

BOARDS OF FIRE COMMISSIONERS MINUTES – JUNE 2, 2011

OPENING:

President Al Pereira called the regular meeting of the Joint Boards of Fire Commissioners to order this 2nd day of June 2011, at 8:00pm, with a salute to the American Flag and a moment of silence for our Troops.

MINUTES:

The minutes of the regular meeting of March 2011 were approved by the floor as submitted.

ATTENDANCE:

Roll call showed 19 Commissioners present and 6 absent. Chief Hotmar and Captain Lewis were also present for the meeting.

COMMUNICATIONS:

None

SPECIAL:

1. Presentation of Plaques to outgoing Fire Commissioner Ira Matthews of Fire District # 1 and Fire Commissioner William McMahon of Fire District # 4.
2. Sheriff Golden spoke to the Boards updating them on Narrowbanding requirements, future Trunking of Monmouth County Frequencies, keeping Fire and EMS on existing County Fire Frequencies narrowbanded and progress on new upcoming dispatch facilities.

COMMITTEE REPORTS:

Purchasing Committee, Progress.

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Chiefs Hotmar submitted his mid-year report. (See attached)
2. Captain Lewis advised the Boards that the Communications Equipment is presently operating without problems and updated them on Howell Fire Frequencies Narrowbanding and licensing changes.
3. Commissioner Morgan as a member of the Township Planning Board requested that all Fire Districts forward to him or Chief Hotmar the turning radius of all their fire apparatus.

PUBLIC COMMENT:

None

NEW BUSINESS:

01-06-2011 Reappointment of Bureau Attorney:

On a motion by Commissioner James Eadicicco, seconded by Commissioner Ray Equils, the Joint Boards approved the reappointment of the firm of Citta, Holzapfel & Zabarsky, as the Bureau Attorneys, effective June 2, 2011 through June 2, 2012. This was approved on a vote of 19 yes, 0 no, 0 abstained and 6 absent. (See attached resolution)

OLD BUSINESS:

None

GOOD/WELFARE:

1. These will be no Fire Works scheduled for the 4th of July, this year!
2. Howell Day will be Saturday, September 24, 2011, Oak Glen Park.
3. Commissioner Kelly asked the Boards to take attention to the fact that Dissolution/Consolidation of Fire Districts has recently gotten the Public Attention. He sighted Monroe Township who is discussing consolidation and Spring Lake who is in a battle with the Township and State concerning Fire District Dissolution.

ADJOURNMENT:

On a motion by Commissioner Ray Equils, seconded by Commissioner Robert Donahue, with no further business coming before the Boards, the meeting was adjourned at 8:40pm.

**NEXT MEETING, SEPTEMBER 1, 2011, 8:00PM, FIRE DISTRICT #5,
FREEWOOD ACRES FIRE COMPANY**