

**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
September 12, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on September 12, 2011. The meeting was called to order at 8:05 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV and Commissioner Flemming III. Commissioners Blasi and Redington were absent. Also in attendance was Chief Scott Rauch, Assistant Chief Dave Johnson Jr. and Board Attorney Robert Tully.

As Secretary Redington was not in attendance this evening, the August 2001 minutes were not available and tabled to the October meeting.

NOTICES AND COMMUNICATIONS

1. Letter from Mobilitie notifying the Board that Verizon Wireless will be subleasing space from Mobilitie. Further, should Verizon expand the premises the Board shall receive an addition sum of \$500 per month in rent from Verizon. (letter attached).

CHIEF'S REPORT

Total Fires	43
In District	28
Out of District	15
Drills	4

1. The new base station is installed at the fire house and operational.
2. 5708 and 5709 portable radios installed and operational.

Vehicles

5700

No issues.

5710

No issues.

5701

Day crew encountered a transmission problem. Mechanic called for service diagnosed as electronic issue, unable to identify exact cause however the problem is resolved.

5705

No issues.

5707

No issues.

5708

No issues.

5709

No issues.

BUILDING AND PROPERTY

1. The administrative office conversion is underway. The Commissioners office to be shared with the Fire Chief and Day Crew Supervisor. The existing Chief's office to be eliminated and the wall between the existing Chief's office and the radio room to be eliminated.
2. Each converted office to receive new counter top work spaces.

UNFINISHED BUSINESS

1. A grant application was completed and submitted to the State to help with the purchase of the new ladder truck.
2. Two Junior FF's are moving to probationary members at the next Company meeting.
3. Commissioner Flemming III indicates NJNG has a program that can assist with the procurement of emergency generator equipment for supplemental emergency power.

New Business

1. The fire extinguishers and kitchen hood extinguisher system will need annual inspection.

Joint Board of Fire Commissioners

No report.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7343	08-30-11	JTVFC #1	Training Seminar	5378	\$ 1,500.00
7344	09-12-11	ERS Fleet Repair	Road Call 5701	5379	\$ 375.00
7345	09-12-11	Allcomm Tech	Pager Repairs	5380	\$ 315.00
7346	09-12-11	Advanced Air Sys	Used Compressor	5381	\$ 6,142.28
7347	09-12-11	J E Camborn & Son	Temp Gen Install	5383*	\$ 430.82
7348	09-12-11	NJ Fire Equip	SCOTT Strap Kits	5382*	\$ 294.84
7349	09-12-11	Waste Management	Garbage Srvc	5384	\$ 175.97
7350	09-12-11	JTMUA	Hydrant Rental	5385	\$ 4,665.00
7351	09-12-11	Cablevision	Cable Phone Internet	5386	\$ 134.75
7352	09-12-11	JCP&L	Electric Srvc	5387	\$ 1,162.04
7353	09-12-11	Suburban Propane	Tank Rental	5388	\$ 24.00
7354	09-12-11	AT&T	Phone Srvc	5389	\$ 47.51
7355	09-12-11	NJNG	Nat Gas Srvc	5390	\$ 521.44
7356	09-12-11	Cnty Line Hrdwr	Storm Supplies	5391	\$ 548.79
7357	09-12-11	Busch Automotive	5700 Oil Change	5392	\$ 44.94
7358	09-12-11	TR Fire Academy	Training	5393	\$ 850.00
7359	09-12-11	Kansas State Bank	Payment 5701	5394	<u>\$68,074.19</u>
					\$85,296.57

*Indicates vouchers out of sequence.

Harmony Bank	\$ 103,537.26
Checks 7343-7359	<u>\$ 85,296.57</u>
	\$ 18,240.69
NJ Cash Management	\$ 428,264.16
The Bank CD	<u>\$ 172,722.10</u>
Total Assets	\$ 619,226.95

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 Blasi			X	

Meeting adjourned at 8:20 PM.

Next regular meeting October 10, 2011

Robert R. Redington Jr.
Secretary