

BOARDS OF FIRE COMMISSIONERS MINUTES – SEPTEMBER 6, 2012

OPENING:

President Harry Carter called the regular meeting of the Joint Boards of Fire Commissioners to order this 6th day of September 2012, at 8:00pm, with a salute to the American Flag.

MINUTES:

The minutes of the regular meeting of June 2012 were approved by the floor as submitted.

ATTENDANCE:

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

COMMUNICATIONS:

None

SPECIAL:

None

COMMITTEE REPORTS:

Purchasing Committee....Toby Roe, Fire Dist # 1: will now Chair this committee.

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Chiefs Hotmar advised that the Bureau is running smoothly, no major problems, concerns or issues are pending. Smoke detector inspections are averaging about 60+ inspections per month.
2. Captain Lewis advised the Boards that the Howell -2 Communications Equipment is presently operating without any reported problems at this time. The next radio committee meeting is scheduled for Monday, September 24, 7:30pm, at HPD.
3. Chief Hotmar advised the Boards that he will be working with the Executive Board on the 2013 Fire Bureau Budget at their September meeting.
4. As of the middle of August, the Fire Bureau offices were relocated to the new Municipal Complex at 4567 Route 9, North, 2nd Floor. We are presently working out of temporary office space, (cubicles) until such time that the Bureau's permanent space is complete.

PUBLIC COMMENT:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

GOOD/WELFARE:

1. Fire Prevention Week, October 7 – 13, 2012 _ “Have 2 Ways Out”.
2. Commissioner Kelly reminded the Boards about creating the Communication Infrastructure Fund in their 2013 budget for \$5000.00, and that the next State Fire Districts meeting will be in Wildwood on Friday, September 14, 2012.

ADJOURNMENT:

On a motion by Commissioner William Donahue, seconded by Commissioner Robert Donahue, with no further business coming before the Boards, the meeting was adjourned at 8:20pm.

**NEXT MEETING, DECEMBER 6, 2012, 8:00PM, FIRE DISTRICT #5,
FREEWOOD ACRES FIRE COMPANY**