

Fire District No. 3

Township of Hanover, County of Morris

Minutes of January 3, 2013 Regular Meeting

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

Pledge of Allegiance

Notice of Compliance

Roll Call –	Callas – Present	Harrington - Present
	De Nigris – Present	Quirk - Present
	Dugan - Present	
Also Present -	Chief Davidson	Committeeman Coppola

Correspondence:

None

Acceptance of Previous Minutes:

Motion to accept minutes of November 15, 2012

Maker: Commissioner Harrington
Second: Commissioner Callas

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Motion to accept minutes of December 6, 2012 (Special Meeting)

Maker: Commissioner Callas
Second: Commissioner Dugan

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Motion to accept minutes of December 6, 2012 (Regular Meeting)

Maker: Commissioner Callas
Second: Commissioner Dugan

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Motion to accept minutes of December 20, 2012

Maker: Commissioner Harrington
Second: Commissioner Callas

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Finance:

Commissioner De Nigris reports that the 2013 Budget has been approved in Also the December 2012 expense reports and reports from Revenue Guard were presented to members.

Apparatus Maintenance

Commissioner Harrington reports new engine arrived New Years Eve, and thanks the committee for a job well done. The Engine is in service.

Chief reports it will be in full service Monday.

Discussion

Commissioner Quirk would like to get the utility trailer registered.

Commissioner Harrington reports that Truck 33 is going to Fire/Safety regarding issues addressed in memo to Board.

Buildings/Grounds

Commissioner Dugan still soliciting quotes for treads on the staircase.

Discussion

Commissioner Harrington reports that the Engine bay floor is getting worse and will need to be addressed sometime in the future.

Discussion

Chief Davidson advises that ServPro finished their work on the 3rd floor. Work regarding the ceiling will be addressed in the next week or so

Discussion

Master Planning Committee:

Commissioner Callas reports that they did not meet in the last two weeks.

EMS Billing

Commissioner Quirk initiates discussion of the letter to Township residents concerning balance billing.

Discussion

Chief Davidson has prepared a Resolution addressing this issue.

Resolution 13-01-03-42 Acknowledging Balance Billing for Emergency Medical Services

Introduction: Commissioner De Nigris

Second: Commissioner Dugan

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Discussion

Old Business:

Commissioner Harrington makes a motion to pay the new rental fee for the parking lot.

Discussion

Maker: Commissioner Harrington

Second: Commissioner None

Quirk –
Harrington –
Callas –
De Nigris –
Dugan –

Friendly amendment to the above by Commissioner Quirk to have the Master Planning Committee work with the Exempt association to remedy this issue over the long run.

Discussion

Commissioner Quirk reports that he spoke with the 2nd floor president and reiterated the Boards desire to have representation from the 2nd floor attend Board meetings.

New Business:

Chief Davidson presented a memo to the Board concerning Hilltop Associates for development of the District's website.

Discussion

Motion to accept the Chief's recommendation (1 Year Domain / 1 Year Web Hosting and Site Design not to exceed \$1,200.00) regarding start up and maintenance of the website, and amended to additionally have Commissioner Callas as liaison to the website.

Maker: Commissioner Harrington
Second: Commissioner Dugan

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Resolution 13-01-03-43 Appointing Joanne Brashier to EMS

Introduction: Commissioner De Nigris
Second: Commissioner Dugan

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Commissioner De Nigris reports that there are currently five (5) accounts for the District, and once the Budget is approved these will be consolidated into three (3) accounts.

Motion to narrow the number of accounts as determined by Commissioner De Nigris, with the advice of Vince Montanino.

Maker: Commissioner Dugan
Second: Commissioner Harrington

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

Public Participation:

Committeeman Coppola discussed the upcoming elections.

Discussion

Commissioner Quirk initiated discussion as to whether or not the Board should address the Senior Citizens regarding balance billing.

Discussion

Executive Session:

None

Motion to Adjourn

Maker: Commissioner De Nigris
Second: Commissioner Callas

Quirk – Aye
Harrington – Aye
Callas – Aye
De Nigris – Aye
Dugan – Aye

