

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

**Minutes of Board Meeting, January 8, 2009**

Members present: Gary Poppe, Steven Holmes, Richard Jamison, John Poppe Jr. and Keith Wickham

Attorney Braslow

Others present: Assistant Chief J. Poppe III, Firefighter Mergner, Company President Andrew Kubinski

Meeting called to order by President Poppe at 8:03 PM. According to all Sunshine Laws, all notices were read.

**Attorneys report**

Rich advised Board to open budget hearing.

**\*\*Motion** made by Commissioner Jamison and seconded by Commissioner Holmes to open budget hearing. All present in favor.

**\*\*Motion** made by Commissioner Jamison and seconded by Commissioner Holmes to close budget hearing. All present in favor.

**\*\*Motion** made by Commissioner Jamison and seconded by Commissioner Holmes to have a special meeting to adopt budget on January 14, 2009 at 7:00 p.m. at the Miller Road firehouse. All present in favor.

Rich needs the candidate's names by noon on January 24, 2009 for the election. The secretary needs the petitions by January 21, 2009.

Fire District elections will be held on February 21, 2009 at the Miller Road Firehouse.

**Secretaries Report**

Copies of the Decembers 2008 minutes were handed out.

**\*\*Motion** made by Commissioner J. Poppe Jr. seconded by Commissioner Jamison to accept the December 2008 minutes. All present in favor.

Rich needs a resolution (attached) for the new apparatus that was ordered.

**Company President**

Door between the bar area and the rec room needs work. (Joe will look into it)

Adam Poppe ordered gear that was to come out of the 2008 budget.

Inquired about the fire inspection for the main firehouse. (Rich will call DCA and find out)

Inquired what the status was regarding the career staff riding the same apparatus to a fire call, when there is more than one person at the firehouse. Discussion ensued with Asst.

Chief J. Poppe III and the Board. Commissioner Poppe Jr. stated there was already a previous motion regarding this issue that if there was more than one person at the firehouse they were to take the same apparatus.

**Assistant Chief Poppe III:**

Report attached.

Inquired about reimbursement for a firefighter that took a class on his own. Discussion ensued with the board declining to pay as not to start a precedent.

Discussion ensued regarding radio issues within the district.

**Mergner:**

Has a permission letter for the car that was received free from Jackson Township.

Has a list of equipment to be disposed of (resolution attached)

Inquired about the bureau trailer that is parked at the firehouse. Discussion ensued.

**Board Presidents Report:**

Inquired about Tru-Green grass application.

LOSAP- Joe wants to opt out of LOSAP. (Will put a letter in the file)

Discussion ensues regarding the generator and the repairs needed.

**\*\*Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Jamison to have Warshauer repair the generator for \$752.00. All present in favor.

Commissioner Popper Jr. questioned about the fuel card for the chevy blazer. (Joe will look into it)

Commissioner Poppe Jr. questioned why Terminex came on a Saturday when the hall was rented. (Joe said that was not normal they always come during the week)

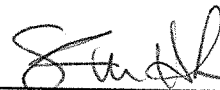
Commissioner Poppe Jr. inquired if the hall was inspected for the installation dinner.

**Treasures Report**

**\*\*Motion** made by Commissioner Holmes and seconded by Commissioner Wickham to pay bills along with Joe Mergners overtime. All present in favor.

**\*\*Motion** made by Commissioner Poppe Jr. and seconded by Commissioner Wickham to adjourn meeting at 9:15 p.m. All present in favor.

**\*\* Denotes all motions made**



Steven M. Holmes  
Secretary for the Board