

Jackson Board of Fire Commissioners, District 2

Minutes of June 27, 2011

ATTENDANCE: John Poppe Jr., James Hammond, Mike McLaughlin, Chuck Bunnell, Attorney, Rich Braslow

ABSENT: Jason Symons

Others present: Chief Alchevsky

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 7:00 p.m. By Attorney Braslow.

ATTORNEY'S REPORT:

Attorney Braslow prepared the resolution conveying property. Board signs the Deed to transfer the property to the County.

Discussion regarding the Joint Board agreement. Just needs to remove paragraph 10 as it does not pertain to us. Also needs to remove District 4 since they will not be participating. Motion to approve the Joint Board Agreement with the discussed changes by Commissioner Bunnell, seconded by Commissioner Poppe. VOTE: AYE: Commissioners Poppe, Hammond, and Bunnell. NAY: None; ABSTAIN: Commissioner McLaughlin.

Motion to accept the resolution approving District 3 to take over the Fire Bureau subject to the changes and the receipt of the final documentation. Motion by Commissioner Bunnell, seconded by Commissioner Poppe. VOTE: AYE: Commissioners Poppe, Hammond, and Bunnell. NAY: None; ABSTAIN: Commissioner McLaughlin.

Discussion regarding the Fire alarm system. Need to connect it into a central station to monitor. Also need to figure out how we have been paying for the monitoring and to whom. Need to research the maintenance and payments for the alarm system. Tags on the head are dated 1981, yet it was supposed to be have been inspected every year. Commissioner Hammond to get in touch with Ginny and investigate this issue.

Discussion regarding Labor Management meeting and Union contract meeting. Commissioners McLaughlin and Hammond will negotiate on behalf of the commissioners. They will set up dates and advise. Dave requested to be included but attorney advises that he is officially retired and has no status with the union now and it will not be recognized. John and Joe want to go to 6 to 8 hours but Wally wants to stay 6 to 6 and district 3 wants 8 to 4.

Attorney advises that the State added additional information to the resolution. Commissioner Bunnell makes a motion to appoint Frank McDonnell Fire Official for District 2, seconded by Commissioner

Hammond. VOTE: AYE: Commissioners Poppe, Hammond, and Bunnell. NAY: None; ABSTAIN:
Commissioner McLaughlin.

Motion to adjourn by Commissioner Poppe, seconded by Commissioner Bunnell. Meeting closed at 7:44
p.m. VOTE: AYES: Poppe, McLaughlin, Hammond and Bunnell. NAY: None.