

## **BOARDS OF FIRE COMMISSIONERS MINUTES – MARCH 7, 2019**

### **OPENING:**

Joint Board President, Don Franklin, called the March meeting of the Joint Boards of Fire Commissioners to order this 7th day of March 2019, at 7:30pm, at the Freewood Acres Fire Station, with a salute to the American Flag.

The Open Public Meeting statement was read.

### **MINUTES:**

The minutes of the regular meeting of December 2018 were emailed to all Commissioners and copies were made available at the meeting. A motion to approve the minutes as submitted was made by Commissioner Lou Memmolo, Sr. Seconded by Commissioner Wm Bommer, so voted.

### **ATTENDANCE:**

Roll call showed 19 Commissioners present, 9 absent. Chief Lewis was not in attendance.

### **COMMUNICATIONS:**

None

### **SPECIAL:**

None

### **COMMITTEE REPORTS:**

Joint Purchasing Committee reported nothing new.

Planning Board Representative Report – Commissioner Hodges reported on a new fueling station proposed at the Northeast Remsco equipment storage yard in District #1

### **CHIEFS REPORT:**

Chief Lewis was not in attendance and forwarded a written report. See attached.

Radio system is operating. No reports have been received about any situations or problems.

### **FIRE DISTRICT REPORTS:**

1. District #1 – Truck 1-90 still out of service.
2. District #2 – Harry Carter re-elected and Robert Tice elected to 3 years terms. Live fire drill TBA, All trucks reported in service.
3. District #3 – Budget defeated. Meeting with council on March 19, 2019.
4. District #4 – All equipment in service. Stalling and Bommer re-elected.

5. District #5 – Truck 5-90 out of service. Budget approved. Harper and Arbakow elected.

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

1. President Franklin handed over the meeting to the new President from District #4, Greg Scarlato.
2. Discussion on Monmouth County Fire Academy and the problems recently encountered when trying to register for Firefighter 1 Class. Commissioner Carter volunteered to talk to the new fire marshal. If no results we will invite him to a Joint Boards meeting.
3. Discussion of Township Wide Media Policy. Board agreed to allow Executive Board to continue reviewing/developing policy.

**OLD BUSINESS:**

None

**GOOD/WELFARE:**

1. Next Executive Board Meeting, March 28, 2019, 7:30PM, Howell Fire Bureau Conference Room.

**ADJOURNMENT:**

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

**NEXT MEETING, JUNE 6, 2019, 7:30pm, FIRE DISTRICT #1  
SQUANKUM FIRE CO., 271 SQUANKUM ROAD**