

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: January 21, 2015

Call To Order 7PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 10, 2015 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Hudec

Seconded Holtz

All in favor

Treasurers Report. Submitted by Hudec

Motion to accept Carpiniello

Second by Larson

All In Favor Opposed None

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Lt Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Ricks reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Chief Vitale reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>Chief Hickson reporting Copy to file</i>

Old Business:

- ***Chief Vitale submitted a report regarding paid firefighters to be reviewed by Commissioners***
- ***Radio report from Doug Rue on file***

- ***Comm. Larson presented the proposed changes to Losap that were approved by the State. He will introduce a resolution at next months meeting.***

New Business:

- ***Resolution #15-01 presented by Carpiello
Late File Resolution explaining reason for late filing of the budget to the state. Resolution was reviewed and discussed by the commission.
Motion to accept the resolution by Hudec
Second by Holtz
All in Favor.***

- ***Petition Nominating Candidates for Commissioner seats on the Fire District #3 was accepted by the Secretary for the following:
Jeffrey Holtz
601 McKinley St
Bridgewater, NJ***

***Doug Larson
238 Cold Spring Lane
Bridgewater, NJ***

*No other candidates applied
They will both be added to the ballot.*

- *Chief Hickson proposed a District wide training on Truck Operations in March. The training is a three day event. The cost is \$8000.00. The district received a \$5000.00 donation to be used for fire fighters. Comm Smith suggested that this money be used for the training and each fire company pay \$1000.00 out of their budgets to fund this training. Chiefs were in agreement.
Motion by Hudec to fund this training as proposed a by Comm Smith
Second Larson
All in favor.*

Acceptance of 2015 Budget:

Motion by Smith to accept the budget that was approved by the state for \$879,879.00 to be raised by taxation and voted on by voters on Feb. 21, 2015

Second by Holtz

<i>Vote:</i>	<i>Yes</i>	<i>No</i>
	<i>Holtz</i>	
	<i>Larson</i>	
	<i>Smith</i>	
	<i>Hudec</i>	
	<i>Carpiniello</i>	

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

*Motion By: Hudec
Second By : Holtz*

Meeting Adjourned: 8:05 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: February 18, 2015

Call To Order 7:03PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Carpiniello

All In Favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Lt Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Ricks reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Chief Vitale reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>Deputy Chief Russoniello reporting Copy to file</i>

Old Business:

- **RESOLUTION 15-2**
***Presented by Doug Larson Revisions to LOSAP points system.
Motion to Accept: Hudec
Sec: Holtz
Vote: Hudec Yes
Smith Yes
Larson Yes
Holtz Yes
Carpiniello Yes***
- ***Larson discussed two North Branch FF who were eligible for LOSAP (Scott Hanna and Rand Milton) in 2012 but were not funded in error. Larson recommends that we back pay them for the year of 2012.
Motion: Holtz to fund
Sec: Hudec
All in Favor***

New Business:

- ***Doug Rue gave a radio report (on File). He stated that repeater at Merck needs to be moved if we cannot produce the MOA. There will be a meeting with the fire companies at North Branch Fire Co 2/25/15 at 7:00 PM regarding the repeater at the Merck tower.***

- *Financial Agreements were signed by all companies.
Motion to Accept Financial Agreements by Carpiniello
Second: Smith
All in Favor*

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By : Holtz

Meeting Adjourned: 7:45 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: March 18, 2015

Call To Order 7:02 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Vice Chairman Holtz

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

Oath of Office:

Commissioner Holtz sworn in by Carpiniello

Commissioner Larson sworn in by Carpiniello

Election Results

	Poll	Absentee	Total
Jeff Holtz (3yr)	42	34	76
Doug Larson (1 yr)	43	32	75
<u>Write In</u>			
Denzel Zhu (3 yr)		1	1
Denzel Zhu (1 yr)		1	1
<u>Budget Question</u>			
YES	41	21	62
NO	4	19	23
<u>Total Voters</u>	45	40	85

Nominations of Board Members: Opened by Holtz
Secretary: Carpiniello Nominated by Hudec
Second by Larson

Vice Chairman: Holtz Nominated by Carpiniello
Second by: Hudec

Treasurer: Hudec Nominated by Carpiniello
Second by Larson

Chairman: Smith Nominated by Larson
Second by Hudec

Motion to accept nominations and close by Hudec
Second: Larson
One vote cast for each member by Sec Carpiniello.

