

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for January 14, 2010

Commissioners Present: Mike McLaughlin, Jim Hammond, John Poppe Jr, Steven Holmes, Gary Poppe
Attorney Rich Braslow
Others Present: Chief Alchevsky, Firefighter Mergner

Meeting called to order at 8:00p.m. By President Hammond, according to all Sunshine laws all notices were read.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner McLaughlin to open the budget hearing. All present in favor.

No comments.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. to close the budget hearing. All present in favor.

Attorney Report

Reported that petitions for elections are due soon and discussed other election issues.

Discussion ensued regarding the new apparatus and a list of problems with it.

****Motion** made by Commissioner Holmes and seconded by Commissioner McLaughlin to move the February meeting to the 25th. All present in favor.

Secretaries Report

****Motion** made by Commissioners G. Poppe and seconded by Commissioner J. Poppe Jr. to approve the minutes for December 09. All present in favor.

Chiefs Report

Discussed various issues.
New year going well.

Mergner

Provide Board with apparatus mileages for 2009.
Supplied Board with Scott Pack prices. Board decided to take Scott Packs from the chiefs vehicles and place them on the apparatus.
Discussed the air trailer. (Will be brought back to Miller Road.)
Has prices for replacement of the boiler at Miller Road.

Commissioners

Discussion ensued regarding the sale of apparatus of 5601, 5603, 5617.

Discussed temporarily moving 5601 to station 54-1 and let the career staff use it for a week.

Discussion ensued regarding terminex and the roach problem that continues to exist at the Miller Road station.

Discussed the key issues regarding the storage trailer in back of Miller Road.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner McLaughlin to get a new exterminator to handle the bug problem. All present in favor.

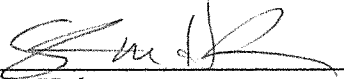
****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 10:01 p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to come out of closed session at 10:14 p.m. All present in favor.

Treasurers Report

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to pay bills from Treasurers report. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to close the meeting at 10:16 p.m. All present in favor.



Steven Holmes
Secretary for the Board

FEB 2010 MTC.

WAS RE SCHEDULED TO 3-4-10
DUE TO SNOW STORM

Board of Fire Commissioners
Fire District 2
Jackson, N.J.

Minutes of Board Meeting, March 4, 2010

Members present: Steven Holmes, James Hammond, John Poppe Jr., Mike McLaughlin
Attorney Braslow available on phone
Others present: Asst.Chief A. Poppe, Company President G. Genovese, A Kubinsky

Meeting called to order by President Hammond at 8:04 PM. According to all Sunshine Laws, all notices were read.

Mr. Braslow advised by telephone that the Board needs to reorganize as a result of the Election that was held last month. All positions were to remain the same for 2010.

Positions were elected, are as follows:

President	James Hammond
Vice President	Gary Poppe
Treasurer	John Poppe Jr.
Secretary	Steven Holmes
Liaison	Mike McLaughlin

Attorneys report

Attorney advised the following resolutions needed to be voted on (attached).

Regular meeting schedule
Approval of payment and claims
Establishment of a cash management plan
Appointment of Board Attorney (Braslow)
Appointment of auditor
Appointment of accountant (Walling)
Suitor of bonding

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to approve all resolutions discussed (attached). All present in favor.

Secretaries Report

Copies of the January 2010 minutes were handed out.

****Motion** made by Commissioner J. Poppe Jr. seconded by Commissioner McLaughlin to accept the January 2010 minutes. All present in favor

Company President

Inquired as to what the board was planning in regards to the dishwasher that is inoperable in the kitchen. Discussion ensued.

Informed Board that the window in the kitchen is in need of repair, may have bug and water damage.

Asst. Chief A. Poppe

Structure fire on Pleasant Grove Rd. there was an issue with a ground ladder. Joe is looking into getting it repaired. Andrew Kubinsky advised Board that everyone is looking good as far as gear needs.

Joe Mergner

Obtained prices for pediatric pads for the AED EMP was the low price for \$92.55

Discussed ground ladder repairs

Lumina had a recall, and he is working on stripping it along with 5617 for the pending sales.

