

**Jackson Township
Board of Fire Commissioners
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
FAX 732-363-3607

President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Blasi

Monthly Business Meeting
July 12, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on July 12, 2010. The meeting was called to order at 8:00PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV and Commissioner Flemming III. Commissioner Blasi and Commissioner Redington were absent. Also in attendance was Board Attorney Robert Tully.

The reading and review of the June minutes was tabled to the August meeting as Secretary Redington was absent and the report unavailable.

Commissioner Flemming acting Secretary July 12, 2010.

NOTICES AND COMMUNICATIONS

None

CHIEF'S REPORT

Total Fires	26
In District	12
Out of District	14
Drills	3

The second quarter LOSAP is ready for review.

Chief reports he is looking into having the fire pumps tested on each truck.

Vehicles

5700
Oil Changed

5710
No issues

5701
No issues.

5705
No new issues.

5707
No issues.

5708
No issues.

5709
No issues.

BUILDING AND PROPERTY

No report.

UNFINISHED BUSINESS

VALIC documents and agreement should be ready for the August meeting.

Insurance claim filed regarding the tree clean up are denied by VFIS as no real damage was done.

Joint Board

Discussions are still in progress as members of each board meet informally to discuss the benefits of forming a Joint Board.

New Business

None.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7158	07-12-10	JCP&L	Electric Srvc	5192	1,389.00
7159	07-12-10	Verizon	Phone Srvc	5193	84.61
7160	07-12-10	AT&T	Phone Srvc	5194	45.75
7161	07-12-10	Waste Management	Garbage	5195	144.24
7162	07-12-10	VFIS	Workers Comp Ins	5196	1,585.00
7163	07-12-10	Cnty Line Hrdwr	Building Supplies	5197	36.43
7164	07-12-10	JTBOFC Dist 3	Career Staff	5198	37,500.00
Total					40,785.42

Harmony Bank	\$ 14,009.42
2 nd Qtr 2010 Taxes	\$ 98,964.00
	\$ 112,973.42
Checks 7158 – 7164	\$ 40,785.42
	\$ 72,188.00
NJ Cash Management	\$ 427,380.74 (\$85.43 Int.)
The Bank CD	\$ 172,722.10 (\$641.18 Int.)
	\$ 672,290.84
LOSAP Check	\$ 94,145.41

A motion to authorize payment of funds to these services and materials was made by Commissioner Johnson and seconded by Commissioner Flemming IV.

Without further discussion a vote was called.

Commissioner	YES	NO	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming IV	X			
Commissioner Redington			X	
Commissioner Flemming	X			
Commissioner Blasi			X	

Meeting adjourned at 8:23 PM.

Robert R. Redington Jr
Secretary