Resolutions 2015

- *2015-3 Authorizing Appointment of Attorney*
- *2015-4 Authorizing Appointment of Auditor*
- *2015-5 Adoption of Cash Management Plan*
- *2015-6 Authorizing Regular Meeting Schedule*
- *2015-7 Designation of Official Newspaper*
- *2015-8 Authorizing Approval and Payment of Claims*
- *2015-9 Designating Surety Bond for Commissioners*
- *2015-10 Authorizing Appointment of Accountant*

Motion to accept resolutions as read by Larson

Second by: Carpi niello

All favor

Minutes *Submitted electronically to members*

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: *Submitted by Hudec*

Motion to accept Carpi niello

Second by Larson

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

Lt Taylor reporting

Copy to file

Country Hills Fire Department

Chief Ricks reporting

Copy to file

Green Knoll Fire Department

Chief Vitale reporting

Copy to file

North Branch Fire Department

No one present

Old Business:

- *Chief Vitale requested a response to his request for paid fire fighters. Commissioners discussed the possibility of stipend with Chief Vitale.
Motion by Carpiniello that commission to review request discuss this and have an answer at next meeting.
Second: Hudec
All in Favor*
- *Chief Vitale notified commission that new tanker will be delivered in June*

New Business:

- *Lt Robert Resker, GKFC submitted a letter contesting LOSAP in 2014 stating he attended a district drill and was eligible for LOSAP. Letter was read and verified that he was in attendance. Verified by Comm Hudec. Resker will be funded for LOSAP in 2014.*
- *Larson discussed raising LOSAP from \$1000.00 to \$1200.00 per year. Braslow will be contacted to see if this is allowable. Tabled until Braslow response.*
- *Doug Rue gave radio report – copy on file. Test radios given to fire companies. Doug request up to \$2500.00 to approach a lawyer and work on the Merck Tower issue to attempt to keep our repeater on the tower.
Motion Larson to allow Doug to move forward with a cap of \$2500.00
Second Hudec
All in favor*

Open To Public:

No one requested to speak

Closed to Public

By Vice Chair Holtz

Motion to Adjourn

*Motion By: Hudec
Second By: Larson*

Meeting Adjourned: 8:06 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: April 15, 2015

Call To Order 7:03 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpiello

Second by Larson

All In Favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Lt Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Asst Chief Steve Corella Jr. reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Chief Vitale reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>Chief Rusenello reporting Copy to file</i>

Old Business:

- ***Doug Rue addressed the commission on the migration of the new trunking radios and also spoke about the Merck repeater.***
- ***Commissioner Larson discussed the increase for LOSAP. We would only be allowed to raise the member by \$34.00 unless we get voter approval. This will be tabled until the next budget.***
- ***Commissioners discussed Chief Vitale's request for stipend for Fire Fighters.***
 - ***Motion by Carpiniello to go to closed session to discuss***
 - ***Second Hudec***
 - ***Closed session began 8:20 PM***
 - ***Closed session ended 8:35 PM***
 - ***Commissioner Carpiniello addressed Chief Vitale and audience with commission's position on the Stipend for Fire Fighters. Chiefs will provide NIFERS reports quarterly to the commission.***
 - ***A committee of Comm Hudec and Comm Holtz will approach the Mayor to discuss low manpower issues.***

New Business:

- ***Howard Bixler from Martinsville Rescue Squad addressed the commission regarding Martinsville Rescue squad requesting funding ,approximately \$15,000.00 per year for future purchase of an ambulance from the fire district.***
 - ***Commissioner Smith addressed the commissions position on the Martinsville request. This will be addressed at the next budget year.***

Open To Public:

No one requested to speak

Closed to Public

By Chairman Smith

Motion to Adjourn

Motion By: Hudec

Second By: Larson

Meeting Adjourned: 8:55 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: June 17, 2015

Call To Order 7:10 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Hudec

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 10, 2015 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

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Pledge of Allegiance Called for by Comm Hudec

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Larson</i>	<i>Absent</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

No Quauarm Meeting Cancelled

Meeting Adjourned: 7:14pm

Minutes Submitted By: Comm. Carpiello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: July 17, 2015

