

Board of Fire Commissioners
Fire District 2
Jackson, N.J.

Minutes of Board Meeting, March 12, 2009

Members present: Steven Holmes, James Hammond, John Poppe Jr., Gary Poppe,
Mike McLaughlin
Attorney Braslow
Others present: Chief Alchevsky, Company President Andrew Kubinski

Meeting called to order by President Poppe at 8:00 PM. According to all Sunshine Laws,
all notices were read.

President Poppe opened ~~the~~ meeting welcoming newly elected Commissioners. He also
advised that he did not wish to remain as President of the Board due to personal reasons.

Mr. Braslow advised that the Board needs to reorganize as a result of the Election that was
held last month.

Positions were elected, are as follows:

President	James Hammond
Vice President	Gary Poppe
Treasurer	John Poppe Jr.
Secretary	Steven Holmes
Liaison	Mike McLaughlin

Attorneys report

Attorney advised the following resolutions needed to voted on (attached).

Regular meeting schedule
Approval of payment and claims
Establishment of a cash management plan
Appointment of Board Attorney (Braslow)
Appointment of auditor
Appointment of accountant (Walling)
Suitor of bonding

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to
approve all resolutions discussed (attached). All present in favor.

Advised Board of a meeting that he scheduled with the consolidation commission
discussion ensued.
Discussed bills that are before the Assembly and Senate.

Secretaries Report

Copies of the February 2009 minutes were handed out.

****Motion** made by Commissioner J. Poppe Jr. seconded by Commissioner Holmes to
accept the January 2009 minutes. Commissioner J. Poppe Jr. and Commissioner Holmes

voted to accept minutes. They were the only Commissioners present that were at the February 2009 meeting.

Company President

Still a few LOSAP issues. Need point listings

4 new LOSAP applications for 2008 are ready for Ginnie to be submitted.

Discussed progress with main firehouse with regards to the State Fire Inspector

Building cleaning crew will be supplying Board with a list of what they will be doing.

Out of ink and toner

Question expired rent agreement for main station (Rich will draw up a new one).

Chief Alchevsky:

5605 was out of service for a few days due to stabilization leg problems. The problems were repaired and truck is back in service.

Discussed an incident with 5605 backing over a wheel chock.

5621 had an exhaust problem, it was repaired and is back in service.

Department was selected by OSHA and Department of Work Force Development with regards to work place injuries.

Relatively quiet month for calls.

Town Chiefs Working on procedures for fire calls when multiple Chiefs are on scene.

Seidler from Jackson Police Department is starting NIIMS training for his department.

This should make incidents a little more organized.

Budgeted extrication equipment is ordered.

Researching training options at various venues.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe giving the chief permission to send members to training/conferences. All present in favor.

Commissioner Poppe questioned the chief about whether the TV came out of the training budget (chief said it did)

Questions about quotes for gear that was ordered. (Chief will handle).

Issues with fueling at Hess. Discussion ensued.

Chief asked where the Board was at regarding medical physicals. (Attorney will draft a SOP).

Treasurers Report

Discussion ensued regarding the cost of the bill received by Gary Applegate for the work that was done on 5608. Board felt the cost was excessive.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe to not use Gary Applegate when no bids are required for any work needed by the Board. All present in favor.

Discussed the Tru-Green bill.

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

Commissioner G. Poppe brought up a proposal received from waterway hose testing. Proposal of \$2051.00 was given based on the last hose test the District had.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner McLaughlin to approve waterway to do the hose testing for \$2051.00. All present in favor.

Discussion ensued regarding old gear that is still in service and what the PEOSHA requirement is for the service life of gear.

****Motion** was made by Commissioner J. Poppe Jr. and seconded by Commissioner G. Poppe to adjourn the meeting at 9:09 p.m. All present in favor.

**** Denotes all motions made**



Steven M. Holmes
Secretary for the Board