

BOARDS OF FIRE COMMISSIONERS MINUTES – JUNE 4, 2015

OPENING:

President Gregory Scarlato called the March meeting of the Joint Boards of Fire Commissioners to order this 4th day of June 2015, at 8:00pm, with a salute to the American Flag.

MINUTES:

The minutes of the regular meeting of March 2015 were emailed to all Commissioners.

ATTENDANCE:

1. New Fire Commissioners for 2015;
District #3, Don Franklin
District #4, Mike Acampora and William Bommer

COMMUNICATIONS:

None

SPECIAL:

1. A presentation was given by Dr. James Travis relating to the need for a Medical Director who will review and write policies, conduct training, provide prescriptions, etc. This position is necessary for those agencies conducting back boarding and the use of Narcan/EpiPens. After the presentation, the Boards agreed to discuss the need for said Medical Director employed by the Joint Boards at their regular District meeting and report their decisions to the Executive Board.

COMMITTEE REPORTS:

1. Joint Purchasing Committee, Progress. (State Contract pricing is on the increase)

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. June's Chief Report
2. Communications update. (repeater and receiver sites) All operational.

PUBLIC COMMENT:

None

NEW BUSINESS:

01-06-2015 Reorganization:

President: William Donahue

Secretary: Randy Jager

02-06-2015 Monmouth County Dispatching:

After a lengthy discussion on the pros/cons, which covered topics of costs, safety and dispatch times relating to the Township's possible move of its Emergency Service Dispatching from Howell Police to the Monmouth County. The Joint Boards on a motion by Commissioner William Donahue, seconded by Commissioner Harry Carter, voted to go on official record with the Township Council and Township Manager **"Not Supporting the Transfer of Emergency Service Dispatching from the Howell Township Police to Monmouth County Communications"**. This motion was approved by a vote of 15 yes, 0 no, 0 abstain and 10 absent.

OLD BUSINESS:

GOOD/WELFARE:

1. All Fire District budgets passed for 2015.
2. Certificates of Service for Commissioners Mike Morgan, Bob Kelly and Ray Equils will be presented at the September Joint Boards meeting.

ADJOURNMENT:

On a motion by Commissioner Eadicicco, seconded by Commissioner Davison, with no further business coming before the Boards, the meeting was adjourned.

**NEXT MEETING, SEPTEMBER 3, 2015, 8:00pm, FIRE DISTRICT # 1
SQUANKUM FIRE COMPANY**