5639 is having electrical work done. Anything electrical that is installed cannot be grounded to the frame due to the 24 volt system.

The winch is working again

Asked if he should get prices on flat work for Miller road station. Told to wait for spring.

Sheetrock in the bays are ready to fall down.

Discussion ensued regarding whether to run natural gas to the building.

Discussed the tank monitoring system at Miller Rd.

Discussed various issues regarding equipment.

****Motion** made by Commissioner Holmes and seconded by Commissioner McLaughlin to approve a Resolution to release the funds for the purchase of the new fire apparatus. All present in favor.

Discussion ensued regarding the new truck.

Asst. Chief asked the board if Joe can attend the Baltimore Fire Expo. Board agreed to let Joe go as long as he is taking training classes.

Treasures Report

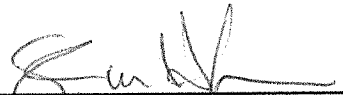
****Motion** made by Commissioner M. McLaughlin and seconded by Commissioner Holmes to accept Treasurers report and to pay bills with the exception of the Terminex bill that Commissioner J. Poppe Jr. was checking on. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 9:12p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to re-open the meeting. At 10:03p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to close the meeting at 10:04p.m. All present in favor.

**** Denotes all motions made**



Steven M. Holmes
Secretary for the Board

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for March 11,2010

Commissioners present: Mike Mclaughlin, Jim Hammond, Gary Poppe, and John Poppe Jr.

Attorney: Rich Braslow

Others Present: Joe Mergner, Chief Alchevsky, Asst Chief Poppe, Andrew Kubinski.

Meeting Called to order at 8:00p.m. By President Hammond, according to all sunshine laws all notices were read.

**** Motion** made by G.Poppe and Seconded J.Poppe Jr. to go to closed session, (Personel issues.) at 8:09 all in favor.

**** Motion** made by G.Poppe and seconded by J.Poppe to come out of closed session at 8:43 all in favor.

Attorney Report

Discussion regarding length of contracts, as per Rich we can not go beyond 2 years as per statute, Rich will continue to investigate for any exceptions, J.Poppe Jr recommends staying with 2 yr contracts only.

J.Poppe Jr signed oath of allegiance.

Rich presented financing documents and acceptance certificate to be signed and Fed Ex to financing company.

Resolution for sale of equipment on Gov Deals.

**** Motion** made J.Poppe Jr and seconded by G.Poppe all equipment is sold in as is condition, all in favor.

Secretaries Report

Tabled till Aprils meeting.

Chiefs Report.

Every thing going well, compliments Asst Chief and Captain for a job well done in his absence.

Has specs for the new chiefs truck and will bring them to the next meeting, Cost of truck \$30,700.00 we are allocated for \$47,000.00.

Chief wishes to purchase a grille Guard for unit 5610, it will be able to attach to the mounts for the snow plow, cost of grille guard \$349.00, also would like to order a set of LED lights for rear of unit 5610.

Captain Kubinski wishes to purchase a new smoke generator for \$298.89 and 4, 4L bottles of smoke generating fluid for \$270.98.

**** Motion** made by G.Poppe and seconded by J.Poppe Jr to purchase new Grille guard and LED lights, all in favor.

**** Motion** made by G.Poppe and seconded by J.Poppe Jr to purchase smoke generator and fluid, all in favor.

FF Mergner

Requests permission to attend classes on 4/8/10 Fire ground safety, 4/10/10 conflict intervention and 4/22/10 Advanced fire invest, classes count for CEU,s for inspectors License,

**** Motion** made by G.Poppe and seconded by J.Poppe Jr to authorize FF Mergner to attend classes All in favor.

New 5639 back in quarters and is being wired for equipment, Joe is requesting 2 LED lights for the front of 5639 and 2 for the rear.

**** Motion** made by G.Poppe and Seconded by M. McLaughlin to purchase LED lights all in favor.

Joe checked on price for new hurst pump \$8,800.00 joe will find out if we can send both champion pumps back before we look into purchasing hurst pump.
Joe also requests to have tires removed from 5601 before it goes onto Gov Deals and put them on 5621 which will be due for new tires soon.

