

New Jersey State Association of Fire Districts September 13, 2013 Quarterly Meeting

The NJSAFD September 13, 2013, Quarterly Meeting was held at the Wildwood Convention Center located at 4501 Boardwalk, Wildwood, NJ 08260.

Attendance:

See attached sign-in sheet(s)

Time:

09:30 hours

President William Donahue called the meeting to order.

Flag Salute

Carl Christensen began the meeting with an invocation.

Robert Kelly administered the Oath of Office for the elected officials. See attached documents

Some Guest Speakers were not able to make it today because of the emergency in Seaside.

Senate President Sweeney is expected to arrive around 11:00am.



NEW JERSEY STATE ASSOCIATION OF FIRE DISTRICTS LEGISLATIVE REPORT 9-13-2013

- A-2593 Requires designated fire command structure in municipal emergency operation plans involving mutual aid responses to fires

 July Conditional veto by the Governor

 8-28-13 signed into law chapter 152 Study to be done by Director of Fire Safety
- A-2596 would remove the requirement that one and two family residential structures be equipped with fire extinguishers, conditional veto by the governor. Both houses agreed with the governors conditional veto recommendations. Study to be performed by Commissioner of DCA. Signed into law 8-28-13 chapter 153
- S-900 Requires all State Fire Fighter training be accredited.

 Passed both houses sent to the Governor.

 3-12-2013 Signed into law PL2013, c. 32
- S- 503 Requires Medical Oxygen providers notify the Fire Departments when deliveries are halted. Passed both houses sent to the Governor.

 3-12-2013 Signed into law PL, 29
- A3253 Permits emergency vehicle exemption for vehicle spot lamps. Aug 9, 2013 Signed by the Governor PL chapter129
- A4191 Exempt's certain emergency persons from all terrain vehicle use restrictions. August 9, 2013 Signed by the Governor PL135
- S1918 Permits local units to enter into joint agreement to purchase fire equipment August 9, 2013 Signed by the Governor 8-19-2013 chapter 89
- A1570 Requires all new one and two family residential units have sprinkler systems. has been passed the assembly 44-30, sent to the Senate 2-4-2013. Bill sits in Senate committee on Community and Urban Affairs
- S-2 Senate President Sweeny's bill on consolidation and shared services. This bill and and the numerous bills to move the District elections are the bills that would have have the greatest impact on Fire Districts. Senate President Sweeney will be here at about 11:00. He will speak for about 15 minutes on S2. He will then take questions from the commissioners.

Respectfully submitted/

Roger S Potts Legislative Chairman

New Jersey State Association of Fire Districts September 13, 2013 Quarterly Meeting

Secretary Report:

Financial breakdown:

195 Copies of the Meeting Minutes	\$88.00
Stamps for Meeting mailing	\$92.00
Envelopes for Mailing	\$23.79
Website posting and maintenance	\$150.00

Total amount due to Artie Hayducka at this time

\$353.79

A motion was made to receive the Secretary's report as stated. It was moved, second, and carried that the report be approved.

NEW JERSEY STATE ASSOCIATION OF FIRE DISTRICTS

William Kleiber, Treasurer

(908) 359-5813

Treasurer's Report September 13, 2013

Business Money Market Acct.		PNC Bank
Balance as of 5/31/13		\$28,702.34
Interest Transfer		\$7.74
Balance as of 8/31/13	×2	\$28,710.08
Business Checking Acct.		PNC Bank
Balance as of 5/31/13		\$58,533.94
Transfer		\$0.00
Bills		
Check 1333 Bill k Check -1334 Porzio Check -1345 Artie H. Check -1346 Check -1347 Check -1348 Check -1349 Check -1350 Check -1351 Check -1352 Service Charge	Returned check	\$1,175.00 \$6,060.00 \$341.60
Total of Bills		<u>\$7,576.60</u>
Income check# 2036	NJ F & Emer Inst. Dinner	\$600.00
Dues		\$0.00
Balance as of 8/31/13		\$51,557.34
Total Worth As of 6/08/13		\$80,267.42

Old Business

There was some discussion with regards to only having 5 active Trustees with 2 positions remaining to be appointed.

Also there was some discussion that we will be proboard approved by the end of the year.

New Business

There was some discussion to look into a scholarship fund for members within our fire district. A motion was made to have the executive board research some plans for putting together a scholarship fund.

There was some discussion with regards to the new healthcare plans & medical insurance. There was a motion made to appoint a committee to look into the specifics of obama-care and to report back at the next meeting.

