

Board of Fire Commissioners  
District 2 Jackson Township

Board minutes for September 10, 2009

Commissioners Present: Mike McLaughlin, Jim Hammond, Gary Poppe, Steven Holmes  
Attorney Rich Braslow

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

Meeting called to order at 8:12p.m. by Vice President G. Poppe according to all Sunshine laws all notices were read.

**Attorney Report**

Attorney Braslow discussed possible missing checks regarding the rent for the cell tower. Attorney will check on the paper trails and deposit transactions and report back to the Board.

**Secretaries Report** Minutes from the August 2009 meeting were handed out. Secretary Holmes questioned on who has minutes from the July meeting that Commissioner Holmes missed. Members advised that Commissioner J. Poppe Jr. has the notes.  
**\*\*Motion** made by Commissioner McLaughlin and seconded by Commissioner G. Poppe to accept the August Minutes. All present in favor.

**Chiefs Report**

New driver training occurring.

There are some damage to engines, dents and scrapes and bubbling of paint on rear body of 5611. Will check on prices for repairs.

Discussed multiple vehicle accidents resulting in 4 fatalities company has been responding to, crews are doing a nice job.

Working well with other Districts, as well as, the joint chiefs meetings. Looking to have more joint drills.

4 radios from All Comm on the way and will need to be programmed. Radios will be installed in 5601, 5611, 5605, 5608 that makes the district outfitted with the radios.

The I am responding paging system gave the District a 30 day extension. Chief reports that system is working out very well. The company is requesting for the Board to sign up for a 1 year subscription which costs \$800.00 for the year. Chief is also looking into another company which may cost a little less.

**\*\*Motion** made by Commissioner G. Poppe and seconded by Commissioner McLaughlin to purchase a 1 year subscription for \$800.00 for the I Am Responding paging system. All present in favor.

### **Company President**

Adam Poppe stated that there are cockroaches and termites around the firehouse and seem to be getting worse. Joe will look into it and call terminex.

Requested budget info for Andrew with regards to gear. Was advised that there wasn't any money left in that budget line item. Discussion ensued regarding taking money out of the non bondable line item for the purchase of the gear.

**\*\*Motion** made by Commissioner McLaughlin and seconded by Commissioner G. Poppe to authorize the company to purchase \$13,000 in Fire Turnout Gear and \$3,200 in Class A uniforms. Monies are to come from the non bondable line item of the budget. All present in favor.

### **Treasurers Report**

**\*\*Motion** made by Commissioner G. Poppe and seconded by Commissioner McLaughlin to pay bills and accept the treasurer's report, with Commissioner G. Poppe voting against the hydrant rental bill. All present in favor.

**\*\*Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to accept the Audit. (Resolution attached). All present in favor.

### **President Hammond**

Questioned whether all the hydrants are painted with colors to indicate flow rates. Discussion ensued.

### **Mergner**

5637 trailer jack needs replacing, Gary recommended checking prices at JC Campers it also needs a spare tire for the trailer.

Joe needs road flares will work on getting more.

Purchase order for new 6X6 wheels.

Discussed work needing to done to 5617, Danny Black will donate skid plates. Needs tires, brakes and suspension work. Discussion ensued.

Joe will use the company Firefighters Equipment for Scott Pack repairs. JB Hunt still has a bottle from the fire company, waiting for its return.

Waiting for a report from the company that inspected the tank with regards to the damage that was done. Discussion ensued.

Requested approval to take I300.

**\*\*Motion** made by Commissioner Holmes and seconded by Commissioner McLaughlin to purchase 1 box of flares from Lanigans for \$47.50 plus shipping and for Joe Mergner to attend I300 training. All present in favor.

### **John Poppe Jr.**


Discussed equipment for the new pumper that will be coming in. Discussion ensued.

**\*\*Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to go to closed session at 9:51 p.m. All present in favor.

**\*\*Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to come out of closed session at 10:25 p.m. All present in favor.

**\*\*Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to authorize payment for Dave's vacation check. All present in favor.

**\*\*Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to close the meeting at 10:27 p.m. All present in favor.



---

Steven Holmes  
Secretary for the Board