

## 1/10/13 Minutes District 2

### Opening meeting 1900

Career staff:

- evaluations of career staff, form to be made up by Joe
- price of computer for door fob system 250-15-
- Garden state Fire 3500.00
- Generator issues and possible solution
- Eddie from Elite was suppose to show to meeting
- Ladder testing next week

### Training class requests

- List of training dates
- Appoint of medical director possible joint split with other companies to save money
- Request purchase of Dever tool for 5621--approved
- big rig rescue class-approved
- other building move computer/wood.etc and costs related to project, discussion on need-approved
- estimate on moving career staff by june needed-all costs
- agreement with Fire Bureau to collect fines come to us not company
- Jack S radio channel stuff
- buy medical supplies from FAS and buy in bulk to save money discussed

General discussion:New property, discussed properties for sale in district for possible expansion of fire company for new building. No public in attendance

Closed:Session motion Poppie-2<sup>nd</sup> Vinny

Wally Jamison asked about issues related to his pay. All agreed to look in to matter to make sure in there is a problem to fix it.

Close meeting motion-Symons-2<sup>nd</sup>-Poppie

2/14/13 meeting

No Bonnie

Rich-

Election notices etc post properly

State contract of fire trucks

Modify joing board agreement

Discussion on it w bonnie on contracts

Chiefs report

Issues with dispatching delay ( County)

Roll over and smoke cond call

HS call Mike Baldwin attempted to cancel 7-8 min arrive time 1 parent complained, delay in communication

Pending budget, Baltimore \$\$, Heavy rescue training, need tools for May training

Vinny to Chief-

Fema stuff, waiting on Bonnie paid guys money,waiting on generators and poss 39 winch, fema approval paperwork

JP-Benefits Form filled out for life ins. And update life insurance policy company wide.

Paid Staff- ( Justin)

GovDeals-light paid and picked up

03 blazer sold waiting pickup of vehicle

04 blazer waiting on buyer

5639- repaired boots/steering

-----road test, front winch not working

Ready key system-software/computer/

Quote to redesign approved

Motion 500 to replace computer key fob Motion Poppie, Symons second, all in favor.

Ice rescue class on Monday and other training classes discussed

April 20 OCFA training watch behind you III approved to go and Justin wants to go also.

Sunday 24 TIPS training

Big Rig Rescue training May ???

Training seminar Dower Tech

Proposal for equipment for training

Motion for equipment and training Poppie motion second Vinny all in favor

Rich-

Unclassified position create fire administrative position without testing ??

Talked about new computer guy/ also tablets

Joint board- 2023 we have to be off 500 band going to 700 band

Districts to maybe get new channels

Chuck-

Letter to Nextel, tower space, permits, zoning application

5647- board wanted it @ main building, it needs to be brought over every day

Motion to go into closed session Poppie then Vinny

Closed---Joe sick

Voter Reg-Dawn ( Bonnies Asst)

Prosecutors office/search warrant

Rich Leonard email to Vinny about \$700.00 of benefits

Ginnie IFF union wants new contract

Motion to open Symons – 2<sup>nd</sup> Poppie

Back open no business

Motion to close meeting Symons, 2<sup>nd</sup> vinny

Meeting 03/14/13

Chiefs report:

Quiet in district, a few mutual aid calls

Asst Chief:

Request to purchase radio equip. 541.00-approved

Still working on FEMA stuff

Fema 75%-25% split cover manpower, equip, and volunteer time

Adam-chief's truck needs new fuel filter or cat??

Cpt Jesse- Email from FAS No EMT training

LT no report

JP -Still updating insurance info

Career Staff:

Contract with Jersey Generator to discuss generator issues, Must have maint done by code on them

5639 all repairs done except winch

No info back from Roofers on quotes

5647/pickup/5624 new batteries

53 EMS calls to date

FOB system up and running w new computer , will take a few weeks to update system and issue new keys

O2 issue discussed and fire extinguisher

Request to purchase:

Extraction equip ( verbal approval from Vinny and Chuck)

New gas meter 3 units approved

Ladder repair Alco light

5605 parts ordered

Tax stick for high voltage wire tester 4 ordered by board FD requested 2 board made order for 4

Tool kit Dewalt, and wet dry vac approved

Vinny—

Board paying for member status plans, what members included in ins ??

Discussion:

Shed status

Rich-

Tower issues rent revune

Blinker on tower att&t responsible

CDL issues

Symons-

Front of building concrete?? Needs to be done cause of the break down of concrete

Joint Board:

Radio issues, helmet issues, morning pride gear

Alch;

Radio issues OCP56 ¾ back up plan we need

Discussion on town EMS program.

Symons left at 2030hrs and no more notes.

4/11/13 meeting

Chief: truck issues discussed

Jesse:

Building a prop for training cap approved for 300.00 was discussed that he wants to build a window prop training tool.

Also spoke about training class in Flemington NJ

JP:

Paperwork submitted to Ginnie on insurance and members status

Joe:

Purchase orders signed

Extinguishers and O2 issues with company we are using

Spoke about instruction class before any member uses any new equipment

Symons- brought up about possible future gym and training for all members to stay healthy.

