

Jackson Board of Fire Commissioners, District 2

Minutes of Special Meeting of October 18, 2012

ATTENDANCE: Jason Symons, Mike McLaughlin, and Vincent Rubio. Attorney, Rich Braslow

ABSENT: Commissioners John Poppe and Chuck Bunnell.

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 1306 p.m. By Attorney Braslow.

The purpose of this meeting is a Personnel matter. Resignation of Wally Jamison read into the record. It was noted that the actual resignation was not attached to the letter of resignation as designated in the letter. Motion to accept the resignation as of the October 12, 2012 by Commissioners Rubio, seconded by Commissioner Symons. VOTE: AYE: Commissioners Rubio and Symons; ABSTAIN: Commissioner McLaughlin. Need of Necessity – Motion carried.

Discussion regarding need to hire someone to replace FF Jamison and it was decided “not at this time”. The Board will take FF Jamison’s Durango back and leave FO McDonnell with the new car. Will need to research the camera issue. There were two cameras used for arson investigations with interchangeable lenses. Dave turned in one, but the other one has yet to be located.

Motion to adjourn at 1310 by Commissioner Rubio, seconded by Commissioner McLaughlin. VOTE: AYE: Commissioners Rubio, Symons and McLaughlin. NAY: None.

MICHAEL MCLAUGHLIN, Secretary