VP Report

Status

Old Business

Terminex contract has been cancelled by G.Poppe, we will pay Januarys bill and we will be seeking quotes for new vendors.

Recess called at 9:12 to check new apparatus
Back in session 9:35

Names on losap program are not correct, will be looked into.
Background checks are back and there are no problems with any of the applicants, interviews set for March 24, 2010 at 6:30, 7:00 and 7:30 for the top 3 candidates, letters will be sent out by R.Braslow.

Commisioners.

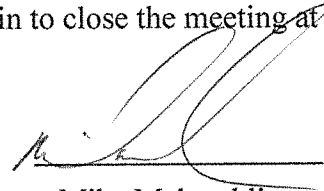
Discussion ensued about the joint board, who would be the delegates and alternate.

**** Motion** made by G.Poppe and seconded by J.Hammond that J.Poppe Jr and M.Mclaughlin would be the delegates and J.Hammond would be the alternate all in favor. Discussion ensued about 5609 clutch issue, last time the clutch was replaced was 2/07, there has been a total of 2,900 miles put on this truck since and the clutch shattered, Board has recommended greater training for all drivers of that unit. Signing of paperwork with representatives from rosenbauer and major tool to finalize purchase of new 5601.

Treasurers Report

**** Motion** made by G.Poppe and seconded by M.Mclaughlin to pay bills from Treasurers report. All in favor.

**** Motion** made by J.Hammond and seconded by M.Mclaughlin to close the meeting at 10:13 P.M. all in favor.



Mike Mclaughlin
Acting Secretary

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for April 8, 2010

Commissioners Present: Mike McLaughlin, Jim Hammond, John Poppe Jr, Steven Holmes, Gary Poppe
Attorney Rich Braslow
Others Present: Chief Alchevsky, Firefighter Mergner

Meeting called to order at 8:00p.m. By President Hammond, according to all Sunshine laws all notices were read.

Attorney discussed various resolutions that needed to be addressed (see attached)

Secretaries Report

****Motion** made by Commissioners G. Poppe and seconded by Commissioner J. Poppe Jr. to approve the minutes for March 2010. All present in favor.

Chiefs Report

Numerous call for the nor'easter that impacted the district.
Discussed a call that occurred at Switlik Elementary School.
Discussed and is requesting a new command vehicle.
Discussed hose bed cover and reflective lettering
Asst chief discussed and has quote for a saws all and impact gun

Mergner

Has price quotes for back up cameras for 5601 and 5621. Hunter Peterbuilt had low price of \$1230.00 plus labor.
Has quotes for various equipment for 5601
Discussed a possible need for a battery charger for 5639
Discussion ensued regarding Champion equipment and the extrication pumps that were received.
Discussion ensued regarding the problems with the new 5601. There is a governor control for the pump that has an error code that needs to be addressed.
Discussed an exhaust issue that needs to be addressed.

Commissioners

Board directed the Chief to schedule the training that is to be provided as per the contract for the apparatus for the membership.
The Board's position is the dealer is responsible for the cost. The dealer needs to repair the new apparatus. The chief will contact the dealer.

It was discussed that any expenditure must be approved by the board. Anyone who purchases anything without board approval will be dealt with accordingly.
Board advised the career staff will use the new 5601 after it is placed in service to use the truck to work out any bugs that there might be.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe to purchase graphics for 5621 and 5601 for a cost of \$2,165.00. 5601 is to wait until all repairs are made before graphics are to be installed. All present in favor.

Presidents Report

Still have bug issues at Miller Rd.

Repairs are needed in the Presidents closet

Treasurers Report

John had some questions on some bills.

Emt courses should be posted at the firehouse to allow everyone the opportunity to attend classes.

Questioned the bill for shorts as uniform needs. Discussion ensued.

Commissioner McLaughlin questioned and discussed the hydrant rental issue.

Discussed the Township radio repair bill.


****Motion** made by Commissioner G. Poppe and seconded by Commissioner McLaughlin to pay bills from Treasurers report. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe to remove the generator out of 5603 before it goes on Govdeals. All present in favor.

