

Jackson Board of Fire Commissioners, District 2

Minutes of October 11, 2012

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

ABSENT: None

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 7:00 p.m. By Commissioner Burnell

ATTORNEY'S REPORT:

CAREER STAFF REPORT:

Discussion regarding roof and heating units on the roof. New packing in the office with heat And hot air, will save \$6,000. Hot water runs off oil burner. Putting boiler in put more on this unit. Four units to 2. Boiler, will run tank of it, 55 gallon tank would be used. Hot water is need for the kitchen, dishwasher. Hot water is made to switch over to gas. Price includes materials. He usual charges just costs. Will be done in 30 days, cost is \$10,000 plus boiler and back unit. Included in that costs is \$4,500 for the little units, \$1700 for the curb, \$2500 for the crane, boiler \$3,000. Materials for the pack unit – 7 ½ ton - \$8800 would be the highest numbers. Warranty is five years on all parts. Motion to approve proposal of Elite Heating and Cooling by Commissioner Rubio, seconded by Commissioner Symons. VOTE: AYE: Commissioner Burnell, Poppe, Symons, Rubio and McLaughlin, NAY: None.

Discussion regarding the Gutters need for the Roof, Bay only. Two day or three day job. Motion to accept by Commissioner Rubio, seconded by Commissioner Poppe. VOTE: AYE: Commissioner Burnell, Poppe, Symons, Rubio and McLaughlin, NAY: None.

Discussion regarding EMS Supplies ordered for 5647. Request to get AED for the unit, medical director to sign off. Also need suction unit. Asked first aid if they had any extras, but none available. \$500 for the suction until Board advised to order them.

Discussion regarding injured firefighter, out until November 24. (Name withheld for Confidentiality)

Discussion regarding repairs on various trucks. 5601, mirror falling apart. Screws came off, found spring. But them back together temporarily, until we can get a capnut.

Justin had issues with the buzzer and check engine light. Unplugged buzzer, turbo issue, wasn't sure what the code meant. Sensor or dump valve might not be opening. Should be scheduled under warranty, under mileage and years. Will advise.

Discussion regarding issue with Call. At the end of the shift 18327 called on radio and made a complaint at the Champion store in the outlet and asked to bring truck. Went there and 18327 wasn't there. Store was open for business, had no power or exit lights. Told him he had to close the store. This was at 1615. Fire official McDonnell was out, so we called the county. Question as to why 18327 left and didn't handle this.

FIRE COMPANY REPORT:

Discussion regarding New Members and their background checks. Also do the Auxiliary and Social need background checks too. Question as to what members are allowed to drive the vehicles. Absolutely no junior members. Finger printing is a yes. One year probation then reimbursed physical. Driver abstracts are \$5 to \$15.00.

CHIEF'S REPORT:

Discussion regarding the alarms of the month and the Car cash with the girls.

Discussion regarding the status of order the turnout gear. This is going to be a joint purchase with the Joint Board. It is being worked on by the Chief's.

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 Rubio. VOTE: AYE: Commissioners Bunnell, Symons, McLaughlin, Poppe, And Rubio. NAY None.

Personnel matters discussed.

Executive session closed at 9:37 p.m.

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

Resolution approving the FMBA Contract made by Commissioner Rubio, seconded by Commissioner McLaughlin, VOTE: AYES: Rubio, McLaughlin, Bunnell and Symons. NAY: None; ABSTAIN: Commissioner Poppe.

Motion by this Board for disciplinary action against John Doufer. Board's opinion that he be suspended from all firematic functions for 30 days, 90 day suspension from driving and six months' probation. No longer a firematic situation with vehicle usage. Motion by Commissioner Poppe, seconded by Commissioner McLaughlin. VOTE: AYE: Commissioners Rubio, McLaughlin, Poppe, Bunnell and Symons. NAY: None.

Letter to be sent to the fire company.

Motion by Commissioner Rubio to change Bonnie's rate of pay from \$25.00 to \$35.00 per hour. This is to be retried back to June. Seconded by Commissioner Poppe. VOTE: AYES: Commissioners Rubio, Symons, McLaughlin, Bunnell and Poppe.

Discussion regarding the need to work on the budget at the next meeting. Fire Company is to provide their information before the Board's November meeting.

Discussion regarding Joint board and the request to have three commissioners at the joint board meetings so that they can accomplish more items without having to wait for each board's meeting. Vinny elected to be the third commissioner.

Discussion regarding the Garcia Law and the per diems riding the rig during the day. Garcia concept is that the volunteer and career are the same. Cannot volunteer in the same job classification.

Consultant hired for the joint board for the startup of first aid.

Attorney Braslow to bring old DOP letter to the board.

Motion to adjourn by Commissioner Poppe, seconded by Commissioner Bunnell. Meeting closed at 9:50 p.m. VOTE: AYES: Poppe, Rubio, McLaughlin, Symons and Bunnell. NAY: None.