

Fire District No. 3

Township of Hanover, County of Morris

Minutes of January 17, 2013 Work Session

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	John O'Brien (CKFD)
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Correspondence:

Letter from CKFD concerning any plans or intentions to work on 2nd floor as CKFD is planning on doing work on 2nd floor

Chief's Report:

All information has been given to BFC no action necessary,

Next month 3 new members will be sworn in

>Off Agenda (While John O'Brien is here)

Discussion of relations between the BFC and the Second Floor and particular issues that will be addressed

Discussion of the process of the Ambulance Committee

Finance:

Commissioner De Nigris reports that the State has approved the Budget

Revenue Guard provided their December numbers closing out last year

2013 Operating budget until voter approval can be 19% of approved budget.

Discussion

Apparatus Maintenance

Commissioner Harrington reports new engine is in and drivers are training

Truck 33 out for the next few weeks for repairs

Rehab 36 starter repaired

Ambulance 38 repaired bill will be approximately \$1,400.00

Discussion by Comm. Harrington as to Rehab 36 and how repair bills were to be handled now that the Township is not paying; request that President O'Brien look into turning the vehicle over to BFC.

Buildings/Grounds

Commissioner Dugan got an additional quote to replace (9) treads on the staircase. One other will be provided this week, and he will go back to Nick's Flooring to revise the quote that he previously gave.

There was a problem with the HVAC over the weekend. Chief reports that Hobbie Heat was in and that repairs are needed prior to summer.

Discussion

Commissioner Dugan reports that Horan Electric came in and worked on (a) ballast in the Commissioner's Room.

Discussion on the siren on the Truck Bay roof

Commissioner Harrington reports that he had the Chief order automatic hand sanitizers to be installed in the building.

With regards to the letter from the 2nd floor regarding renovations, there is a committee in place that is looking at long term planning.

Discussion

Chief Davidson reports that where work is anticipated, it could take up to five years with the entire process.

Discussion

Master Planning Committee:

Commissioner Callas reports that there is a draft five-year master plan addressing a number of issues.

Discussion

Chief Davidson reports that in the Master Plan there are vehicle purchases and the fact that one Crown Victoria will go back to the CKFD and it will not be maintained or insure the vehicle.

Discussion

Commissioner De Nigris explained to President O'Brien the earmarks for the proposed 2013 Capital Expenditures.

Discussion of Hazard Mitigation Grant (HMG) as it regards to Fire Station addition by Chief Davidson.

Commissioner Quirk elaborated on the elements of the HMG.

Discussion of specific items and also that a letter of intent is needed.

New Business:

Commissioner Quirk reports that Hanover Township Day is coming up (9/7); Commissioner Harrington recommended that the occasion be used as the time to dedicate the new engine.

Discussion

EMS Billing

Commissioner De Nigris reports on the letter that will be going out to all Hanover Township residents concerning balance billing.

Discussion

Discussion of Letter

Discussion of a Point of Contact for fielding any questions and/or comments regarding this issue.

Old Business:

Commissioner Dugan reports that petitions are out and are due back tomorrow. Budget question has been submitted. Voting machines have been ordered. Voter list has been ordered.

Parking Lot:

Insurance certificate for Exempts received by Board

Discussion of ownership of records of ownership of parking lot and lots concerned by District No. 3.

Commissioner Quirk requests update on cameras. Schultz is working on this with Lt lake.

With regards to the ambulances, Commissioner De Nigris requests input from the Board as to a lease/purchase or a purchase.

Discussion; Chief reports that discussion with Rich Braslow, Esq. is just to do a lease and at the end you're are not on the hook for it.

Discussion

Commissioner Callas requests update on website. Chief reports progress.

New Business;

Chief reports that David from Donnelly solutions approached the District concerning work on the facility, partly funded by State Grants concerning HVAC/Lighting. HVAC would not be eligible. Upgrades to lighting systems would be approximately \$11K, of which the State would pick up approximately \$8K. Specifications provided. Matter turned over to Buildings and Grounds.

Public:

A/Chief Vagell thanks Board for allowing himself and Tim Costello to be able to go to Pierce citing it was integral in the project.

Motion to Adjourn

Maker: Commissioner De Nigris
Second: Commissioner Dugan

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

