

## **BOARDS OF FIRE COMMISSIONERS MINUTES - MARCH 3, 2011**

### **OPENING:**

President William Donahue called the regular meeting of the Joint Boards of Fire Commissioners to order this 3<sup>rd</sup> day of March 2011, at 8:00pm, with a salute to the American Flag and a minute of silence for our Armed Forces.

### **MINUTES:**

The minutes of the regular meeting of December 2010 were approved by the floor as revised.

### **ATTENDANCE:**

Roll call showed 21 Commissioners present and 4 absent. Chief Hotmar and Captain Lewis were also present for the meeting.

Introduction of new Commissioner:

James Eadicicco, Fire District # 4, Ramtown

### **COMMUNICATIONS:**

None

### **SPECIAL:**

None

### **COMMITTEE REPORTS:**

None

### **CHIEFS REPORT:**

Chief Hotmar briefed the Boards on the following matters.

1. Chiefs Hotmar reminded the Boards that the Chiefs Report would be presented only at the June meeting and as part of the end of the year report.
2. Chief Hotmar updated the Boards on the conversion of the Fire Bureau's Q&A database to Spatial Data Fire Prevention Program.
3. OEM is working on project sheets for the December Snow reference FEMA reimbursement, and maybe looking to the Fire Companies for Dunn #'s.
4. Captain Lewis advised the Boards that the communications equipment is presently operating without problems. He also briefed the Boards on upcoming regulations with respects to Narrowbanding of radio frequencies. A communication committee has been established to discuss Narrowbanding requirement and the first meeting is scheduled for March 16, 2011, 7PM, Howell Police Headquarters.

### **PUBLIC COMMENT:**

None

### **NEW BUSINESS:**

**01-03-2011 Reorganization:**

President William Donahue thanked the Districts for their support over the past year and passed the gavel over to Fire District # 1.

President, Al Pereira  
Secretary, Robert Disbrow

**02-03-2011 Appointment of Liaison to the Planning/Zoning Board:**

Commissioner Mike Morgan advised the Boards that he recently was appointed as a regular member of the Planning Board and could no longer serve as Joint Boards Liaison. After a discussion on same, Commissioner William Donahue made a motion to appoint Commissioner Jeff Hodges as the Joint Boards Liaison to replace Commissioner Morgan. This was seconded by Commissioner John Smith and approved by the Boards on a vote of 21 yes, 0 no, 0 abstain and 4 absent. Chief Hotmar will notify the Planning/Zoning Board as to this appointment. This appointment will run from March 3, 2011 to March 1, 2012.

**OLD BUSINESS:**

None

**GOOD/WELFARE:**

1. All Fire District budgets passed for 2011.
2. Certificates of Service for Commissioner Ira Matthews and Commissioner William McMahon will be presented at the June 2<sup>nd</sup> meeting of the Joint Boards.
3. Next Executive Board meeting is scheduled for March 24, 2011, 7.30pm.
4. Appointment of the Bureau's Attorney expires on June 2, 2011. The Boards will need to reappoint at the June meeting.
5. State Fire District meeting, is Saturday, March 5, 2011, 9:30am, Adelphia Fire Station # 2, Hwy 33.

**ADJOURNMENT:**

On a motion by Commissioner William Donahue, seconded by Commissioner Art Esposito, with no further business coming before the Boards, the meeting was adjourned.

**NEXT MEETING, JUNE 2, 2011, 8:00pm, FIRE DISTRICT # 4,  
RAMTOWN FIRE COMPANY**