

Board of Fire Commissioners
Fire District 2
Jackson, N.J.

Minutes of Board Meeting, February 12, 2009

Members present: Steven Holmes, Richard Jamison, John Poppe Jr. and Keith Wickham
Attorney Braslow

Others present: Chief Alchevsky, Company President Andrew Kubinski
Meeting called to order by Vice President Jamison at 8:00 PM. According to all Sunshine
Laws, all notices were read.

Attorneys report

Rich advised the Board to reaffirm the vote for the adoption of the 2009 budget.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Wickham
to reaffirm the approval of the 2009 budget. All present in favor.

Rich advised on issues regarding the Fire District elections being held on February 21,
2009.

Advised there needs to be a resolution for the Suburban to go on Gov Deals for auction.

****Motion** made by Commissioner Holmes and seconded by Commissioner Wickham to
have the Suburban go on Gov Deals for auction. All Present in favor.

Secretaries Report

Copies of the January 2009 minutes were handed out.

****Motion** made by Commissioner J. Poppe Jr. seconded by Commissioner Jamison to
accept the January 2009 minutes. All present in favor.

Company President

Produced the LOSAP information that was requested by the Board.

Received a Fire Inspection report from the State Division of Fire Safety for the main
firehouse. The report had many violations. Discussion ensued.

Needs to have 2 pagers repaired. Board instructed to have them repaired.

Chief Alchevsky:

Advised that the new radios that were purchased are out in the field. There will be 3 or 4
older radios left over, a couple will be put in the command vehicles with 1 or 2 radios to be
used as spares. Discussed other radio issues (programming issues).

Discussed a request to purchase a K-12 saw.

Gear order is almost all in.

Discussed the status of the new pumper. Estimated November 2009 delivery. The sale of
5601 is being researched with regards to the sale price.

Had a ice rescue at Prospertown Lake. Discussed looking into ice rescue equipment.

Looking to upgrade the laptop computers.

Discussion ensued regarding replacing the clothing bins at the Miller Rd. firehouse. The Jackson PBA will be taking care of them and some monies may be received for the District.

Thanked the Board for the support over the past year.

Discussion ensued regarding the new safety vest requirements.

****Motion** made by Commissioner J. Poppe Jr. and seconded by Commissioner Holmes to purchase extrication equipment from On Scene Emergency for \$16,313.00. All present in favor.

Treasures Report

Commissioner J. Poppe Jr. the damage that occurred on the tire on 5611.

Questioned the renewal contract from Tru-Green, Board was told there was 1 year on contract left.

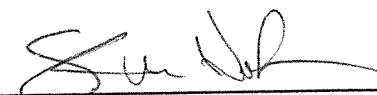
****Motion** made by Commissioner Holmes and seconded by Commissioner Jamison to pay bills. All present in favor.

****Motion** made by Commissioner Poppe Jr. and seconded by Commissioner Wickham to go to closed session at 8:55 p.m. All present in favor.

Back from closed session at 9:13 p.m.

****Motion** made by Commissioner Holmes and seconded by Commissioner J. Poppe Jr. to adjourn the meeting at 9:14 p.m. All present in favor.

**** Denotes all motions made**



Steven M. Holmes
Secretary for the Board