

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGES OR MODIFACATION BY THE PUBLIC BODY AT ITS NEXT REGULAR MEETING.

Commissioners of Fire District No.3

February 9, 2010

Work Session

APPROVED

Meeting Opened: 6:05 pm.

Pledge of Allegiance

Moment of Silence

FILE COPY

Commissioner Pinnella announced that this meeting is being held in compliance with the Open Public Meeting Act in that notice was furnished by annual schedule to the News Tribune and on the bulletin boards at each Fire Company and Township Clerk as presented by law.

Roll Call:

Commissioner Douglas Krushinski	Present
Commissioner Alfred Pinnella	Present
Commissioner Vincent Inzano	Present
Commissioner Michael Gilliam	Absent

Minutes for review:

*January 20, 2010 Public Hearing

Communications:

*Sending a letter to Staples to reopen account.

* Office Depot reducing our line of credit.

Comm. Inzano, when we spoke to them they said they had checked with a credit agency and it showed we were delinquent in paying our bills on time. Maybe we can check to see what is on that report to see who put us in the red.

Comm. Krushinski, when I spoke to Mr. Mullen he said that a report of Franklin Twp. Fire District 3 would not exist. The only way they could check is through in house records.

Comm. Krushinski, we received a letter back in November from Office Depot stating that they had reduced our line of credit before I had taken over paying the bills.

Fire Line Officers Report:

Community-

* Nothing to report.

East Franklin-

* How many men can attend July conference in Baltimore and can we register as soon as we have a hotel close to the convention center.

Comm. Inzano, We'll check to see how many want to go and how many spaces are available. We'll also check to see how many were sent in the past years and if there is anything binding us.

*Is it possible that after a new member is interviewed by Commissioners and goes for a background check and brings the form back signed by the police officer, they can be given authorization for a physical?

Comm. Inzano, he spoke to me about a form, the problem that we're running into is that when someone goes for a background check we don't know when they went and how long it's been sitting there. This form is stamped when they go up there so we can keep track of how long it's been sitting there. We now have a contact person at the police department.

*I apologize for the pictures posted on facebook. The situation has been dealt with and the Chief and President put a new policy into effect.

Comm. Pinnella, I spoke to Comm. Gilliam and we'll talk about it next week in executive session.

Questionable Bills:

*No questionable bills at this time.

Committee Reports:

Maintenance- Pinnella/Inzano

* Engine 1 was supposed to go out for repair but will go next Tuesday due to the weather.

*Campbell will check 253's flashing red lights on side.

Comm. Inzano, Engine 278 brow lights- looking at records to see who fixed it because it was wired wrong.

Comm. Krushinski, we need to find out how much it costs for them to come pick up the truck. It's like \$109 they charge. This way if we know that it's going in we can make arrangements

*Equipment-*Krushinski/Pinnella

*Picked up small air masks today.

*LED lights for helmets are in.

Training-

*Received price for the use of Piscataway's training tower.

Comm. Inzano, Comm. Pinnella was in contact with Piscataway, the total cost is \$2000 per year. Each company can use the grounds once a month. Need a letter and PO for training tower.

*Received request for Mayday and radio training class on March 21. \$1100 for the first ten students and \$65 each for additional students.

*Received request from East Franklin for drivers training class (seminar) for one day the cost is \$3000.

Comm. Inzano, they're both joint training classes.

*Will receive conformation regarding the classes that were not confirmed for Community.

*Insurance-*Krushinski

*Submitted claim for broken radio to insurance company, waiting for authorization to send it in for repair.

Comm. Krushinski, they're going to refurbish the broken radio with a new outside covering.

Fire Prevention- Inzano/Pinnella

*Meeting coming up.

*Safety-*Krushinski/Gilliam

*Start testing the radios once a week to make sure that they are working.

*Membership-*Gilliam/Krushinski

*One person in the audience came tonight for an interview after the meeting.

CAD- Krushinski

*Waiting for John Dwbackuck to get back to me.

Comm. Inzano, Mr. Dwbackuck will be showing Chantel but first wants to get all maskfits up to date.

Comm. Pinnella, We'll have him show Chantel how to take picture for members who need their picture taken so all he has to do is print out cards. Radios on the bottom shelf in the back need to be reprogrammed or repaired.

Awards- Inzano/Gilliam

*The invitations went out. It will be held on February 27, 2010.

*Will have list of those who will be receiving awards.

*Food has been ordered.

By Laws- Gilliam

*Nothing to report.

LOSAP- Gilliam

*Still working on.

Unfinished Business:

*Nothing to report.

New Business:

* Nothing to report.

Next Meeting:

February 17, 2010 at 6:00 pm.

* Comm. Krushinski made a motion to adjourn meeting at 6:47 pm., seconded by Comm. Inzano. Roll Call: Comm. Krushinski yes, Comm., Pinnella yes, Comm. Inzano yes, Comm. Gilliam absent.