Call To Order 7:02 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Holtz

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Pledge of Allegiance Called for by Vice Chairman Holtz

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Absent</i>
	<i>Comm. Smith</i>	<i>Absent</i>

Minutes Submitted electronically to members

Motion to accept as presented Holtz

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpiello

Second by Larson

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Brian Ricks reporting
Copy to file***

Green Knoll Fire Department

No Report

North Branch Fire Department

***Chief Dave Hickson reporting
Copy to file***

Old Business:

No old business

New Business:

- ***Bradley Gardens Rescue submitted a quote for a new ambulance as per Comm Smiths request. Quote was \$168,450.00. To be discussed at later date.***
 - ***Bradley Gardens Rescue reported that ambulance transmission is not functioning. Quote to repair \$4500.00 to \$5000.00***
 - ***Motion by Larson to have ambulance repaired with a \$7000.00 cap. Second Holtz all in favor***
- ***Radio Report by Doug Rue. (Copy to file). Repeater to stay on Merk Property for the near future. Antenna for Merk tower will be installed this month.***

Open To Public:

No one requested to speak

Closed to Public

By Vice Chairman Holtz

Motion to Adjourn

***Motion By: Carpieniello
Second By: Larson***

Meeting Adjourned: 7:15 pm

Minutes Submitted By: Comm. Carpieniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: August 19, 2015

Call To Order 7:02 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Holtz

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Pledge of Allegiance

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Absent</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Larson</i>	<i>Absent</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

NO QUARUM MEETING CANCELLED

Meeting Adjourned: 7:03pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: Sept 16, 2015

Call To Order 7:02 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Larson

Seconded Hudec

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpiniello

Second by Larson

All In Favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Lt Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Brian Ricks reporting No Report</i>
<i>Green Knoll Fire Department</i>	<i>Chief James Vitale Copy to file</i>
<i>North Branch Fire Department</i>	<i>Chief Dave Hickson reporting Copy to file</i>

Old Business:

-Bradley Gardens submitted specifications for a new Ambulance.

-Radio Report by Doug Rue

Discussion of adding two new antennas for better coverage cost is \$3000.00.

Motion by Carpiello that we replace both antennas

Second Hudec

All in favor

Motion

Motion by Hudec to have radios reprogramed

Second Larson

All in favor

-Chief Hickson opened question as to the request North Branch made to have the old tanker turned over to NBFC. Commissioners discussed the possibility of selling the tanker. Commissioner Holtz was tasked with attempting to sell the tanker and report back to the commission.

New Business:

-Chief Hickson discussed repairs needed to 108 to stop rotting in order to keep the vehicle running for its 20 year run. Cost to repair truck was \$39,000.00. Chief Hickson will get one more quote and bring it to next meeting.

-Mr. Bilxler from Martinsville Rescue Squad requested to discuss commission funding an ambulance. Commissioners discussed. Commissioners will not Fund ambulance for Martinsville Rescue Squad.

Open To Public:

No Requested to Speak

Closed to Public

By Chairman Smith

Motion to Adjourn

Motion By: Larson

Second By: Hudec

Meeting Adjourned: 8:15pm

Minutes Submitted By: Comm. Carpiello

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: October 21, 2015

Call To Order 7:01 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Absent</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Larson

Seconded Holtz

All in favor

Treasurers Report. Submitted by Hudec

Motion to accept Larson

Second by Holtz

All in favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Chief Ireland reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Ricks reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Chief Vitale reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>No Report</i>

Old Business:

Comm Holtz discussed disposal of old tanker. Waiting for prices. Will most likely be sold.

New Business:

Radio report by Doug Rue. On File Discussed remote phone line access for the Merk Tower Repeater

Audit information has been submitted by Suplee Clooney. Suplee Clooney bill to be paid.

District Drill will be held at Country Hills FC Nov 17th

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

***Motion By: Hudec
Second By : Larson***

***Meeting Adjourned: 7:35 pm
Minutes Submitted By: Comm. Smith***

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: November 18, 2015

***Call To Order* 7:02 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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***Pledge of Allegiance* Called for by Vice Chairman Holtz**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

***Minutes* Previous Month's Submitted electronically to members**

Motion to accept as presented Hudec

Seconded Larson

All in favor

***Treasurers Report.* Submitted by Hudec**

Motion to accept Carpiniello

Second by Larson

All in favor

Resolution

Resolution # 11-2015 read regarding completion of and review of audit by commissioners.