Commissioners J. Poppe Jr. and McLaughlin discussed the Joint Board meeting they attended. They advised it was a positive meeting.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session the at 9:53 p.m. All present in favor.

****Motion** made by Commissioner Holmes and seconded by Commissioner G. Poppe to close the meeting at 10:32p.m. All present in favor.



Steven Holmes
Secretary for the Board

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for May 13, 2010

Commissioners Present: Mike McLaughlin, Gary Poppe, John Poppe Jr, Steven Holmes,

Attorney Rich Braslow

Others Present: Chief Alchevsky, Firefighters Mergner, PoppeIII

Meeting called to order at 8:00p.m. By Commissioner McLaughlin, according to all Sunshine laws all notices were read.

New Pest Company was discussed regarding the roach problem at Miller Rd.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go with a contract for Pest services from Hunter Pest Service. All present in favor.

Attorney Report

Reported on various legislation that has been introduced by the Governor.

Discussed several resolutions (attached)

Secretaries Report

****Motion** made by Commissioners M. McLaughlin and seconded by Commissioner J. Poppe Jr. to approve the minutes for April 8, 2010 Board meeting. All present in favor.

Chiefs Report

Light response calls the past month

Had a fire call at the Switlik School in the bathroom.

Discussed some vehicle issues.

Discussed some small issues with the new rescue. Still working the bugs out however it is working well. Chief is working with the company to work things out.

Mergner

Joe requested to purchase a 24 volt charger for 5639. Has a quote for the charger.

Discussed extrication tool needs.

Discussed medical supply needs to start to respond to medical calls.

Joe obtained prices for a new lawn mower.

****Motion** made by Commissioner John Poppe Jr. and seconded by Commissioner by G Poppe to purchase a lawn mower from County Line Hardware for \$4000.00. All present in favor.

See resolution attached for John Deere lawn tractor that will be sold on Govdeals.

Company President

Discussed repairs needed for various issues in the firehouse that need repair.

Discussed changes needed for some of the doors at the firehouse.

Discussed issues with vandalism that has been occurring in the pavilion behind the Miller Rd. firehouse.

Company looking to get 6 set of gear this year. Need to look at where the money will come from.

Asked if Major can show the new 5601 at the Tri County Fire Muster in Jamesburg. The Board Advised they did not want to send it.

Treasurers Report

****Motion** made by Commissioner Mclaughlin and seconded by Commissioner Holmes to pay bills from Treasurers report. All present in favor.

John Poppe III

Has price quotes for a laptop for 5601

Chief inquired on the status of new command vehicle. Rich advised he would check with the accountant to see if there is money. Rich also advised the Chief he needs a 1 page spec sheet to him.


****Motion** made by Commissioner G. Poppe and seconded by Commissioner J. Poppe Jr. to authorize a bid for a new chiefs vehicle. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 9:32 p.m. All present in favor.

Came out of closed session at 10:23p.m.

Attorney Braslow swore in Firefighters Joe Mergner and newly hired Firefighter John Poppe III.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner J. Poppe Jr. To close the meeting at 10:26p.m. All present in favor.



Steven M. Holmes
Secretary for the Board

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for June 10, 2010

Commissioners Present: Mike McLaughlin, John Poppe Jr, Steven Holmes,

Attorney Rich Braslow

Others Present: Chief Alchevsky, Firefighters Mergner,

Meeting called to order at 8:08p.m. By Commissioner McLaughlin, according to all Sunshine laws all notices were read.

Attorney Report

Reported on various legislation that has been introduced by the Governor. Discussed the possible changes to the fire election date.

Secretaries Report

****Motion** made by Commissioners M. McLaughlin and seconded by Commissioner J. Poppe Jr. to approve the minutes for May 13, 2010 Board meeting. All present in favor.

Chiefs Report

Light response calls the past month

Assisted with a fatal fire.

Assisted with a structure fire at the metedekonk golf course.

Had a issue with the light bar on 5611

Thanked Joe and john for all the work they have been doing.

Hose covers should be in a few weeks.

****Motion** made by Commissioner Poppe Jr. and seconded by Commissioner McLaughlin to go with the lowest bid for a light bar replacement. All present in favor.

