

Jackson Board of Fire Commissioners, District 2

Minutes of April 12, 2012

ATTENDANCE: John Poppe Jr., Jason Symons, Chuck Bunnell,. Attorney, Rich Braslow

ABSENT: Mike McLaughlin, Vincent Rubio

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

Called to order at 7:02 p.m. By Commissioner Bunnell.

CHIEF'S REPORT:

All CPR recertifications are now done. Trying to get a spread sheet of the training budget, Chief needs to know what he has to work with. Commissioner Poppe advises that he has \$17650 right now but the emt bill is not included in that number.

All recerts received. Making a spreadsheet and annual certs needed. Just waiting on a few more people to give their cert numbers, also need Joe and Justins info.

Millstone is coming out for us more. No more dual company hits for everything. Membership on the rise. Had a few bad calls at night with EMS. It was talked over and we are working out the issues. EMS issues.

Extrication Fire Dept SOG , all the chief's have and its being reviewed.

When the Janitorial contract is up, the Fire Company will be taking over the maintenance of the building.

District 3 has booked all the classes for the members going to Baltimore

CAREER STAFF REPORT:

Lt Mergner advises that he gave the truck repair reports to the commissioners. He has a request to purchase Portable Radios, portable batteries, docking stations for the Panasonics in the truck.

Repairs were done to the remotes in the other building. One was broke and the remote in 39 is missing.

Joe advises that he doesn't remember when the service for the portable generators was done. They are \$150 per unit or a total of \$1050 for all our units. Commissioners approve Joe to get them all serviced.

Board would like one of the career staff to be in charge of repairing all radios for the career and volunteer staff. Joe suggests putting Justine in charge. Motion by Commissioner Burnell to put Justine in charge of all pagers and radio repairs, seconded by Commissioner Symons. . **VOTE: AYES: Poppe, Symons and Bunnell. NAY: None.**

All SBA pricing is needed for the Joint Board meeting on the 23rd, Fourth Monday.

Air and gas signed the contract to hook up all cascade items. They be moving it to the other building next week. The unit from Howell will be hooked up also.

5608 radiator welds broke loose and 5601 roof repaired. Question about the bill from Blaze, but they are going to investigate and get it worked out.

5611 yellow running light, cab lights are broken and a marker light, the lense is broken. Commissioner Burnell asks Lt. Mergner to get it fixed.

Trouble with the phone system. It is no longer ringing, cell phone not the right tones, it doesn't recognize and wont give you the right prompt. Theres a delay and you have to give it a few minutes. Lt. Mergner to call phone guy to have the system checked out.

Discussion regarding CDL licensing. Commissioner Burnell wants Lt. Mergner to look into who gives the CDL courses and see if they can come in and give the classes for everyone at one time. Possibly a Group Discount.

NEW BUSINESS:

Commissioner Poppe advises that ordering of new equipment is on hold until after the Joint Board meetings. Looking into Joint purchasing thru the Joint Board.

ATTORNEY'S REPORT:

Discussion with Attorney regarding visit with upcoming visit with DCA and the Joint Board. Attorney to advise what we are proposing to do. Governor pushing for one board.

Executive session: 8:29 p.m. to 9:45 p.m.

Personnel matters discussed

Conference call with labor attorney

Contractual matter discussed

EMS matter discussed

Meeting reopened for public

Next meeting to be Thursday, May 24. Motion by Commissioner Symons, Seconded by Commissioner Poppe. ALL AYE

Issue with registration to Trialer, it was titled to Whitesville. Need to get this corrected. Need check to Motor Vehicle. Was advised by Ginny to use my personal money and then will be reimbursed. Commissioners to talk with her.

TREASURER'S REPORT: Motion to pay the bills by Commissioner Poppe, seconded by Commissioner Symons. All Aye.

Motion to adjourn by Commissioner Poppe, seconded by Commissioner Symons. Meeting closed at 9:59 p.m. **VOTE: AYES: Poppe, Symons and Bunnell. NAY: None.**

