

BOARDS OF FIRE COMMISSIONERS MINUTES – JUNE 7, 2012

OPENING:

Acting President Doug Howlett called the regular meeting of the Joint Boards of Fire Commissioners to order this 7th day of June 2012, at 8:00pm, with a salute to the American Flag

MINUTES:

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

ATTENDANCE:

Roll call showed 20 Commissioners present and 5 absent. Chief Hotmar was also present for the meeting.

COMMUNICATIONS:

None

SPECIAL:

1. Presentation of Plaques to outgoing Fire Commissioner Doug Hesselbarth of Fire District # 3 and Fire Commissioner John Smith of Fire District # 2.

COMMITTEE REPORTS:

Purchasing Committee, no report.

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Chiefs Hotmar submitted his mid-year report. (See attached)
2. Captain Hotmar advised the Boards that the Howell -2 Communications Equipment is presently operating without any reported problems at this time.
3. Chief Hotmar reviewed/updated the Fire Service listing for 2012 with the Boards.

PUBLIC COMMENT:

None

NEW BUSINESS:

01-06-2012 Reappointment of Bureau Attorney:

On a motion by Commissioner William Donahue, seconded by Commissioner Greg Scarlato, the Joint Boards approved the reappointment of the firm of Citta, Holzapfel & Zabarsky, as the Bureau Attorneys, effective June 7, 2012 through June 6, 2013. This was approved on a vote of 16 yes, 0 no, 0 abstained and 9 absent. (See attached resolution)

02-06-2012 Memorandum of Agreement. (IMC-CAD)

This was an agreement signed by all Fire Districts to show the understanding of the proposed

IMC-CAD interface update system at police Dispatch. (See attached memorandum)

OLD BUSINESS:

1. After a lengthy discussion on the implementation of a Communications Infrastructure Fund Account to assure funding for equipment failures, upgrades and similar communications problems that could affect the operation of Howell -2, 3, 4 & 5. The Boards agreed that beginning in 2013 and each year thereafter the Districts would establish such an account within each of the Districts, maintaining an amount of \$5,000.00 per Districts for an overall fund amount of \$25,000.00. Chief Hotmar will gather cost figures on some of the possible major failures/upgrades that could affect the Communications equipment.
2. The antenna's at the Howell Police Department tower serving the Fire Radio has been replaced for a second time, and it appears that this has corrected the pager activation problems throughout the Township.

GOOD/WELFARE:

1. These will be no Fire Works scheduled for the 4th of July, this year!
2. Howell Day will be Saturday, July 7, 2012, Oak Glen Park.
3. NJ Fire Districts will be meeting this Saturday, June 9, 2012, 9:30am, Shark River Hills Fire Company.

ADJOURNMENT:

On a motion by Commissioner William Donahue, seconded by Commissioner Robert Kelly, with no further business coming before the Boards, the meeting was adjourned at 9:15pm.

**NEXT MEETING, SEPTEMBER 6, 2012, 8:00PM, FIRE DISTRICT #4,
RAMTOWN FIRE COMPANY**