

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for November 12, 2009

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

Others Present: Chief Alchevsky, Asst Chief John Poppe III, Adam Poppe, Firefighter Mergner

Meeting called to order at 8:02p.m. by President Hammond, according to all Sunshine laws all notices were read.

Attorney Report

Attorney Braslow discussed that he requested a certification from the state DOP for hiring of additional personnel and is waiting for a response.
Spoke with Aaron Heller with regards to the tools that were ordered without approval. Discussion ensued.
January 23, 2010 is the deadline for candidates for the fire election.
December Board meeting will be scheduled for 12-10-09 at 7:00p.m. to discuss next years budget.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. to change the Board meeting to 7:00pm on December 12, 2010. All present in favor.

Secretaries Report

Secretaries report will be carried to next meeting.

Chiefs Report

VFIS rep came to perform audit.
Average call volume for month.
2 structure fires that were suppressed very quickly, very nice job.
Discussed morale issues in department, had a positive meeting.
Discussed new engine inspection coming up in December, discussion ensued.
Discussed LOSAP percentage posting.
Has radio purchase requests and discussed other radio issues.
Discussion ensued regarding equipment needs for new apparatus.
Discussed the tools that came the firehouse that were ordered without approvals.
Attorney advised to get other quotes from Champion.

John Poppe III

Board discussed purchasing a new thermal imaging camera vs. purchasing a demo camera. Board decided to purchase a new camera that has a warranty instead of the demo that does not have a warranty.

Equipment purchases requested for the new engine. Attached are the quotes for equipment needs (highlighted prices are the low bid items).

Company President

LOSAP information was given to the Board as requested.

Nominations of company officers were presented to the Board.

Treasurers Report

****Motion** made by Commissioner Holmes and seconded by Commissioner McLaughlin to pay bills and accept the treasurer's report with the exception of the Terminex bill due to the ongoing bug issues. All present in favor.

Mergner

Discussed ensued with regards to the status of 5617. It was determined by the Board the 5617 was to be taken out of service. The truck is to be weighed and 3 commissioners will look over the truck to see if it will be kept.

5639 is being taken out of service to start to convert equipment to the new 6X6.

Commissioners

Discussion ensued regarding the confusions of the cell tower contract.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 10:17 p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to come out of closed session at 10:42 p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to close the meeting at 10:43 p.m. All present in favor.



Steven Holmes
Secretary for the Board