****Motion** made by commissioner Poppe and seconded by Commissioner McLaughlin to go with low bid for a commercial refrigerator and freezer not to exceed \$3600.00. All present in favor.

Mergner

Discussed completed EMS SOG's for attorney to review.

****Motion** made by Commissioner John Poppe Jr. and seconded by Commissioner by McLaughlin to approve the first responder EMS operation guidelines following approval from the attorney and doctor upon approval from doctor an attorney the program will be placed in service. All present in favor.

Advised there are issues with the emergency generator discussion ensued.

Discussed boiler replacement

Had prices for a trauma bag.

5601 parking brake issue being taken care of by Rosenbauer.

5605 went in for service at absolute, pump throttle issue and a outrigger issue.

Trucks will start to go out for service soon.

Treasurers Report

****Motion** made by Commissioner Mclaughlin and seconded by Commissioner Holmes to pay bills from Treasurers report. All present in favor.

John Poppe Jr


Questions regarding the FOB system.

Aux. wants to use the walk-in refrigerator for storage. Board advised they could if there was room.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 9:41 p.m. All present in favor.

Come out of closed session at 10:09p.m.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. To close the meeting at 10:14p.m. All present in favor.



Steven M. Holmes
Secretary for the Board

Board of Fire Commissioners
Fire District 2
Jackson, N.J.

Minutes of Board Meeting, July 8, 2010

Members present: Steven Holmes, James Hammond, John Poppe Jr., Mike McLaughlin
Attorney Braslow, Firefighter Mergner
Others present: Chief Alchevsky

Meeting called to order by President Hammond at 8:01 PM. According to all Sunshine Laws, all notices were read.

Attorneys report

Attorney advised the board new legislation news regarding the new 2% cap.
Discussed the proposed "tool kit" that Governor Christie is proposing and proposed election date changes.
Advised the Board of the new thresholds for bids \$26,000 and quotes \$3900.00

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to advertise the requested new Chiefs command vehicle again as per resolution. All present in favor.

Secretaries Report

Copies of the June 2010 minutes were handed out.

****Motion** made by Commissioner J. Poppe Jr. seconded by Commissioner McLaughlin to accept the June 2010 minutes. All present in favor

Chief Alchevsky

Project graduation went well.
Assisted with a structure fire in District 4, crew made a good stop.
5639 coming along nicely.
Purchase request for marker lights for apparatus. \$381.50

Joe Mergner

Has purchase request for LED lighting and cord pro that were previously approved.
Purchase request for the following items: Storage units and fitting for a fill pipe for 5639.
Compartment mount for 5601
Handed out proposals for replacement of the boiler and the generator and a proposal to repair flat work (concrete) around the firehouse.
Joe distributed the revised EMS SOG. Rich approved ad the program will be placed in service as per the motion on 6-10-2010. All EMS supplies have been received.
5605 is back in service, had the computer board repaired.
All trucks have been serviced.

Treasurers Report

****Motion** made by Commissioner M. McLaughlin and seconded by Commissioner Holmes to accept Treasurers report and to pay bills. All present in favor.

Commissioner J. Poppe Jr. will ask for more information regarding the purchase request from the fire bureau for 2 new cameras.


****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner McLaughlin to revise the not to exceed price for the new commercial refrigerator and freezer to \$5000.00. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 9:21p.m. All present in favor.

Came out of closed session at 10:08.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to close the meeting at 10:12p.m. All present in favor.

**** Denotes all motions made**



Steven M. Holmes
Secretary for the Board

Board of Fire Commissioners
Fire District 2
Jackson, N.J.

Minutes of Board Meeting, August 12, 2010

Members present: Steven Holmes, James Hammond, John Poppe Jr., Mike McLaughlin,
Gary Poppe

Attorney Braslow

Others present: Asst.Chief A. Poppe, Chief Alchevsky, firefighter Poppe III

Meeting called to order by President Hammond at 8:00 PM. According to all Sunshine
Laws, all notices were read.

Bids were opened at 8:00p.m. for a new chiefs vehicle.

Low bid received from Flemington car and truck for \$37,671. Attorney Braslow advised
the bid looked to be in order.