After some discussion a motion for Richard Braslow to receive a stipend & plaque for his years of service. It was moved seconded and carried that we send Richard Braslow a \$1,000.00 stipend and plaque.

Special Guest Speaker

Senate President Sweeney opened his speech discussing Shared Services.

Closing

The NJSAFD December 7, 2013, Quarterly Meeting will be held at the Monmouth Junction Fire House located at Ridge Road in South Brunswick, NJ. The meeting of the Trustees will begin at 9am followed by the General Meeting at 9:30am.

A motion was made to Adjourn the September 13, 2013 NJSAFD quarterly meeting. It was moved, second and carried that that the motion be approved.

Meeting Adjourned.



Date:

Page 1 of 2

Name	County	Township	District #
Willia Dorebie	- monmouth	Howell	1 5
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Robert Donguve			
charly DAVISON			
Rand Toyer	*	1	<u> </u>
HARRY E. SMITH III	BURLINGTON	CINNAMINSON	# 1
John M. Dulo	Bunkington	FLORENEE	#]
Lawrence Rosenberg		South Brunswick	41
JOELANGON JL	Somerset	BRIDGEWATER	#2
RONHAZER	SOMERSUL	//	11
Lew Conley	CAPE May	Lower Twp	#2
DONALD KINITELL	moncon	Heptheolitup	01. 1
Joe Dube 11	Burl	Hamilton/chestofi	
STANGY LEWIS	BURL	HANICTON/ CHESTITISA	H/
Pual Thomas	Bull	Fuestiam	44
Robert Costello	Bur!	Evesticité	#1
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Joe 20/19/UK	meriar	Kamiller	- 3-
Jim Pacifico	(Auto N)	VOORHERS	
Karen Light	Middlesey	Pisiataway	4
Irry SSbowe	Canden	WINSTOW	- 6
Rabet Burns	MIJSIEX	PISCATANON	1
CHARLES SPAHR	11	SOUTH BRUNSWICK	2



Date:

Page 1 of 2

Name	County	Township	District #
D. CHAEL DENAMIS	Middlesex	OCD Bei De	4
ARTIS HAYOCK		Pisagrance	
Keith LESSLE	MERCEIL	Ham, I ton	4
John Newbon S	Mercer	Hamilton	4
D. b Brown	Somarget	Bridgewater	2
Planen Khancan	Somerser	Buidgewides	2
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New Jersey State Fire Chiefs' Association — Annual Meeting GUESTS September 12, 2013

Richard E. Coleman	MAX FISHER	+ MUREAY	Todd Howell	XIN GARDNER	Richard G. Horkon	Richmol SAM Benellett	Robert Steel	Non BERSU	Gr Lucoscy	Ronald J Boyce Ju	NAME PLEASE PRINT
Fire Dist. #4	Moorestown DIS. 1	WOOD BRINE	11	WoodbRidgE	Riverside Fire	FIREDIST I Lower Tusp	Fire District #	FIRE DIST	HAMILTON	Marlborn Dist 3	LOCATION
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New Jersey State Fire Chiefs' Association Annual Meeting GUESTS September 12, 2013

PAUL SUNDER	Detty Newbor	Robert J. Keccy	5			Richard River)	Vausto Vandegrift	Lester W. Kemble	HARY TRANS	Tim ROPAN	NAME <u>PLEASE PRINT</u>
P. SCATAWAY D.ST. 2	Hamilton #4	Howell #4	HOWELL #4	HAM ILTUN #8	W.	Marlbon Dist 3	2	THE STACE FIRE	D15124	Discotomay Orsel	NOLLEYDOT
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		HIRNWER TWP FD #3 267-5	JIM DAVIDSON
			BRIAN MOSS
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S RIVERSIDE- MI		PISCATAWAY DIST 1	Mick Combaroi
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PITEGROVE TWEE			CARL S. CHRISTENSEN
COCATION	member at Large		James Colby
	JE EMAIL		NAME PLEASE PRINT

New Jersey State Fire Chiefs' Association Annual Meeting GUESTS September 12, 2013

JOSEPH M. LENARSKI (ZNY)	Dur H. 15-T	GEORGE PATTEN		Ruli a. Mihack	Rubert Compace	NAME PLEASE PRINT
Hopewerry Dist.	3)	Howel Fire Disting	2	Whippany aist #2	Whiffing Dist. 2	LOCATION
C X / 52	127 474 W	1085-307-	17 208 60g	973 887-1687	973	Phones
	3327518 Edward bown @ 001, CBM	848-207- george patten & @ Verizon-Net	185 DEARIEWILL POLCO			EBAIL