

# Jackson Township Board of Fire Commissioners District #1

81 South Hope Chapel Road Jackson, New Jersey 08527  
732-363-2595  
Jacksonfiredistrict1.org

<u>President</u> David L. Johnson	<u>Vice President</u> Martin Flemming III	<u>Secretary</u> Robert Redington Jr.	<u>Treasurer</u> Martin Flemming IV	<u>Commissioner</u> Clarence E Aldrich IV
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## Monthly Business Meeting December 8, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on December 8, 2014. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, Commissioner Flemming IV and Commissioner Aldrich. Minutes from the November 2014 meeting were read and approved without change.

Without further comment Commissioner Aldrich made a motion to approve the November 2014 minutes. The motion was seconded by Commissioner Johnson.

With no further discussion a vote was called.

Commissioner	Yes	No	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

### NOTICES AND COMMUNICATIONS

- None

### CHIEF'S REPORT

Total Fires	18
In District	8
Out of District	10
Drills	2

Vehicles

- 5700 No issues.
- 5710 No issues.
- 5701 STOP ENGINE light is blinking on and off, may have a bad sensor. Blaze is notified and a Tech will be in to look it over.
- 5705 Crack discovered in windshield (environmental causes).
- 5708 No issues.
- 5709 No issues.

The company used to service or gas detector meters no longer services these model units. The O2 sensor in our meters is no longer produced (newer technology). Chief Rauch suggested trading in our current meters (3) toward the purchase of 5 new meters with the newer technology. As there is funds available for this equipment Rauch was authorized to make the purchase.

**BUILDING AND PROPERTY**

The building emergency generator needs preventative maintenance. Chief Rauch will schedule service for the generator.

**UNFINISHED BUSINESS**

2015 Budget

The annual budget for District #1 was introduced and approved by the Board. A resolution was voted upon, with all Board members in favor. This same budget will be presented for adoption at the January 12, 2015 Board meeting at 8:00 PM.

Commissioner Aldrich Dist #1, Commissioner Poppe Dist #2 and Attorney Braslow traveled to Trenton to meet with representatives of the Division of Local Government Services regarding the consolidation of Districts #1 and #2. Several points of the consolidation were laid out by Government Services but overall the State was very favorable to the consolidation.

**Open Public Portion**

No Public comment.

**Closed Executive Session**

No closed executive session business conducted.

**NEW BUSINESS**

None

**TREASURERS REPORT**

See attached treasurers report.

A motion authorizing payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Aldrich.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

With no further business before the Board Commissioner Redington made a motion to adjourn. It was seconded by Commissioner Johnson.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

Meeting adjourned.

Next regular meeting is scheduled for January 12, 2015.

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Robert R Redington Jr Secretary