

Jackson Board of Fire Commissioners, District 2

Minutes of February 9, 2012

ATTENDANCE: John Poppe Jr., Jason Symons, Mike McLaughlin, James Hammond, Attorney, Rich Braslow

ABSENT: Chuck Bunnell

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 7:00 p.m. by Attorney Braslow.

ATTORNEY'S REPORT: Attorney advises that all notices are done and the ballots are being printed. Voter registration list is ordered. It was determined that Bonnie will pick them up when she picks up District #3's.

Discussion regarding the DCA and State controller's office preparing a report about Fire Districts. Further developments, Attorney Braslow will keep the Board posted.

SECRETARY'S REPORT: Motion to approve the minutes of January 12, 2012. Motion by Commissioner Poppe, Jr., seconded by Commissioner Symons. VOTE: AYE: Commissioners Poppe, Jr.; Symons, and Hammond. NAY: None

CHIEF'S REPORT: Chief Poppe reports all quite. Training is going good.

Discussion regarding the Blazer, project is put on hold until we see where we stand with the budget. Would like to get another vehicle for Wally and put both the old vehicles up for sale at once.

As per last meeting, Chief got his new phone. Would like the Board to consider upping the amount they would pay towards his phone to \$35.00. This gives him unlimited on his phone and he will be able to connect into the computer. A Card in the Computer is much more costly. Motion to pay by Commissioner Symons, seconded by Commissioner Poppe, Jr. VOTE: AYE: Commissioners Poppe, Jr.; Symons, and Hammond. NAY: None

ASSISTANT CHIEF'S REPORT: Assistant Chief Jessie advises they had the Missing person Drill last Tuesday. He is talking with Ed Moore from District 3 and they are getting all the mandatory classes out of the way now, while it's cold.

Commissioner McLaughlin arrives at 7:14 p.m.

TREASURER'S REPORT:

CAREER STAFF REPORT: Firefighter Mergner hands out Truck repair report and Staff activity report from last meeting to today. He advises that the phones are all set up and all ring six times now. Fire alarm is up and running. Fire alarm at other building is being repaired.

Discussion regarding the Roof project. Other estimates came in at 110,000, \$130,000 and Kupex came in at \$105,800 for the material up there now and 2" at \$115,000. Firefighter Mergner to get package and documents ready for Attorney and the Board will get this out to bid.

Firefighter Mergner has two prices for the sidewalk lights and is waiting for other prices. This to be tabled to next meeting.

Firefighter Mergner advises that they are still working on the redikey system. Lots of ideas.

Discussion regarding Software issues. Commissioners to talk with Ginny.

Firefighter Mergner advises that the Bauer system is all gone, cut up. Bottles in fill station read to go to the other building.

Hose dryer is being moved to a different spot. Electrician coming to hook it up. 3 phase wire sitting there, 2 phase wire needed to hook up dryer. Can use the extra line to put wire in for dedicated computer line.

Firefighter Poppe, III requested mounting of equipment. Hydrant wrench and spanner wrenches on both sides of the trucks. Super spanner wrenches for 5605. Cost is \$179.00 total. Commissioners request that this matter be held until the budget passes.

Firefighter Mergners advises commissioners of Truck Report: Ladder truck passed, but it doesn't set up fast enough, it needs to be repaired. Brian found a supply filter faulty and ordered it. Pressure spikes up, center stabilizer wouldn't work properly. Absolute never picked it up. Changed cylinder valves to set it. Works good now. Will keep an eye on it.

5601 Firefighter Mergner to look into the repairs on it.

Discussion regarding MUA, property transfer. John to stop by MUA and see Mike.

Fires Program. Motion to put it up and start it. Put list together and meal it together. Approved by Commissioners.

Discussion regarding Paid Personnel supervisor. Motion to appoint Jay as Assistant Supervisor by Commissioner Poppe, Jr., seconded by Commissioner Hammond. All Aye.

Discussion regarding quick books. A directive will be sent out to Ginny. Need to set up Payroll thru QuickBooks. Want to get it on line by Monday, March 5.

Discussion regarding Jesse's accident. Paperwork to be given to Commissioner Poppe, Jr., he will get it taken care of.

Board swore in new Firefighter Justin.

Assistant Chief Jessie questions the lesson plans. Board advises that he give them to Firefighter Mergner.

Chief Poppe advises that they are working on the SOG's and will keep the Board updated.

Assistant Chief Justin discusses the requirements of the website that needs to be set up.

Motion to close regular session and to go into Executive for the exclusive discussion of Personnel matters, Litigation or contractual matters. Motion by Commissioner Poppe, Jr.; seconded by Commissioner Symons. . VOTE: AYE: Commissioners Poppe, Jr.; Symons; McLaughlin; and Hammond. NAY: None

Executive session: 7:50 p.m. to 8:26 p.m.

Personnel matters discussed

PUBLIC SESSION:

Commissioner Symons advises Firefighter Mergner that anyone interested in training needs to be sent to him and then notify commissioners prior to approval.

List of all Paid Personnel emails is needed by the Board.

Letter from State received advising that all State Violations were abated.

Motion to adjourn by Commissioner Poppe, seconded by Commissioner McLaughlin. Meeting closed at 8:32 p.m. **VOTE: AYES: Poppe, McLaughlin, Symons and Hammond. NAY: None.**