Motion to accept resolution: Carpiniello

Second Hudec

All in favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Chief Ireland reporting
Copy to file*

*Country Hills Fire Department Chief Ricks reporting
Copy to file*

*Green Knoll Fire Department Chief Vitale reporting
Copy to file*

*North Branch Fire Department Chief Hickson reporting
Copy to File*

Old Business:

Chief Hickson submitted proposal to repair the damage to 108. Quotes were from Valtek - \$58504.85 and First Priority \$39,396.00. Chief Hickson feels confident that this repair will bring this vehicle to its 20 year mark. He also requested a 15% buffer

Motion by Hudec that we get the vehicle repaired and approve the amount of 46,000.00 with the 15% buffer.

Second: Larson

All in Favor. Chief Hickson is authorized to go for repair.

Holtz gave a report on the possible sale of 132 Tanker. He has estimates that we will possibly net \$60,000.00 for the sale or we can sell it to the broker for approximately \$25,000.00.

Motion: Carpiniello to move forward and sell the tanker broker if he offers at least \$25,000.00.

No second on the motion.

Motion: Holtz to enter an agreement with Broker to sell the tanker for us for 60 day from ad date.

Second: Hudec

In Favor Hudec, Larson, Holtz / No Carpiniello

New Business:

Country Hills & Green Knoll submitted budget to committee

Kevin Anderson of the Red Cross spoke regarding a partnership with District #3 installing smoke detectors

Radio report by Doug Rue. On File.

Open To Public:

No one requested to speak

Closed to Public

By Vice Chair Holtz

Motion to Adjourn

Motion By: Hudec

Second By : Larson

Meeting Adjourned:7:55 pm

Minutes Submitted By: Comm. Carpiello

**Bridgewater Fire District # 3
Commissioners Meeting**

Monthly Minutes

Date: December 16, 2015

Call To Order 7:02 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Holtz

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Pledge of Allegiance Called for by Vice Chairman Holtz

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	Comm. Carpiniello	Present
	Comm Holtz	Present
	Comm. Larson	Present
	Comm Hudec	Present
	Comm. Smith	Absent

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report. Submitted by Hudec

Motion to accept Carpiniello

Second by Larson

All in favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Lt Jeff Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Asst Chief Cornella reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Chief Vitale reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>Chief Hickson No Report</i>

Old Business:

***Holtz gave a report on the 132 Tanker sale.
There were two prospective buyers no offers at this time. We will revisit in
January meeting. We will be at 60 days and will make a decision then***

New Business:

***Budget was introduced by Treas Hudec. The Budget amount 899,007.00.
897,507.00 is to be raised by taxation. This is a 2% increase from last
year. We adjusted losap back to \$40,000 from \$55,000.00 and move
\$15,000.00 to capital reserve. The Budget will be sent to the state for
approval.***

Motion to accept the budget with the above changes: Carpi niello

Second :Larson

All in Favor

***Comm. Hudec discussed the possibility of having new members go for Live
Scan fingerprinting before being brought on the companies as a member.***

***Comm. Larson advised that there may be minor changes to LOSAP in the
coming year.***

***Radio report by Doug Rue. On File. Merck submitted a new contract for
the District #3 repeater to be allowed on property. Doug Rue will contact
VFIS to get a certificate of insurance and also submit it to Mr Braslow for
approval.***

Comm Holtz advise the audience that the election is Feb 20 2016 and advised anyone interested in running for election to contact Sec Carpiniello and must submit a petition by Jan 20, 2016

Resolutions:

12-2015 Authorizing Budget Transfer and or Encumbrances Relative to 2015 Budget

13-2015 Adoption of Temporary Budget for 2016

Motion to accept both resolution Hudec

Second: Larson

All in Favor

Open To Public:

No one requested to speak

Closed to Public

By Vice Chair Holtz

Motion to Adjourn

Motion By: Hudec

Second By : Larson

Meeting Adjourned: 7:45 pm

Minutes Submitted By: Comm. Carpiniello