

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for February 10, 2011

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

Attorney Rich Braslow

Others Present: Asst. Chief A. Poppe Chief John Alchevsly, Firefighters Mergner and Poppe III

Meeting called to order at 8:05p.m. By President Hammond, according to all Sunshine laws all notices were read.

Attorney Report

Advised everything is in place for this month election to be held on February 19, 2011. Advised there are quite a few new legislative issues coming up, will have more information next month.

Might be the last year that elections are held in February.

Has completed a draft bid for the boiler replacement.

Secretaries Report

****Motion** made by Commissioners G. Poppe and seconded by Commissioner J. Poppe Jr. to approve the minutes for January 2011 Board meeting. All present in favor.

Treasurers Report

Treasurer had numerous questions on some bills.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to pay bills from Treasurers report. All present in favor.

Mergner

Gave Board rebate information regarding the furnace replacement.

Still looking into repairing the underground tank monitoring sensor.

5609 needs a new spare tire.

Has tire prices for 5611

Has prices for mailboxes for Miller Rd.

Argos camera is back on 5611.

Generator is working again at Miller Rd.

Discussion ensued regarding the cleaning of fire gear.

Requesting to get Norton anti virus for the computer with the NFRIS reports.

Commissioner Poppe Jr.

Discussed the Joint Fire Board Meeting topics included:

A meeting that is being scheduled with the MUA regarding hydrant rentals.
Discussed insurance costs being done jointly between districts to save money.
Discussed consolidating purchases of equipment to save money.

Chief Alchevsky

Lighting is in for the new chiefs vehicle and will start installing the equipment shortly.
Had a meeting with Great Adventure and the meeting went well. A draft MOA is being drafted.

LOSAP was discussed with various issues, percentages will be posted at both buildings.
Went to the OEM meeting and fire departments missed the deadlines for submitting the paperwork for reimbursement from the recent declaration of emergency from the snow storm. OEM failed to notify the fire department of the required documentation that had to be submitted.

5510 discovered a promotion that station 56 can be involved in receiving batteries that can be donated to the department.

Discussion ensued regarding letting station 57 use the cascade trailer. Station 57 BOFC advised they would be willing to contribute to some of the maintenance costs. The Board had no issues with this request.

Discussion ensued regarding the rims on 5639 that Joe was finding cracks on. Joe is working on the problem.

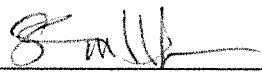
****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe to go to closed session at 9:08 p.m. All present in favor.

Come out of closed session at 10:37p.m.

Discussed several resolutions (attached).

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to reimburse Justin Hanson for a CDL physical. All present in favor.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to close the meeting at 10:45p.m. All present in favor.



Steven M. Holmes
Secretary for the Board