Steven Holmes
Attorney Rich Braslow

Others Present: Chief Alchevsky, Adam Poppe III, Firefighter Mergner, Company
President Kubinsky

Meeting called to order at 8:00p.m. by Vice President G. Poppe according to all Sunshine laws all notices were read.

Attorney Report

Will update Board on various pending legislation at the July Board meeting.
Still trying to get a hold of the tower company.

Commissioner G. Poppe spoke with the Business Administrator from Jackson Township with regards to Verizon wanting to put an antenna on the water tower and a building on BOFC property. Rich advised Gary to have town make a proposal or a property swap.

Secretaries Report Minutes from the May 2009 meeting were handed out.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe to accept the May Minutes. All present in favor.

Chiefs Report

Relatively a slow month, with a few vehicle accidents and a structure fire.
Produced 2 other bids for the vehicle chargers that were previously approved.
Has quotes for the 5 remaining mobile radio's that are needed.
Discussion ensued regarding radio's.
Members are happy with the E-Dispatch the company is using.
Discussed getting 2 air cards for the laptops for the chiefs vehicles.
Advised the Board that the TD Bank property is under contract for purchase. Will be notified if the status changes.

Company President

Advised the Board that the Fire Company is all caught up with the NFRIS reports.
Asked the Board to lower the probationary period of new members to 6 months so they can get a key to get into the engine bays only. The one year probationary period will still be in place for all other issues.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. to allow the company to decide to give probationary members 6 months before they can

get a key to access the engine bays only. The 1 year probation term will be in place for all other issues regarding new members. All present in favor.

Treasurers Report

J. Poppe Jr. inquired about the bill from Elmer Shultz regarding the repairs done to the stove. Discussion ensued.

****Motion** made by Commissioner Holmes and seconded by Commissioner G. Poppe to accept the treasurer's report. All present in favor.

Discussion ensued regarding various issues about Great Adventure.

Mergner

Joe returned the power unit that was discussed last month. He also ordered a different pump, a 6.5 hp Honda Light Simo power unit for \$4,945.00. This price is cheaper than the previously approved pump.

Equipment that was ordered is slowly coming in and being installed.

SCBA testing will occur on June 23, 2009.

Power unit being tested on June 22 and 23, 2009.

Discussion ensued regarding the damage that was done to the leak detection system by the company that was servicing it. Attorney advised to contact the insurance for repairs of the damage that was caused by JW Scott. He advised that the insurance company can subrogate the claim.

John Poppe Jr.

Discussion in sued regarding a meeting with the owners of the Cassville Deli with regards to the possibility of a future purchase of the property.

Steve Holmes

Discussed the new 5639. Motor vehicle paperwork needed to be completed before ownership can be taken. A letter was received giving Steve permission to do all the motor vehicle paperwork (Registration and Title) for the Board.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to close the meeting at 9:08p.m. All present in favor.



Steven Holmes
Secretary for the Board