

September 11, 2014

Meeting duly advertised and called to order at 7:00pm with reading of the Open Public Records statement and Pledge of Allegiance.

Commissioners' Symons, Rubio, Ryan, Wickham and Poppe Jr., in attendance, as well as Attorney Rich Braslow.

Attorney's Report Joint Board update reference Bureau employees, DCA will be meeting next week to discuss.

Former Inspector W Jamison has been subpoenaed to provide a deposition reference a lawsuit involving the Jackson Outlet Mall. He will do so along with Attorney Braslow present (October 23, 2014).

Attorney Braslow will be unable to attend the October 9, 2014 Board meeting. Motion by Commissioner Ryan to change meeting date to October 27, 2014; 2nd by Commissioner Wickham; approved.

DCA made the determination that career firefighters are eligible to participate in the LOSAP program as long as they're not getting credit for calls while they're working.

Treasurer's Report Motion by Commissioner Rubio to pay bills (attached), 2nd by Commissioner Wickham; approved.

Secretary's Report Motion to accept previous month's minutes by Commissioner Rubio, 2nd by Commissioner Ryan; approved.

Chief's Report Request(s) to purchase submitted and approved (Tow chain 5609, Axe, and computer 5600).

New radios just waiting on JPD to program.

Requested money be budgeted (2015) for radio upgrade as well as to set money aside to replace aerial in the future.

Career Lt/FF Report Updates/Progress – EMS updates; office(s)/mold remediation; Kitchen suppression system (permit required); Alarm system issues addressed; UGST tightness test required; Great Adventure detail working well. A purchase request was submitted and approved for desks and filing cabinets for new office.

Discussion held regarding the building generator as well as converting the hot water heater to natural gas. The kitchen stoves conversion kits were received - the deep fryer cannot be converted.

The architect submitted his findings reference the roof and same was given to Attorney Braslow to prepare a bid spec. Bid to be advertised and received within 10 days. A special meeting will be scheduled to open bid.

The truck repair/maintenance bid will be going out with an opening of October 1, 2014 at 10:00am. Motion by Commissioner Wickham, 2nd by Commissioner Rubio; Resolution accepted.

After discussion with Darren Hansen regarding IT work, he has declined to accept at the currently offered rate. He countered with \$75.00 per hour along with a minimum charge. Commissioner Ryan will try to contact someone.

There has been 2 radios that have gone missing between Motorola and UPS.

The radiator needs to be replaced/refurbished on 5605. There are no new radiators available and the cost to refurbish is approximately \$5,300. Work approved to be done as soon as possible.

Requested approval to purchase new turnout gear and Class 'A' uniform for career firefighter A Poppe.

Chief Genovese stated that all radios, both new and existing are going to have to come into compliance with State radio transmission requirements.

Rear tires (4) for 5611 to be \$2,573.08. Purchase approved. Tires are not to be disposed of by Custom Bandag. They will be sold to K. Wickham for \$200 per tire.

Commissioner Ryan questioned whether the payments for the cell tower were being made on a regular basis. They are and a report will be sent to him after the meeting.

Worker's Comp insurance will be based on the individuals eligible for LOSAP along with paid personnel. Life Insurance will be maintained on all members including Life members as long as it's a general policy.

The CDL cards were re-issued and given to the CVFC President.

Motion by Commissioner Ryan to close meeting and go into executive session, 2nd by Commissioner Rubio; approved at 1958 hours.

Motion to reopen meeting by Commissioner Rubio, 2nd by Commissioner Wickham. Meeting reopened at 2045 hours.

Motion by Commissioner Wickham to accept Chief Genovese's resignation. Attorney Braslow advised that the resignation would be better in writing and recommended holding off on acceptance until the next meeting. Motion tabled.

Motion by Commissioner Rubio, 2nd by Commissioner Ryan to adjourn at 2050 hours; approved.

