

May 9, 2014

Meeting called to order at 7:00pm with reading of the Open Public Records statement.

Commissioners Wickham, Ryan, Symons and Rubio in attendance as well as Board Attorney R. Braslow.

Attorney Braslow presented the Board with his bid specifications regarding vehicle maintenance contract to be reviewed.

Treasurer's Report Motion by Commissioner Rubio to pay bills (attached) and accept Treasurer's report, 2<sup>nd</sup> by Commissioner Wickham; approved.

Chief's Report Purchase Request submitted/approved for new required upgraded radios for (Ford Interceptor) Chief's Unit as well as (5609) brush truck.

Attended the NJ Emergency Preparedness Conference.

Career LT/FF Report Purchase Requests submitted and approved for 1) Computer (To replace Lt.'s); 2) Radio Chargers (Safety Officers); and confirmed verbal approval previously received for 2 new Scott Paks.

Lt Mergner advised that annual apparatus preventative maintenance is in progress; Hose/Pump testing to be scheduled for June/July; SCBA Bench testing to be required annually.

The side panels are again falling off 5601 – Rosenbauer to be contacted.

Numerous vehicles have been damaged – some unreported. Per CVFC Chief, the issue has been addressed with the fire company members and policies in place will be more closely enforced.

Letter received from Jackson MUA extending an invitation to visit their upgraded pumping station and solar field (Novak PI)

Approval was given to purchase shrubs and plants not to exceed \$400. Bushes in front of offices and flowering cherry tree will be removed with new shrubs planted in their place.

CO meter missing from Unit 5611

#### Old Business

Commissioner Wickham to again contact mason (Roland Miller) reference the cracks in the apron. Crack to be repaired and saw cuts to be sealed/siliconed. If no response, matter to be turned over to R. Braslow.

Commissioner Rubio discussed Rova property/progress.

Status of Excursion was discussed: Interest expressed in donating to Township; Whitesville VFC; Fire Police.

Paperwork for upcoming physicals submitted to Commissioner Rubio. Physicals will be conducted within 2 weeks.

New Business

Upon receiving Certification from NJ Civil Service Commission, motion by Commissioner Rubio to appoint Provisional Lt. J. Mergner to permanent status effective this date. Motion seconded by Commissioner Wickham; all in favor. (Resolution 15-14)

Closed Session Motion by Commissioner Rubio, 2<sup>nd</sup> by Commissioner Wickham to go to closed session (Resolution 16-14) at 1950 hours.

Motion to reopen meeting by Commissioner Rubio, 2<sup>nd</sup> by Commissioner Wickham. Meeting reopened at 2010 hours.

Attorney Braslow left meeting at 2020 hours.

Discussion regarding offices/mold situation. Engineer's Report and insurance company claim denial letter not received as of this date.

Chief Requested and received approval for a Command Cabinet in new 5600 unit to be purchase through Blaze Emergency Equipment (Custom cabinet/sole source).

Motion to adjourn 2027 hours

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Closed Session (Resolution 16-14) at 1950 hours

Personnel conflicts discussed and resolved. Chief Genovese assured Lt. Mergner that he has no issues with him.

Standard Operating Guidelines were discussed.

Return to open meeting 2010 hours.