

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for December 10, 2009

Commissioners Present: Mike Mclaughlin, Jim Hammond, John Poppe Jr, Steven Holmes, Gary Poppe
Attorney Rich Braslow
Accountant Oliver Walling
Others Present: Chief Alchevsky, Firefighter Mergner

Meeting called to order at 7:01p.m. by President Hammond, according to all Sunshine laws all notices were read.

Meeting opened with developing the 2010 budget.
Attorney advised that petitions for candidacy have to be submitted by January 23, 2010. Election will be held on February 20, 2010.

A budget hearing will be held in January 14, 2010.

Attorney Report

Various resolutions adopted (see attached)

Secretaries Report

****Motion** made by Commissioners G. Poppe and seconded by Commissioner Holmes to approve the minutes for October 09. Motion made by Commissioner J. Poppe Jr. and seconded by Commissioner Hammond to approve the minutes for November 09. All present in favor.

Chiefs Report

Discussed new apparatus inspection. Pleased with progress although will not make delivery date.

Discussed penalty for delivery delay.

Discussed radios that were installed.

5608/5605 have mobile repeaters might have to adjust cost if we replace.

Received a satisfactory report from VFIS audit. No recommendations.

Discussed radio contract the town wants to get. The town will pay 75% of the cost and wants the 4 fire departments to split the remaining 25% at a cost to District 2 would be approximately \$881.88.

Discussion ensued regarding the photo cell eye that is needed for the garage door for the mainhouse.

****Motion** made by Commissioner G. Poppe and seconded by J Poppe Jr. to purchase a photo cell eye for the garage door for the mainhouse. The price is \$1160.00. All present in favor.

John Poppe III

Discussed various equipment needs for the new engine. Sawsall, impact guns, drills.
Dewalt \$600.00 (3) chargers and batteries
Milwalkie \$900.00 5 year warranty (except the batteries)
Snap On \$1200.00 with a life time warranty.
Discussed computer for the new engine.
Panasonic Toughbook (3) year warranty \$1190.00

***Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to purchase computer for new apparatus for \$1190.00. All present in favor.

Company President

The new helmets and jackets were sent back due to the order was wrong.
Discussed other gear issues.

Mergner

Purchase requests.

Rescue tools	Arron Heller	\$17,994
Champion		\$18,313.50
Oxygen supplies	All Med	\$527.41
	Alliance Medical	\$531.37
	Emp	\$517.97
First Aid supplies	Alliance	\$436.86
	Emp	\$450.96
	All Med	\$451.36
Oxygen equip	Alliance	\$36.55
	All Med	\$42.22
	Emp	\$57.75
Ladder testing	Diversified	\$1150.00
	UL	\$1754.50
	Aerial Inspection	\$1710.00

Discussed EMS SOG's and run sheets.
Work progressing on 6X6.

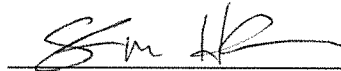
Commissioners

Discussion ensued regarding the water bill (hydrants).

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to go to closed session at 9: 34 p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to come out of closed session at 9:54 p.m. All present in favor.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to close the meeting at 9:55 p.m. All present in favor.



Steven Holmes
Secretary for the Board