

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 September 8, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on September 8, 2014. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Redington, Commissioner Flemming III and Commissioner Flemming IV. Commissioner Aldrich was absent.

Minutes from the August 2014 meeting were read and approved without change.

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

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

- Received a vehicle renewal notice for the Assistant Chief's vehicle from NJMVC.

CHIEF'S REPORT

Total Fires	22
In District	10
Out of District	12
Drills	1

One SCBA cylinder will be sent out for service from damage when it fell from a fire truck.

A few years ago an application was made to the FCC for radio frequencies on the 400 meg band. During this time we were to have continued a process by which the Jackson Fire Service would build up its infrastructure for use of these frequencies, none was made. Notification is received by Chief Rauch that unless we resubmit or make SIGNIFICANT progress, we will lose these frequencies. This venture was approved by the Joint Board when it first began. We will need to purchase dual band radios if we wish to continue the interest in using this frequency.

The Fire Company has completed the new membership application and will submit a copy of same to the Board.

The newly acquired 5 ton (government) emergency vehicle project is in review by the fire company truck committee. Options for the vehicle as well as equipment is being considered and sought.

Vehicles

5700 No issues.

5710 No issues.

5701 The AC generator is repaired. The hydraulic pump is repaired. Two items were reviewed during the preventative maintenance work. First the rear brakes are wearing normally but are nearing the end of their life. They should be checked again on or about December 2014. The fire pump relief valve sticks, this item is authorized to be serviced immediately.

5705 This vehicle is next due for preventative maintenance.

5708 This vehicle is to follow 5705 for preventative maintenance.

5709 No issues.

BUILDING AND PROPERTY

No items for review.

UNFINISHED BUSINESS

Drug testing and criminal background checks for new fire fighter applicants. Both of these items will be considered when the fire fighter application is submitted to the Board. It is generally accepted that the Board will adopt a policy for both of these issues.

Open Public Portion

No Public comment.

Closed Executive Session

No closed session business conducted.

NEW BUSINESS

None

JOINT BOARD OF FIRE COMMISSIONERS

No report.

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 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.

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

<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 October 13, 2014.

Robert R Redington Jr Secretary