

## ***Jackson Board of Fire Commissioners, District 2***

### ***Minutes of December 13, 2012***

ATTENDANCE: Commissioners John Poppe Jr., Jason Symons, Mike McLaughlin and Chuck Bunnell.

Attorney, Rich Braslow

ABSENT: Commissioner Rubio

Pursuant to the open public meetings act, this meeting was duly advertised in the Tri town news and provided to the Township Clerk all within 48 hours prior to the meeting.

Called to order at 7:07 p.m. By Attorney Braslow.

#### **ATTORNEY'S REPORT:**

Attorney discusses the audit not being completed. Has resolution to adopt the budget, but will need an explanation to the state as to why the audit is incomplete and when you anticipate submitting the audit. Reads resolution for the temporary budget and budget transfers attached to schedule A. Discussion regarding Budget and finalizing the numbers.

Discussion regarding election and to amend the election notice for one unexpired 2 year term. Will have to designate which seat they are running for. Attorney Braslow to send over the petition.

Motion to do the resolution accepting the budget and to do the letter of explanation by Commissioner Poppe, seconded by Commissioner Symons. VOTE: AYE: Commissioners Poppe, Symons, McLaughlin and Bunnell. NAY: None

**CHIEF'S REPORT:** Chief absent tonight

Motion that starting in January, Chief, Assistant Chief, Captain and all officers will attend the commissioners meetings by Commissioner Bunnell, seconded by Commissioner Symons. VOTE: AYE: Commissioners Poppe, Symons, McLaughlin and Bunnell. NAY: None

**TREASURER'S REPORT:** Bills approved for the November Meeting – motion by John Poppe, seconded by Mike McLaughlin. ALL AYES.

#### **CAREER STAFF REPORT:**

President Mergner advises that the bug issue extended into the kitchen and the Hall. The volunteer company is putting aside a day to clean all areas thoroughly and the exterminator set more traps. He thinks the old soda system is attracting them. It is important that all areas be cleaned up thoroughly when used. The bug problem is part of the soda problem and not cleaning up. Looking for Commissioners to shut down the soda machines, but commissioners are not ok with this. Suggest that he disconnects the nozzle.

President Mergner advises that he reached out to Nick Prioli from District three and scheduled the TIPS training for February. There is a list in the member room for the Tips training.

Lt. Mergner presents the annual Air and Gas Technologies agreement for maintenance. Commissioner Burnell signs same.

Requisitions for reimbursing the fire company for a sophist repair, reimburse Alchevsky for software and cables to program portable radios.

Requisition for NY Roof Hook with pry end for 5605, approved.

Requisition for survivor lights for the year for all members. 32 lights - \$99 a light. Also requesting a 72 hole bin from Grainger with various nuts and bolts and things for \$1073. Will keep it locked up.

Discussion regarding increase to next year's budget in various line items such as firefighter equipment, rit pak, etc.

Discussion regarding signed contract and working out of class. This year Justin and Third to each get 18 hours for Working out of class. Also Lt. Mergner requests that Third be returned his 5 vacation days used to attend union meetings.

Lt. Mergner looking for Insurance form for kids to ride in cars.

Discussion regarding several repairs needed for 5639 and 5621...

Lt. Mergner has a new spec and price for the generator. Questioning where it is to be kept. Need to get a contract and plumber out here.

Further discussions regarding the budget.

Resignation of Michael McLaughlin accepted.

**PUBLIC SESSION:**

Motion to adjourn by Commissioner Poppe, seconded by Commissioner McLaughlin. Meeting closed at 9:10 p.m. **VOTE: AYES: Poppe, McLaughlin, Symons, and Bunnell. NAY: None.**