Attorneys report

Mr. Braslow advised the Board on various proposed legislation changes. Will keep Board
advised as things progress.

Secretaries Report

Copies of the July 2010 minutes were handed out.

****Motion** made by Commissioner J. Poppe Jr. seconded by Commissioner McLaughlin to
accept the July 2010 minutes. All present in favor

Company President

Inquired as to what the board was planning in regards to the dishwasher that is inoperable
in the kitchen. Discussion ensued.

Informed Board that the window in the kitchen is in need of repair, may have bug and
water damage.

Chief Alchevsky

National Night Out was a success.

Township chiefs meeting discussed radio issues. Chief advised of some of the temporary
fixes that may be made to the system.

****Motion** made by Commissioner J Poppe Jr. and seconded by Commissioner
McLaughlin to accept the bid for the requested chief's vehicle. All present in favor.

John Poppe III

Joe will be out on vacation next week.

Purchase request for a knox box for 5601

5601 has the new computer in it.

Mille Road generator is in need of replacement.

Requested take generator out of shed and put on GovDeals. (Resolution attached)

Wants to convert the cage area into a office area for Joe and John. (Board doesn't have a
problem with that request)

Hose was ordered.

All gear racks were mounted.

EMS is working well. Wants Board to speak with Dist 4 to see about sharing EMS services when their crew is closer.

Discussed boiler.

Discussed LOSAP issues.

Treasurers Report

****Motion** made by Commissioner M. McLaughlin and seconded by Commissioner Holmes to accept Treasurers report and to pay bills. All present in favor.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner J. Poppe Jr. to develop guidelines for anyone going to conferences with regards to lodging and food. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 9:23p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to re-open the meeting. At 10:45p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to close the meeting at 10:46p.m. All present in favor.

**** Denotes all motions made**



Steven M. Holmes
Secretary for the Board

**Board of Fire Commissioners
Fire District 2
Jackson NJ**

Minutes of Board Meeting September 9, 2010

Members Present: John Poppe, Jim Hammond, Mike McLaughlin, FF John Poppe III.
Others present: Chief Alchevsky, Asst Chief Poppe, FF Persichetti

Meeting called to order by President Hammond at 8:00pm. According to all Sunshine Laws, all notices were read.

Attorneys Report

Attorney not present, no report.

Secretaries Report

Secretary not present, no report.

Presentation of Solar Energy by Advanced Solar & Energy Solutions.

Wishes to do an energy survey. They will meet with FF Joe Mergner and FF John Poppe III for estimates and ways to reduce energy consumption. They will also research any rebates and company recommends having the roof redone.

Scott from Bee Hive is here to answer questions about the bid for new boilers and differences in BTUs.

Chiefs Report

One structure fire. Company went mutual aid. Couple of brush fires, chiefs truck coming along, looking into the cost of a command center. Also looking into cost for lighting for

chiefs truck, Price differences in home installation versus professional installation. GPS unit in current chiefs truck damaged at structure fire, needs to be replaced. Radio damaged at structure fire, chief has quotes. Chief also discussed current radio situation for Jackson Township for benefit of Comm Hammond.

Vice Presidents Report

None .

FF John Poppe III Report

New fridge and freezer for hall installed. One leg broken during installation, company will come out to replace.

5609 out of service at Hunter Peterbuilt. Pump motor, waiting for quote. Dropped off rabbit tool to Tasc for repair.

New tire purchased for 5609 from Edwards Tire. 5609 will have trailer brake control installed.

New office for career firefighters and volunteer officers completed .Volunteer company will purchase chairs.

Fire company would like to have an outlet installed by side entrance door for the computer for the I Am Responding program and also need to purchase a wireless router.

Board Discussion

Discussion on 5601 going to Wildwood to represent Rosenbauer.

