

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for May 14, 2009

Commissioners Present: Mike McLaughlin, John Poppe Jr., Gary Poppe, Steven Holmes

Attorney Braslow

Others Present: Chief Alchevsky, Assistant Chief Poppe III, Firefighter Mergner,
Company President Kubinsky

Meeting called to order at 8:17p.m. by Vice President G. Poppe according to all Sunshine laws all notices were read.

Attorney Report

Discussed the meeting attended for the consolidation committee, reported not much progress has been made.

Discussed various bill before the State Legislature.

Discussed the tailgate fire company wanted to sell. Advised it should go to auction (Govdeals.com) to avoid any kind of problems.

Secretaries Report Minutes from the April 2009 meeting were handed out.

****Motion** made by Commissioner G Poppe and seconded by Commissioner McLaughlin to accept the April Minutes. All present in favor.

Chiefs Report

Reported and increase in motor vehicle accident responses.

Trailer fire (reported a good stop by suppression crews)

A large number of bonfire calls

Company taking advantage of training opportunities.

Discussed damage that was reported for 5611 and to the firehouse at Cassville.

Discussed the new 6X6 that will replace 5639

Getting new shocks for 5600

Rosenbauer brought an engine to the firehouse for members to look at. Discussion ensued regarding the new truck.

Discussed a new E-dispatch system the company is interested in.

****Motion** made by Commissioner Poppe and seconded by Commissioner Holmes to purchase 2 CD ROM drives for the toughbook laptops for the cost around \$180.00. All present in favor.

Discussed the I am responding notification system. Looking to test the system with the 2 month free trial that is offered.

****Motion** made by Commissioner Poppe Jr. and seconded by Commissioner McLaughlin to test the I am responding notification system for the 2 month free trial that was offered. All present in favor.

Assistant Chief

Discussion ensued regarding purchasing of another laptop computer for 5621. Had various prices for computer. Recommended purchasing the higher priced laptop for reasons it fully met the specifications of the fire department in the area of the warranty.

****Motion** Made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to purchase a refurbished laptop computer with warranty, as per the spec set by the fire company, and to purchase 2 mounting brackets for 5621 and 5610. All present in favor.

Company President

Supplied to the Board a check sheet to be used for the cleaning done at the Miller Rd. firehouse.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. to list the tailgate that came off of 5610 on Govdeals.com. Auction to end June 10, 2009. All present in favor.

Treasurers Report

Discussion ensued regarding the fuel bill that was received from Jackson twp.

****Motion** made by Commissioner Holmes and seconded by Commissioner McLaughlin to accept the treasurer's report. All present in favor.

Mergner

Presented requests for purchases:

Requested to purchase a uniform patch for the career department. Golden Creations for 100 patches @ \$2.46 per patch.

4 fitting brackets from Darley @\$35.95 a piece

Spanner wrench kit from Continental @ \$68.00 plus shipping

TNT multi-purpose tool 40" from Darley @ \$208.95 plus shipping.

LDH hydrant valve from All Hands @ \$1301.99 plus shipping.

\$500.00 for various mounting brackets from Darley.

Wheel Chock from Darley @ \$85.00

SCBA testing \$43.00 per pack from Firefighters Equipment.

Joe updated the Board regarding the underground leak detection system at the Miller Rd. firehouse. The company that was there for maintenance of the tank possibly damaged the tank. Joe continues to get information and will keep the Board up to date.

****Motion** made by Commissioner Holmes and seconded by Commissioner G. Poppe to purchase the request for equipment made by Firefighter Mergner including the patches, 4 fitting brackets, spanner wrench kit, TNT multi-purpose tool, hydrant valve, various mountin brackets, whell chock, and SCBA testing at the aforementioned pricing. All present in favor.

****Motion** made by Commissioner J Poppe Jr. and seconded by Commissioner Holmes to return the hydraulic pump that was sent by Champion Rescue Tool due to it not meeting the spec. All present in favor.

Discussion ensued regarding the lights for the sidewalk at the Miller Rd. station. Joe will get prices.

Resolution to approve and authorize the Agreement for the new FEPP co-op 6X6. (attached) All present in favor, with Commissioner Holmes abstaining.

Commissioner G. Poppe brought up correspondence he received regarding the cell tower. Attorney will look into it.

Commissioner J. Poppe Jr. received a call from Jackson Township regarding the water tower. Looking to set up a meeting.

Forming a committee to search for property to replace the Cassville Firehouse.

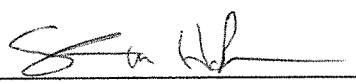
****Motion** made by Commissioner McLaughlin and seconded by Commissioner Holmes to go to closed session at 10:02p.m. All present in favor.

Come out of closed session at 10:29p.m.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. to approve Wally Jamison's request of payment for 25 hours of comp time. All present in favor.

Dirty bathroom issue was brought up. Andrew took responsibility and advised he would work on correcting the issue

****Motion** made by Commissioner McLaughlin and seconded by Commissioner Holmes to close the meeting at 10:32p.m. All present in favor.



Steven M. Holmes
Secretary for the Board