

MINUTES

The regular meeting of the Board of Fire Commissioners, Fire District No. 1, was held on the above date at Hose Company No. 1. The meeting was called to order at 7:30 p.m. by Chairman Shelley with Commissioners Fisher, Bixby, Schlindwein & Schuster present. Also in attendance were Administrator Chesner and Chief Green.

Chairman Shelley opened the meeting by reading the following "Open Public Meetings Act;" by title only,

Public Notice of this meeting, pursuant to the "*Open Public Meetings Act*," has been given by the Board of Fire Commissioners, Fire District No. 1, of the Township of Moorestown in the following manner; by posting written notice on the Public Meetings Act Bulletin Board in Town Hall on March 3, 2010, and entering the same in the official book of the Fire District in the Municipal Library; mailing written notice to the official newspaper, the Burlington County Times on March 3, 2010; filing written notice with the Clerk of the Township of Moorestown on March 3, 2010; filing written notice with the Clerk of the Board of Fire Commissioners, Fire District No. 1; and mailing written notice to each person who has requested copies of the schedule of meetings and who has prepaid the fixed charge for such service.

Following that, Chairman Shelley led the Pledge of Allegiance to the Flag after which he indicated the emergency exits.

MINUTES: None.

CORRESPONDENCE: None.

BIDS & QUOTATIONS: None.

RESOLUTIONS:

Resolution 2010-30 "*Approving the Sale of Fire District Personal Property Pursuant to N.J.S.A. 40A:11-36*" was read by Administrator Chesner and offered on a motion by Commissioner Fisher, seconded by Commissioner Schlindwein. There being no comments or questions from the public, on a roll-call vote the resolution was unanimously adopted 5-0.

Resolution 2010-31 "*A Resolution Appointing a Pay-Per-Call Firefighter*" was read by Administrator Chesner and offered on a motion by Commissioner Bixby, seconded by Commissioner Schuster. There being no comments or questions from the public, on a roll-call vote the resolution was unanimously adopted 5-0.

OTHER BUSINESS:

Administrator Chesner distributed to the Board members a written request from David Chezem, President of Hose Company No. 1. They are requesting permission from the Commissioners to have a fundraiser at Iron Hill Brewery on January 9, 2011. Hose Company will receive 20% of a customer's food bill (excluding liquor) for those customers that bring a flyer from Hose Company No. 1 to the restaurant.

A motion was offered by Commissioner Schuster, seconded by Commissioner Bixby approving the request; Administrator Chesner was asked to contact President Chezem to inform him of the approval.

PUBLIC SESSION AND ANNOUNCEMENTS:

No public in attendance.

Administrator Chesner reviewed the budget worksheet and supporting documents found in the Commissioner packets as well as the Tax Levy Cap.

The following items were addressed by the Board:

Chairman Shelley asked the Board to consider placing additional monies in the Fire Police Line Item for new pants that would have a stripe down the side to be worn during planned events. He noticed that during the Christmas parade other Township Fire Police Officers had this style pant and he thought it would be nice to have the same. The Board agreed to increase the line item from \$1,000 to \$2,000 to include the pants for the Fire Police members. Also included in the \$2,000 budget is money for new winter gear that Chief Green is in the process of researching.

Chairman Shelley also asked the Board to consider placing money in Salary and Wages for Lieutenant and Captain salaries now that the fire district no longer issues Uniform Allowance checks with the inception of the Pay-Per-Call program. Chairman Shelley would like to place \$300 in the budget for each Lieutenant and \$500 for each Captain. Further review would take place during the next few meetings as to the salaries for all officers along with each officer's job description. Chairman Shelley would like to see this reviewed prior to the first quarterly pay in 2011.

Administrator Chesner reviewed the Fire District's Insurance Policy with the Board. He made mention that the premium payments for the district's automobile policy, multi-peril package, umbrella and the accident and sickness policy will decrease in 2011. Administrator Chesner also mentioned that an additional policy is needed for the above ground tanks at each Station; VFIS will not cover the tanks since there are no vehicle protection barriers in place. The Board asked Administrator Chesner to move forward with having these barriers installed at each building so coverage can be issued.

Administrator Chesner mentioned that he would make the necessary changes to the budget and put together the approving resolution for the December 14th meeting.

Chairman Shelley thanked everyone involved with the 2011 Budget and mentioned that everything ran smoothly and was received on time.

Commissioner Schuster thanked Chief Green for an excellent job coordinating the Christmas Parade.

On a motion by Commissioner Bixby, seconded by Commissioner Fisher, the regular meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Charles H. Schuster
Secretary/Clerk