** Motion made by John Poppe Jr. Second by Jim Hammond. All in favor.
(Note) 5600 and 5610 also in agreement.

Treasures Report

**Motion made by M McLaughlin. Second by Jim Hammond to accept Treasures report and to pay bills. All in favor.

** Motion by John Poppe Jr to go into executive session. Second by Jim Hammond. At 9:50 pm All in favor.

Out of closed session at 10:20 pm

** Motion made by John Poppe Jr. Second by M McLaughlin to close meeting at 10:25 pm All in favor.

** Denotes all motions made.

Michael Mclaughlin
Acting Secretary for the Board

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for October 14, 2010

Commissioners Present: Jim Hammond, Mike McLaughlin, John Poppe Jr, Steven Holmes, Gary Poppe

Attorney Rich Braslow
Others Present: Asst. Chief A. Poppe

Meeting called to order at 8:08p.m. By President Hammond, according to all Sunshine laws all notices were read.

Attorney Report

Reported on various legislation that has been introduced by the Governor. Discussed the possible change to the fire election date. Advised of school board election date changes are being discussed in the legislature.

Advised he will contact Oliver Walling and have him at the next meeting to start the budget process.

Discussed the bids that came in for the heating system. Beehive Heating came in with the lowest bid at 24,000. (Resolution Attached).

Rich will email a declination waiver for Hep B shots to Commissioner Holmes for distribution to membership.

Discussed the new chiefs vehicle that was picked up recently.

Discussed American Towers request to have the soil tested.

Secretaries Report

****Motion** made by Commissioners G. Poppe and seconded by Commissioner J. Poppe Jr. to approve the minutes for August 2010 Board meeting. All present in favor.

Treasurers Report

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to pay bills from Treasurers report. All present in favor.

Asst. Chiefs Report

Provided a purchase order for various tools that are needed for 985.03.

Discussed equipment needs for the new chiefs vehicle. Discussion ensued about the budget that was given for the chief's vehicle.

Company President

Asked about status of hall cleaning checks.

Joe has prices on new gas meters that are needed.

Asked for consideration for the purchase of lights.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe to go to closed session at 9:14 p.m. All present in favor.

Come out of closed session at 9:34p.m.

Discussion on LOSAP issues with fire company membership.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. to close the meeting at 9:39p.m. All present in favor.



Steven M. Holmes
Secretary for the Board

**Board of Fire Commissioners
Fire District 2
Jackson NJ**

Minutes of Board Meeting November 11, 2010

Members Present: John Poppe jr, Jim Hammond, Mike McLaughlin, Gary Poppe,
Attorney Rich Braslow
Others present: Chief Alchevsky, Asst Chief Poppe, FF Joe Mergner, Auditor

Meeting called to order by President Hammond at 8:00pm. According to all Sunshine
Laws, all notices were read.

Attorneys Report

Discussion of various issues.

Resolutions Adopted for Attached.

Discussion of Audit Draft

Adoption of Audit

** Motion made by John Poppe jr ,seconded by Gary poppe to Adopt Audit, All in favor.

Next Volunteer Fire Company meeting any applications for LOSAP that are missing are
to be filled out.

Secretaries Report

Secretary not present, no report.

Auditor

Discussion and review of 2011 budget, final budget meeting on December 13 2010

Chiefs Report

Everything is going well in the district.

Cost of lights for new Chiefs truck will be roughly \$5,000.00

** Motion made by Gary Poppe and seconded by John Poppe jr to purchase lights, All in favor.

Southard Fire Department is donating the command center to be installed into the back of the new chiefs truck.

Light Bar on 5611 needs to be replaced, it is drawing to much energy. The cost of replacement is \$2,069.00 this price covers the light bar and stanchion lights.

** Motion made by John Poppe jr and seconded by Gary Poppe to purchase lights, All in favor.

Old unit 5600 is O.O.S an ignition coil went bad and needs to be replaced, waiting for parts, until then new unit 5600 will be utilized.

Replacement radio for 5610 on order. (note) this will replace the radio that was damaged at a brush fire.

Six Flags response has been changed, 5505 will no longer be on the run card for Six Flags, Millstone will now be on the run card to respond with Sta 56 for calls at Six Flags.

Meeting with All Comm about Firmware upgrades for portable radios so that they are compatible with JPD system, the cost is \$2,100.00 for the upgrade.

