

# *Fire District No. 3*

Township of Hanover, County of Morris

## Minutes of April 4, 2013 Regular Meeting

Meeting Called to Order 19:00; Chairman Quirk presiding.

Pledge of Allegiance

Notice of Compliance

Roll Call –	Callas – Present	Florio - Absent
	De Nigris – Present	Quirk - Present
	Dugan - Present	

Also Present - Committeeman Cappola

### Correspondence:

Commissioner Dugan reports that the Board is in receipt of a Letter from 2<sup>nd</sup> floor concerning the agreement for purchasing the ambulances.

FF Keyser reports that the 2<sup>nd</sup> floor should have it done by June 1, 2013.

Discussion

Quirk – Aye

### Acceptance of Previous Minutes:

Motion to accept minutes of March 5, 2013, March 7, 2013 and March 21, 2013

Maker: Commissioner De Nigris  
Second: Commissioner Callas

Callas – Aye  
De Nigris – Aye  
Dugan – Aye  
Florio – Absent  
Quirk – Aye

### Finance:

Commissioner De Nigris reports that the Board is pretty much on target for spending in the 1<sup>st</sup> Quarter. Some line items are over spent while some are under and overall the budget is under spent. He further recommends that the financial report be presented at work sessions to expedite the processes.

Discussion and the Board's consensus to move the report.

Commissioner De Nigris reports that the audit is underway.

Discussion

(FP Minutes to Dist 2 for Auditor.)

### Apparatus Maintenance

Commissioner Dugan reports tires were rotated on Truck 33, no other issues.

Commissioner Quirk reports that Dist. 2 Eng. 81 is out of service.

### Labor Relations

Nothing to report

### Buildings/Grounds

Commissioner Dugan reports that the stairs are complete, and that he will have them order some more to keep in stock as another is already in need of replacement.

Commissioner Dugan reports that the bottom of the cupola has been cleared out. Testing for asbestos and lead paint is negative. Reports are pending. Birds were also found back in the cupola. Prices will be solicited to fix the hole in the cupola and outside of Chief Davidson's window.

Commissioner Dugan is waiting for pricing on CCTV issues.

FF Keyser reports that above the hatch on the 2<sup>nd</sup> floor there is something nesting

Commissioner Quirk reports that the exterior doors seem to be working ok. Commissioner Dugan reports that Lt. Lake is supposed to be getting prices for repairs.

Discussion

Commissioner Quirk requests that FF Keyser please bring back to the 2<sup>nd</sup> floor issues of maintaining building security.

FF Keyser requests to know if the matter of discussing swapping floors will be undertaken.

Discussion

Landscaping bids were returned. Commissioner Dugan reports that Giovanni and Chuck Hill returned bids.

Discussion that while Chuck Hill is lesser there is a question regarding the mention of 'donation' within the bid.

Board will approve the bid contingent on attorney review.

Resolution 13-04-04-26 a resolution accepting above bid.

Maker: Commissioner Quirk  
Second: Commissioner De Nigris

Callas – Aye  
De Nigris – Aye  
Dugan – Aye  
Florio – Absent  
Quirk – Aye

#### Master Planning Committee:

Commissioner Callas reports that there was a meeting on 3/28/2013 with discussion of volunteer issues i.e. EMS v. Fire and activity as well as membership and crews, as well as staffing needs/requirements. There was also discussion concerning Jack Purvis, a meeting will be held 4/12/2013.

Discussion including average ages of members.

#### By-Laws

Commissioner Quirk makes 2<sup>nd</sup> reading of amendment to by-laws as attached herein.

#### Insurance

Commissioner Quirk reports that there was an answer on the question of coverage on sports/non-members.

#### EMS Billing

Commissioner Quirk reports that at the last Committee meeting there was an angry commentary concerning the letter. In conversation with this person after he was advised to come to the meeting, and he had the matter explained in detail, and Commissioner Quirk received an apology for those comments.

Commissioner Quirk also reported that there was a question regarding a resolution that exists in Hanover Twp. Concerning providing EMS and there is.

Commissioner De Nigris reports that the average monthly income is approximately \$30K a month, which is as anticipated.

Committeeman Cappola questioned whether the letter had been changed, and he was advised that it had not been.

Discussion

Memorial Day / Inspection Night

Commissioner Callas reports that all paperwork is out to the caterer. The program will be set. A/Chief Vagell reports that there will be a cleaning competition again this year.

Discussion

FF Keyser advised that in past years there had been a photographer who took pictures.

Discussion/concurrence

Commissioner Quirk reports that this ceremonial night might be the proper venue to acknowledge former Commissioner Harrington.

Old Business:

Commissioner Quirk reports that the fire company is having a fundraiser. He asks if the board will purchase five (5) tickets for the 4/19 event.

Motion to purchase five (5) tickets at \$40.00 per ticket. (\$200.00)

Introduction: Commissioner Dugan  
Second: Commissioner Callas

Callas – Aye  
De Nigris – Aye  
Dugan – Aye  
Florio – Absent  
Quirk – Aye

Commissioner Quirk reports that regarding Hanover Twp. Day, the 2<sup>nd</sup> floor will be involved in the event and then a dedication of the new engine that evening.

Discussion

New Business:

None

Public Participation:

FF Keyser reports that the 2<sup>nd</sup> floor will be preserving its records electronically, and inquired as to whether the Board would like the same.

Commissioner De Nigris questioned the process.

Commissioner Callas will look into this aspect.

Committeeman Cappola reports the Little League parade is 4/13/2013, the Knights of Columbus will be doing shredding as a benefit, and the Township's Fireworks will be 7/2/2013

Discussion on events

A/Chief Vagell reports that in the past the department has St Barnabas's burn trailer come out, which will be looked at.

Motion to Adjourn

Maker: Commissioner De Nigris  
Second: Commissioner Callas

Callas – Aye  
De Nigris – Aye  
Dugan – Aye  
Florio – Absent  
Quirk – Aye

