

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for October 8, 2009

Commissioners Present: Mike McLaughlin, Gary Poppe, Steven Holmes
Attorney Rich Braslow

Others Present: Chief Alchevsky, Firefighter Mergner, Company President Kubinsky

Meeting called to order at 8:05p.m. by Vice President G. Poppe according to all Sunshine laws all notices were read.

Attorney Report

Attorney Braslow discussed he was getting information to certify the DOP list for the [possibility of hiring a new firefighter. Advised he is calling the MUA to try to set up a meeting. Attorney is following up on issues with LOSAP and cell tower.

Secretaries Report Minutes from the September 2009 meeting were handed out.
****Motion** made by Commissioner McLaughlin and seconded by Commissioner G. Poppe to accept the September Minutes. All present in favor.

Chiefs Report

VFIS rep is coming to perform an Audit. He will be going over training records, equipment records and inventory.

Has equipment needs for the new apparatus. Will go over needs with a couple of commissioners.

Fire dept has been doing many community events.

Busy month with mutual aid for structure fires and serious motor vehicle accidents.

Sending annual report to OSHA. Reporting no injuries this past year.

Had a couple of Scot bottles sent out for repair.

Discussed I am responding system Vs Firecompanies.com paging system.

Company President

Miller Rd. building has a bad bug problem. Commissioner G. Poppe will hold the Terminex check until he speaks to them. Will give the check back to Ginnie after he speaks with them.

Provided Board with quotes for class A uniforms, helmets and turnout gear that were previously approved.

Treasurers ReportMotion** made by Commissioner G. Poppe and seconded by Commissioner McLaughlin to pay bills. All present in favor.

Vice President G. Poppe

Discussed issues with the Fire company with regards to communications that were put out over the internet and issues that happened at the Company meeting. Advised that information is not to be put out over the internet without Board approval. The Chief expressed the situation was handled and assured the Board, that if it happens again it will be dealt with.

Mergner

7 bottles sent out for Hydro testing

Bottles are on last Hydro test, 5 years left on life of the bottles.

Boiler is not working and is being worked on.

Cab lift on 5611 is being worked on.

New 6X6 all parts in except the rims.

Fire prevention is going well.

5617 needs work if we are going to keep it.

 Peterbuilt \$1014.00 for brake work. Not including tires.

 Dealer \$1400.00 for brake work. Not including tires.

Discussion ensued.

****Motion** made by Commissioner Holmes and seconded by Commissioner Mclaughlin to have the brakes repaired on 5617. All present in favor.

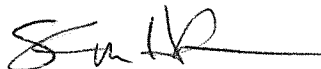
****Motion** made by Commissioner Holmes and seconded by Commissioner Mclaughlin to accept the contracts for service from Warshauer for the generator and Air and Gas for the air system. All present in favor.

Discussed insurance claim for the under ground storage tank.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to go to closed session at 9:18 p.m. All present in favor.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to come out of closed session at 9:37 p.m. All present in favor.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to close the meeting at 9:38 p.m. All present in favor.



Steven Holmes
Secretary for the Board