

Board of Fire Commissioner
Fire District 2
Jackson, NJ

Minutes of Board Meeting, August 13, 2009

Members Present: Jim Hammond, Gary Poppe, & John Poppe Jr., as well as Attorney Braslow.
Meeting called to order by President Jim Hammond @ 8:05PM; according to sunshine law all notices were read.

Attorneys Report; Attorney Braslow reported on recent responses he has received from the cell tower owners, as well as a list of cancelled checks which they have sent and has been deposited. Discussion followed as to who was receiving said checks. Attorney Braslow will follow up on this and report back to the Board.

) Attorney Braslow also reported that a copy of the DOP list of Firefighters were sent out.

) Mr. Braslow also reported on a letter received from our accountant Oliver Walling, stating that there was no money in place on our budget to purchase a new Chiefs vehicle.

) No legislation action to report on.

Secretary's Report: June minutes were read and approved, motion made by Commissioner J. Poppe Jr., seconded by Commissioner G. Poppe, all present in favor.

Chiefs Report :) Chief Alchevsky reported on various issues, including numerous radio problems.

) Chief Alchevsky also discussed the quote received on new equipment requested for the new rescue truck, Commissioner G. Poppe questioned as to what equipment was being transferred from existing apparatus to the new one. The Chief will address the procedure with Oliver Walling as to the proper manner of purchase.

) Chief Alchevsky also requested EZ-Pass and fuel cards for the Blazer and Lumina vehicles.

) Proposal for bars on unit 5617 was discussed, Commissioner G. Poppe stated that 5617 should be sold along with unit 5601 when we have our next auction, discussion followed, no action on bars at this time.

) Assistant Chief John Poppe III thanked the Board for allowing members to attend the Fire Expo in Baltimore, it was very educational.

Paid Firefighter Joe Mergner reported on various issues:

5617: Tires and brakes, he will look into and report back in September

5608: Parts for pump required, Chief Alchevsky and Captain A. Poppe will address pump issue.

5605: AC unit not working ****Motion** made to repair AC unit made by Commissioner J. Poppe Jr., seconded by Commissioner G. Poppe, all present in favor.

5639: Tires, ****Motion** made by Commissioner G. Poppe, seconded by Commissioner J. Poppe Jr., all present in favor.

5603: Keep maintenance up until new vehicle comes in to replace unit.

Company Presidents Report: No report.

Treasures Report: see attached ,

****Motion** made by Commissioner G. Poppe, seconded by President Hammond to accept report and pay bills, all present in favor.

**** Motion** made by Commissioner G. Poppe, seconded by Commissioner J. Poppe'Jr. to go into closed session. 9:51 PM

Meeting reopened at 10:18 PM

****Motion** to adjourn by Commissioner G. Poppe, seconded by Commissioner J. Poppe Jr., all present in favor. 10:20PM

**** Denotes all motions made**

Respectfully Submitted;

Steve Holmes

Secretary for the Board.

Minutes recorded by President Gary D. Poppe
