

Jackson Board of Fire Commissioners, District 2
Minutes of October 13, 2011

Attendance: John Poppe Jr., Jason Symons, Chuck Bunnell, Jim Hammond, and Attorney Rich Braslow.

Absent: Mike McLaughlin

Attorneys Report: Mr. Braslow announced that the Commissioner Election may be staying in February and not moving to the general election.

Old Business: The career staff had contacted Diana Brunner, a realtor in Jackson about the possibility of purchasing a piece of property for the purpose of a new Fire House. Ms. Brunner was present and gave the Board a few options that are in our District. The Board is going to find out from the Township about the agreement with the water tower property.

Career Staff: Joe brought up about the possibility to install new gas heaters in the bay so we may not have to install such a large boiler for the rest of the building. He had two prices on the heaters. **Elite Heating** was \$10,000.00, and **Niel Brooks Plumbing** was \$11,650.00. Commissioner Poppe made a motion to have the heaters installed, seconded by Commissioner Bunnell, as long as there was enough money in that line item, all in favor. Joe reported that the back up camera on 5611 was not working and a new one must be purchased. Commissioner Bunnell made a motion to have a new camera installed, seconded by Commissioner Symons to the most responsible bidder. Joe reported that the fire inspections are going good. John Poppe III had two purchase request forms. One was for mounts and fittings for \$530.44, and one for lettering 5647 for \$550.00. John also brought some information about a new Fire House.

Chief's Report: Chief Alchevsky requested a spread sheet on what has been spent from his budget to date. Chief Alchevsky reported that he was contacted from AllCom Communications about a past due bill for a portable radio. Commissioner Bunnell will contact Ginnie about this matter. Chief Alchevsky gave a follow up report from the Ocean County Radio Room on the on going radio problems and possible solutions of same.

Treasurers Report: Commissioner Symons made a motion to pay the bills with the addition of a bill for This & That Uniforms, and the purchase of an additional 4 cameras for around the building, seconded by Commissioner Bunnell, all in favor.

New Business: Ginnie asked about the contract for Air Technologies. Ginnie requested a key for the Fire Company mail box, and the Board refused. Ginnie requested that since the filing cabinet was removed from the Commissioners room without her approval she would like permission to purchase a new one. The Chief's had asked for the filing cabinet because it was sitting vacant prior to taking it out of the room but agreed to return the filing cabinet to the Commissioners room. The Board agreed that the Knox Box information and all data pertaining to it should be turned over to the Fire Official as soon as possible. The Attorney asked if we could possibly

change the date of the November meeting from November 10th to November 17th at 5 PM and have the Accountant present to start working on the budget. Commissioner Symons made a motion to move the date seconded by Commissioner Bunnell, all in favor.

Commissioner Bunnell made a motion to go into executive session at 8:07, seconded by Commissioner Symons, all in favor. Various contract issues were discussed.

Commissioner Bunnell made a motion to come out of executive session at 8:35, seconded by Commissioner Symons, all in favor.

Commissioner Symons made a motion to adjourn at 8:43PM, seconded by Commissioner Bunnell, all in favor.

John Poppe Jr, Treasurer