

# Jackson Township Board of Fire Commissioners District #1

81 South Hope Chapel Road Jackson, New Jersey 08527  
732-363-2595  
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<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> Glenn E. Blasi
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## Monthly Business Meeting October 10, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on October 10, 2011. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Flemming II, Commissioners Blasi and Redington. Also in attendance was Chief Scott Rauch and Board Attorney Robert Tully.

Minutes from the August 2011 meeting were read and accepted without change. A motion to accept the minutes was made by Commissioner Flemming III and seconded by Commissioner Johnson.

Without further discussing a vote was taken:

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

The motion passed.

Minutes from the September 2011 meeting were read and accepted without change. A motion to accept the minutes was made by Commissioner Blasi 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			

The motion passed.

## **NOTICES AND COMMUNICATIONS**

None

## **CHIEF'S REPORT**

Total Fires	23
In District	8
Out of District	15
Drills	1

### Vehicles

5700

Driver's side window not functioning, sent to Freehold Ford for warrantee service.

5710

No issues.

5701

ABS failure light on, ERS Fleet Repair coming to service it.

5705

4" discharge valve handle broken. ERS Fleet Repair took a look at the issue and found this item will be very expensive to repair. As this valve is not regularly used and the truck is being replaced by a new ladder truck it was decided not to repair the item (cost prohibitive).

5707

Arrow stick is out.

5708

No issues.

5709

No issues.

- Physical examinations for all FF are due by the end of this year. Currently, the Chief is looking at other options for the examinations instead of the visiting service we have utilized in the past.
- Grant information may be available as early as Christmas time 2011.
- Hose, ladder and pump testing is complete. Two lengths of 5" failed inspection. Looking into resolutions for repair or other uses.

**BUILDING AND PROPERTY**

1. Two proposals are received for replacement of the heating systems in the truck bay. Two forced air, gas fired furnaces installed for ambient room air temperature (\$12,500) and one inferred system (\$14,000). Each separate system to enhance and reduce the cost of heating.
2. Replacement of the overhead garage bay doors (\$16,390).

**UNFINISHED BUSINESS**

1. Snow Plow attachment for 5710's vehicle was discussed further and the idea was abandoned.
2. Snow Blower appliance was discussed further and it was decided this would be more beneficial. Commissioner Blasi made a motion to purchase a snow blower for the approximate cost of \$2000. The motion was seconded by Commissioner Redington.

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 Blasi	X			

The motion passed.

**New Business**

1. The renovation of the new office areas (Chief and Ready Room) is underway. New countertops are ordered for the Chief's office and expected to be installed before the next Commissioners meeting at a cost of \$1200.

**Joint Board of Fire Commissioners**

No report.

**TREASURERS REPORT**

CK#	Date	Payee	Use	Vcr#	Amount
7360	10-10-11	JCP&L	Elect Svc	5395	\$ 810.74
7361	10-10-11	Cablevision	Phone/Cable/Internet	5396	\$ 134.75
7362	10-10-11	Waste Management	Garbage Svc	5397	\$ 176.13
7363	10-10-11	County Line Hardware	Supplies	5398	\$ 103.61
7364	10-10-11	Jersey Coast Fire	Inspect & Svc	5399	\$ 312.70
7365	10-10-11	Advanced Air Syst	SCBA Hydro Test	5400	\$ 256.00
7366	10-10-11	NJ Casualty Ins Co	Workers Comp	5401	\$ 519.00
7367	10-10-11	Asbury Park Press	Audit Publication	5402	\$ 167.00
7368	10-10-11	Allcomm Tech	Radio Installation	5403	\$ 200.00
7369	10-10-11	Motorola Solutions	Radios	5404	\$ 4,772.10
7370	10-10-11	JTBFC	3qtr Svc	5405	<u>\$37,500.00</u>
					\$44,952.03

Harmony Bank	\$ 18,240.69
Deposit 09/30/2011	<u>\$ 96,975.00</u>
	\$115,215.69
Checks 7360 – 7370	<u>\$ 44,952.03</u>
	\$ 70,263.66
NJ Cash Management	\$428,280.17
The Bank CD	<u>\$172,722.10</u>
Total Assets	\$671,265.93

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

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			

The motion passed.

Next regular meeting November, 2011

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Robert R. Redington Jr.  
Secretary