

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

Minutes of Board Meeting April 14, 2011

Members Present: Jim Hammond, John Poppe jr, Jay Symons, Mike McLaughlin, Chuck Bunnell, Attorney Rich Braslow

Members Absent:

Others present: Chief Alchevsky, Asst Chief Poppe, FF John Poppe III,

The meeting was duly advertised in accordance with the Open Public Meetings Act, it was advertised in the Tri town news ad and provided to the Township Clerk all within 48 hours prior to the meeting

Meeting called to order at 7:00 pm.

Attorneys Report

Attorney addressed the board relative to various issues.

Resolutions Adopted for Attached.

** Motion made by Commissioner John Poppe Jr, seconded by Commissioner Chuck Bunnell to Adopt Resolutions, all in favor.

Discussion of current Legislation

Secretaries Report

Copies of March 2011 minutes were handed out.

** Motion made by Commissioner John Poppe Jr and seconded by Commissioner Chuck Bunnell to accept March 2011 minutes, all in favor.

Treasures Report

** Motion made by Commissioner Chuck Bunnell and seconded by Commissioner Jay Symons to accept Treasures Report, all in favor.

CVFC President Report

None

Chiefs Report

Chief Alchevsky addressed the board relative to various issues, specifically radio communication issues, Dispatching by Ocean County radio room discussed, also the completion time for unit 5600. Also request to upgrade E-dispatch.

** Motion made by Commissioner Chuck Bunnell and seconded by Commissioner John Poppe Jr to upgrade E-dispatch, All in favor

Assistant Chiefs Report

Assistant Chief Poppe addressed the board relative to various issues.

FF John Poppe III Report

FF Poppe addressed the board relative to various issues.

Presented updated truck repair report.

Old Business

None

New Business

The Board discussed various issues related to the joint board.

Signature cards for the new board members discussed.

Resolution adopted as per attached to go into closed session.

** Motion made by Commissioner John Poppe Jr and seconded by Commissioner Chuck Bunnell to go into closed session at 8:06 pm, all in favor

Closed Session

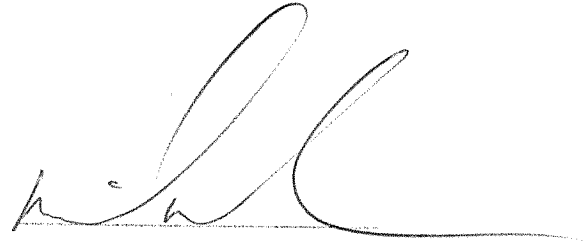
Various employee issues discussed.

** Motion made by Commissioner John Poppe Jr and seconded by Commissioner Chuck Bunnell to reopen the meeting at 8:55pm, all in favor

** Motion made by Commissioner Chuck Bunnell and seconded by Commissioner Jay Symons to purchase a new A frame ladder to assist with changing of detector batteries, all in favor.

** Motion made by Commissioner John Poppe Jr and seconded by Commissioner Chuck Bunnell to close the meeting at 9:05 pm, all in favor.

** Denotes all motions made.

A handwritten signature in black ink, appearing to read 'Michael McLaughlin', written over a horizontal line.

Michael McLaughlin

Secretary for the Board