** Motion made by Gary Poppe and seconded by John Poppe jr to have radios upgraded, All in favor.

Vice Presidents Report

Not Present No Report

FF Joe Mergner Report

5605 charging system not functioning, new charger ordered waiting for it to come in.

5639 needs new battery switch or a way to charge both 12 volt batteries, due to the 24 volt system only one battery is getting charged.

Multiple trucks need replacement headlight switches.

5608 needs dash board lights and back up lights repaired, Brian from Hunter peterbuilt will be notified.

Joe is requesting a new lock out tag out set, foam inductor and traffic cones for 5601, also a mount for irons on 5621, 200' of rescue rope that was damaged on a call will need to be replaced.

Knox Box needs to be repaired or replaced, Commissioner John Poppe jr will speak to Ginnie about the status of the Knox Box.

It was brought to the boards attention by FF Mergner that FF John Filardo had to pay out of pocket for his CPR Recert and is asking the board to refund FF John Filardo the cost of the class, FF John Filardo helps the career staff by filling in for any one who is out on vacation when he is available.

** Motion made by Gary Poppe and seconded by John Poppe jr to approve payments for above requests, All in favor.

Board Discussion

Discussion about heating system, waiting on copies of paperwork and proposals that needed to be rewritten.

Treasures Report

**Motion made by Gary Poppe and Second by Jim Hammond to accept Treasures report and to pay bills. All in favor.

Executive Session

** Motion by Gary Poppe to go into executive session. Second by John Poppe jr. At 9:46 pm, All in favor.

Personnel matters discussed.

The board voted to have FF Mergner assist the Fire Bureau with inspections, All in favor
Commissiners Gary Poppe and John Poppe jr will make notifications.

Out of closed session at 10:25 pm

** Motion made by Gary Poppe and seconded by John Poppe jr to close meeting at 10:30 pm, All in favor.

** Denotes all motions made.

Michael McLaughlin
Acting Secretary for the Board

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for December 9,, 2010

Commissioners Present: James Hammond Mike Mclaughlin, John Poppe Jr, Steven Holmes,

Attorney Rich Braslow

Others Present: Chief Alchevsky, Firefighters Mergner,

Meeting called to order at 8:0p.m. By Commissioner Hammond, according to all Sunshine laws all notices were read.

Attorney Report

Reported on various legislation that has been introduced by the Governor.

Discussed various issues with the upcoming election.

Secretaries Report

****Motion** made by Commissioners M. McLaughlin and seconded by Commissioner J. Poppe Jr. to approve the minutes for September 9, 2010 Board meeting. All present in favor.

****Motion** made by Commissioner John Poppe Jr. and seconded by Commissioner M. McLaughlin to approve the minutes for the October 14, 2010 meeting. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner J. Hammond to approve the minutes for the November 11, 2010 meeting. All present in favor.

Chiefs Report

Light response calls the past month

Mutual aid to Lakehurst Boro

Lights ordered for new Chiefs vehicle. New equipment still coming in for it.

****Motion** made by Commissioner Poppe Jr. and seconded by Commissioner Holmes to have Joe get access to the FOB System. . All present in favor.

Chief discussed election results for the Fire Company for the upcoming year. The Board has no issues with the election results.

Mergner

Presented Board with monthly report. (attached)

Had a fire inspection on Nov. 18th. Discussed issues with the generator and the leak detection system.

5605 out of service with brake issues.
5609 pump needs a oil change
Ladder test being scheduled
5639 battery issue is being repaired
Joe is repairing SCOTT packs.
The gas line is installed in front of the building at Miller Rd.
Has price for repairs to 3 set of gear.

Chief thanked Joe and John III for all the work and assistance they give to the Fire Company.

Treasurers Report

****Motion** made by Commissioner McLaughlin and seconded by Commissioner Holmes to pay bills from Treasurers report. All present in favor.

Discussion ensued with regards to the 2011 Budget.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to introduce the 2011 budget. All present in favor.

****Motion** made by Commissioner McLaughlin. and seconded by Commissioner Holmes to go to closed session at 9:00 p.m. All present in favor.

Come out of closed session at 11:12.m.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. To close the meeting at 11:12p.m. All present in favor.



Steven M. Holmes
Secretary for the Board