

Jackson Board of Fire Commissioners, District 2

Minutes of September 13, 2012

ATTENDANCE: John Poppe Jr., Jason Symons, Chuck Bunnell, Vincent Rubio.

ABSENT: Michael McLaughlin.

Pursuant to the open public meetings act, this meeting was duly advertised in the Tri town news, Asbury Park Press and provided to the Township Clerk all within 48 hours prior to the meeting.

Called to order at 7:10 p.m. By Commissioner Burnell

ATTORNEY'S REPORT:

Attorney Braslow gives the Board an update regarding the Joint Board. He is meeting with DCA on October 16. He has spoken with them already, but set up a specific meeting.

CHIEF'S REPORT:

Asst. Chief Olchevsky advises that everything is running smoothly. He advised that they had their first structure fire in a while and all went smoothly. No injuries. Discussion regarding the fatality with the truck accident at Krausers. Multi agency response and cooperation was great.

Captain is setting up some really good drills like a tractor trailer accident with Jerry's auto body.

They are working off a skeleton crew because of the convention. The chief and him worked it out and he can call in the career staff if needed.

Fourth Tuesday is the next fire company meeting.

CAREER STAFF REPORT:

Lt. Mergner advised that aerial certificate and report to certify the truck was provided to VFIS. Discussion regarding the GPS mapping. Lt. Mergner was able to get the contract where we are comfortable with. Net 45, early termination fee of \$150 will be waived if units are returned in good condition. 5 units at \$255 each, global contract activation fee for \$35 each, first month will be \$25 per unit. \$125 a month for service. Just need to provide them with tax exempt number. Fill out the form provided and give it at the end of this meeting. GPS request if filled out and approved by the Commissioners. Needs to know the length of the contract – is there a limit? Lt Mergner advises that an early termination fee was waived and there is a one year term.

Request from Justin and Third to purchase Allcomm 2 low band antennas and one radio for 5611 antenna replacement. With Installation it is \$355 for everything.

Discussion regarding the dump truck accident. Adam got blood on gear and boots. Sent the gear out, but will need to replace the boots.

Lt. Mergner has a quote for the Sierra Booster at the main station. \$850 included all materials. New Booster system required 30 amp 110v dedicated circuit.

Discussion regarding replacement lights on the walkway. 410 watt polar are \$500 each, 150 watt are \$300, for a total of \$2,300. . We will get 30 years out of them. Commissioner Rubio would like to wait until later to see what we have in the budget. Joe would like to take them off, cap them and then cut the circuit breaker off. He thinks it might be cheaper to put two lights on the building facing out.

Discussion regarding Flora and some classes he wants to take. Attendance as a firefighter is very low, prior to that he was here a lot and very active. He has been taking his first aid classes thru the fire department.

Work was done on the outside soffit, the wood was rotted out. It has been repaired and repaired the window ledge in the kitchen. Problem with roof about that. Lt. Mergner doesn't have the bill yet, but the repair was done.

Lt. Mergner is working on the run line, will take trees and weeds out, and replaced one section of the sidewalk where the crack is. Going underneath will replace it, Should be done by Monday at 7 am. Fire Company seeking the cost of the contract.

Lt. Mergner advised that they are unable to use Hess; the bill has not been paid. It stopped working yesterday. Commissioners to look into this.

LOSAP, no payment for last year members. List that was posted and get money sent. Posted at both firehouses. Why was the payment not made? Commissioners to look into.

Fire Prevention week in October. Started going to schools and getting a head count. Half of the month is scheduled with the schools. Taking the fire truck on the 27th to Oktoberfest, the kids can sit in the trucks.

Discussion regarding the Roof and Air conditioner. Board advises to do the Ac first before the roof. Need to do the Bays, zones for the AC, duck work will add to it. All these units combined are cheaper to replace that replacing the boiler. Bay is a priority and will get prices. Elite to do some estimates. Change out units, make zones bigger is what he recommends.

Building improvement line item, money was set aside for front Apron. Fire Company is going to do. Discussion regarding the Kids all over the property, Joe chased them off, no cleats.

Discussion regarding payroll being done by District 3. It was noted that to do the ACH's the Board will need to get Bonnie access to the Bank to process these. Commissioners Poppe and Burnell to go to bank and get this set up. Bonnie should have direct deposit set up, as soon as all the information is given for back payroll from January thru August. Will keep the board advised.

Discussion regarding the Garbage issue, Volunteer company to handle this matter.

JOINT BOARD UPDATES:

None

ASSISTANT CHIEF'S REPORT: None

TREASURER'S REPORT: Bills authorized for payment. Motion by Commissioner Poppe, Seconded by Commissioner Symons. VOTE: AYES: Poppe, Rubio, Symons and Bunnell. NAY: None.

PUBLIC SESSION: None

Motion to close Public and go into Executive session by Commissioner Poppe, seconded by Commissioner Symons. VOTE: AYE: Commissioners Bunnell, Symons, Poppe, And Rubio. NAY None. Executive session closed at 8:26 p.m.

Personnel matters discussed

Motion to adjourn Executive session and go back to public session by Commissioner Burnell, seconded by Commissioner Rubio. Executive closed at 9:10 p.m. VOTE: AYES: Poppe, Rubio, Symons and Bunnell. NAY: None.

Motion to retain the services of a Private investigator for purposes of interviewing only one or more individuals regarding an incident in the district. Commissioner Rubio, seconded by Commissioner Symons. VOTE: AYES: Poppe, Rubio, Symons and Bunnell. NAY: None.

Motion to adjourn by Commissioner Poppe, seconded by Commissioner Rubio. Meeting closed at 9:12 p.m. VOTE: AYES: Poppe, Rubio, Symons and Bunnell. NAY: None.