

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

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

<u>President</u> David L. Johnson	<u>Vice President</u> Martin Flemming IV	<u>Secretary</u> Robert Redington Jr.	<u>Treasurer</u> Martin Flemming III	<u>Commissioner</u> Clarence Edward Aldrich IV
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Monthly Business Meeting  
May 13, 2013

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on May 13, 2013. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, Commissioners Flemming IV and Commissioner Aldrich. Also in attendance was Chief Rauch.

Minutes from the April 2013 meeting were read. Commissioner Flemming III noted that preventative maintenance scheduled for 5701 and 5708 will also include that service to each vehicles generator.

Without further comment Commissioner Flemming III made a motion to approve the April 2013 minutes with the addition of the preventative maintenance to said generators.

The motion was seconded by Commissioner Aldrich.

Without further discussion a vote was called.

<u>Commissioner</u>	<u>YES</u>	<u>NO</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming IV	X			
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Aldrich	X			

The motion passed.

## NOTICES AND COMMUNICATIONS

AT&T Land Lease proposal for space on the cell tower. To be discussed under New Business.

### CHIEF'S REPORT

Total Fires	29
In District	15
Out of District	14
Drills	3

#### Vehicles

5700  
No issues.

5710  
No issues.

5701  
P&M completed on this vehicle.

5705  
The issue with the malfunctioning head set communications is still under repair.

The tip lighting failure occurred again but this time BLAZE was present during the failure. Their findings and evaluation were transmitted to Rosenbauer for final resolution.

5707  
No issues.

5708  
Rear tires are needed for 5708 due to wear. Trying to hold off on replacing these 'till the end of the year (2013).

5709  
The batteries on this truck may need to be changed out to new. The condition will be watched for another month to see if increased use of the vehicle corrects the issue of weak starts.

The Township SOG Committee has forwarded its findings to the Township Chiefs. There are some recommendations related to LANDING ZONE procedures made. They are under review.

Radio communication for District #1 will use FIRETAC1 with Jackson Police Communications Center watching for a system failure in the hopes of learning how to better deal with this issue.

Hose and ladder testing for 2013 can be conducted by FIRE ONE. This same company can conduct the testing for all Districts. Chief Rauch recommends we approve this service.

The Chief received a quote for SCBA testing from FIRE ONE in Pennsylvania. The company seems able to perform the testing adequately. A copy of the proposal is to follow.

The Committee reviewing the FIREFIGHTER GEAR specifications has completed their task and recommends going with HONEYWELL. A copy of the spec is to follow.

### **BUILDING AND PROPERTY**

The Township Building Department seems to have copies of the building plans submitted for construction when 81 South Hope Chapel Road was first constructed. We will get a copy of these plans to use in the remodeling of the Bartolf Hall.

The members of the WVFC will take on the task of grass cutting, trimming, edging and other general landscaping responsibilities with their own equipment. If the 2013 season is completed to the Board's satisfaction, the Board will provide new lawn maintenance equipment for 2014 and beyond.

### **UNFINISHED BUSINESS**

No report.

### **New Business**

AT&T has submitted a contract to the Board for its consideration for lease on the property and cell tower for an AT&T transmission site. This contract is lengthy and needs review. Commissioner Redington suggested we let Attorney Braslow review the agreement. Commissioner Flemming III indicated he would review the document and report back to the Board.

### **Joint Board of Fire Commissioners**

It seems that District #3 is having difficulty with moving forward with the plans for a JOINT BOARD and may balk at its formation. If Districts 2 and 4 wish to continue with the efforts should District #1 also continue to work to further the formation of an active JOINT BOARD? After some discussion the Board agreed to continue to work forward. This in the hopes that the concerns of District #3 can be resolved and all Board's continue to work forward.

# Financial Report April, 2013

Date	Check #	Payee	Use	Voucher	Amount
4/18/2013	7669	NJMVC	Old 5705 Duplicate Title	5721	\$ 60.00
5/12/2013	7670	JCP&L	Electrical Svc	5703	\$ 609.42
5/12/2013	7671	Cablevision	TV/Phone/Web	5704	\$ 174.75
5/12/2013	7672	Verizon Wireless	5700 Cell Svc	5705	\$ 100.19
5/12/2013	7673	Waste Management	Garbage Svc	5706	\$ 224.98
5/12/2013	7674	Quality Communications	Radio & Knox Box Work	5707	\$ 953.00
5/12/2013	7675	Asbury Park Press	Advertisement	5708	\$ 48.00
5/12/2013	7676	NJ Casualty Insurance Co.	Workers Comp Audit	5709	\$ 2,115.00
5/12/2013	7677	Electronic Measurements Labs Inc	Meter Repair	5710	\$ 258.43
5/12/2013	7678	Blaze Emergency Equipment LLC	Truck Repairs	5711	\$ 2,436.57
5/12/2013	7679	NJ Fire Equipment Co.	Hose & SCOTT Parts	5712	\$ 1,919.52
5/12/2013	7680	Allcomm Technologies	Batteries	5713	\$ 1,599.00
5/12/2013	7681	Advanced Air Systems	Compressor Repairs	5714	\$ 850.00
5/12/2013	7682	Jersey Coast Fire Equipment	SCOTT Hydro Tests	5715	\$ 336.00
5/12/2013	7683	Richard M. Braslow Esq.	Legal Svcs	5716	\$ 140.00
5/12/2013	7684	County Line Hardware	Supplies	5717	\$ 166.92
5/12/2013	7685	JTDPW	1st Quarter Fuel	5718	\$ 2,666.75
5/12/2013	7686	Sovereign Leasing LLC	Payment 5705	5719	\$ 73,249.68
5/12/2013	7687	Verizon Wireless	5700 Cell Svc	5720	\$ 69.62
					<u>\$ 87,977.83</u>
			<b>Harmony Bank</b>		\$ 237,007.71
			<b>Checks 7669-7687</b>		<u>\$ 87,977.83</u>
					\$ 149,029.88
			<b>Cash Management</b>		<u>\$ 118,526.65</u>
					\$ 267,556.53

## TREASURERS REPORT

See the attached report.

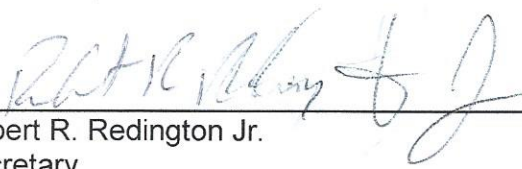
A motion to authorize payment of funds to these services and materials was made by Commissioner Flemming III and seconded by Commissioner Johnson.

Without further discussion a vote was called.

<u>Commissioner</u>	<u>YES</u>	<u>NO</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming IV	X			
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Aldrich	X			

The motion passed.

Next regular meeting June 10, 2013.

  
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Robert R. Redington Jr.  
Secretary