

The Commissioners of Fire District No. 1

In the Township of South Brunswick

December 14, 2009

Executive Session

Mr. Rosenberg stated that the Chief would like the Board to mirror the changed requirements for LOSAP as follows:

40 Fire Calls	14 Drills	10 Work Details	5 Business Meetings
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This change would increase the points required to 118, from 100. In addition, the Chief wants to change the Incentive Program to match the new requirements as listed above. Mr. Rosenberg noted that the Chief has asked the Board to change its programs, which it funds, even though he did not come before the Board to discuss it. Even though the action makes sense, the Commissioners should have been able to provide input, prior to the change being announced at the Fire Company's monthly meeting. Mr. Orchard stated that if this policy change results in more loss of members, the situation will have to be addressed.

Mr. Rosenberg stated that the Board needs to develop a Travel Policy. He noted that the latest trip taken to Florida included some excessive charges. The policy needs to detail what charges the Board considers appropriate and will pay for.

Mr. Orchard reported that Mr. Braslow had sent a letter to the Township Administrator stating that a written request would be required for the funding of the Fire Inspector. This was received last week. In addition, Mr. Braslow sent another letter to DCS for clarification, after which, he will send a letter to the Township stating that the District wants those funds. Mr. Orchard stated that, should the grant money not be forthcoming, the amount should be deducted from the \$40K for the Fire Inspector. The Board concurred.

There was no further discussion in the Executive Session. The Board came out of the Session at 8:22 p.m.