

Board of Fire Commissioners Fire District No. 4
Jackson Township, New Jersey

Minutes of Special Meeting Held
July 23, 2024

Notice of the time, date, location and agenda of this meeting to the extent then known, was duly published in the district's official newspapers, posted on its official bulletin board and filed with the office of the municipal clerk at least forty-eight hours in advance of this meeting. This meeting is being conducted in accordance with the terms and provisions of the "Open Meetings Act" of the State of New Jersey.

Call to Order: the meeting was called to order by Commissioner Torres at 6:34 pm. Commissioner Torres read the "Open Meetings Act" statement. All participated in the Pledge of Allegiance. A moment of silence was observed.

Roll Call: Commissioners Jamison, Couceiro, Goldman, O'Brien and Torres were present. No commissioners were absent.

Executive Session: Commissioner Goldman motioned to accept the Resolution to take the Board into an executive session for the purpose discussion of litigation, seconded by Commissioner O'Brien. Motion passed by unanimous consent. A copy of the Resolution is attached to the original minutes and incorporated herein by reference. The Executive Session ended at 9:41.

Public Session: resumed at 9:42. Commissioner O'Brien verbally resigned from the Board effective immediately. Commissioner Jamison motioned to accept the verbal resignation, seconded by Commissioner Couceiro. Motion passed by unanimous consent.

1. Commissioner Couceiro motioned to offer the position of conditional FF trainee at a pay rate of \$17.00 per hour starting on the first day of Fire Academy training to Gelani Sanchez. Once the candidate graduates the academy, he will formally be issued a start date of probationary firefighter and go to step#1. One year from his completion of Firefighter I and formal appointment as probationary firefighter, the candidate will receive the next step. Motion seconded by Commissioner Jamison. Motion passed by unanimous consent.
2. Commissioner Jamison motioned to offer the position of probationary FF to Shane O'Brien, provided he completes EMT training within his first year of employment, seconded by Commissioner Jamison. Motion passed by unanimous consent.