Motion to close meeting Vinny-2<sup>nd</sup> Symons

6/13/13 meeting

Monthly checks on fire chiefs vehicles inspected by paid staff with checklist

Ginnie:--asked for

Future funding, list of time for leaving FD errands/mileage and cost per trip to pay her

New building properties discussed three possibly location, Leesville, Rova and property next to PD

Grant station 57 SCBA equip--approved

Elite discussion problems and concrets

Discussion on generator running entire building and making sure that it would be good for future

Concrete front of building discussion,who, how, and when

07/11/13 meeting

Vinny , Kieth, Poppie, Rich and Symons

Rich:

Joint board 3 districts

Pending bills S1469 bill survivor bill

Joe:

Vehicle stuff log everything

Vehicle's that were serviced,5623,5647

Breaker for boiler issues, 2 breakers trip, removal of old gas lines

Wants to change fire extinguisher company, due to several ongoing issues

Upgrade kitchen fire system cause our system is old and hard to certify

Pavillon discussion, future of it and maint of it.

Concrete talk what and where

Poppie-- to Joe switch radio in 5601 ( am/fm)

Chief's report:

Portables shipped out for repair

Computer in his office fixed

Talked about use of tablets in trucks

Computer server issues

Alch:

Talked about E-dispatch and I Am responding, renewing contract and any problems

Fema discussed on what we can get re supplied with

Poppie :

Talked about issue with Blaze about truck starter and lug nuts on vehicle-- bill not approved.



Vinny:

Talked about Worker's comp rates increase and maybe finding new company.

Motion to go to close.---Keith---2<sup>nd</sup> Vinny

Employee hiring??-Talked about future of district and possible need for addition Firefighter

Letters for apps sent out to top 5 on list.

Motion to close-Symons-2<sup>nd</sup> Poppie

08/08/13 meeting

Vinny/Poppie/Symons/Keith

Guest speaker Ralph on Ins stuff Sorroco Group Group/Ind Basis

Chief's report:

Tablets in all vehicle's for fire calls and reports

National Night Out discussion, what vehicle's used and program and who's going

Joe:---Tablet holder invoice??-email sent to Ginnie to help

Pumps and hoses tested 5605 could not test because of draft issue

Some hose lost during testing

Quote for new hose 4800.00--approved

New fire ext co--approved

Kitchen suppression system talk-new vs old system

Garden state for bottle's due to no exchange and maint program

05 belts tightened

21 riding better after issues repaired with tires

Heater in building issue discussed

Company doing repairs on tower need permits

Training---- ( Jesse):--Needs PO for CPR class, window prop still building it

Discussion on concrete, new building, and concrete quotes

Request by town to use building for election discussed and approved.

Motion to go in to closed Poppie-2<sup>nd</sup> Vinny

Closed:--- Janocba ins case, details on claim, Rich to call ins co.

Motion to close meeting Poppie-2<sup>nd</sup> Vinny

09/12/13 meeting

Poppie, Symons, Vinny

Rich:----Budget form

Certification page signed and website info

Ass Dir of DC leaving

Adam:---- CDL Sept 1 is in effect, a few guys still obtaining training

Cheiefs truck needed new cat.

Car fire training drill at Jackson PD range ?? see if possible and contact state for approval

Jesse:--- CPR instructor class 1 day class- no more than 4 members

Making driver training packet and log hours and once passed goes in file

Guest:

Kevin Shaw( background investigator)

Explained his process and he was approved to complete backgrounds on possible new hires.

Joe's paperwork read by Adam:

Rquest to purchase radio charges, 4 SCBA bottles since they are going out of date and get lowest quote

Concrete bids coming in

Bailey towing straps

05 out of service cause of circuit board issue

Blaze:

Lug nuts issues and bill discussed

New building discussed

Vinny:

Payroll issues today all paid late Bonnie resolved issue

Motion to join District 3 payroll ADT

Vinny-2<sup>nd</sup> Keith

District 3 needs help with clerical issues

Poppie:

OCFA insurance??, no gear to academy

Refusal for our members to teach at academy until academy provide insurance and gear.

Vinny:

AC units in process of being replaced

Motion for concrete guy if quote comes together Vinny-2<sup>nd</sup> Poppie

Use quote on contractor!!

Joe:

Blaze belt issue about if falling off

Request for budget of equipment amount left

New shed is in place

Tablets working well

County CAD not in tablets

Fire inspec and pre plans work well

Fire Truck post on FB by women complains issue looked in to

5 in hose seaside

Concrete Keith and John demo

Charlie:

Order new helmets and gloves for guys coming out of academy

Motion to close Vinny-2<sup>nd</sup> Poppie

10/10/13

Symons, Leith, Poppie, Vinny

Rich:---Fixed joint board agreement each dist 1 rep, and 2 out 3 vote

Justin:---EMS 167 to date

2 emails from Ginnie about Kitchen Garden state permits no electric yet.

5605 back

5647 rear axel seal missing Good year

5611 hose test before ins claim from Seaside

Prep old boiler for removal

Roof project to start next

Ginnie to complete-bids,contract, and contacts for ins

Missing dues in checks for union dues

III: CPR instructor class bill approved

Ladder truck equip scott pack connector

Chief's report:--- Specs on new chief's truck ( explorer)

SOP on joint board not yet completed

Active sgooter drill Nov 8 pain and volunteer staff

Fire round Hill

Request for cpr training equip

Ginnie-deposit check for construction of concrete

Vinny discussed payroll stuff and issues and how to improve so no errors

Mr Howell from Blaze came in and discused issues we had with his company and past repairs. Check was then approved.

Realtor came in and discussed some properties on market for new building, Rova discussed-

Motion to close Poppie-2<sup>nd</sup> Keith