

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

81 South Hope Chapel Road Jackson, New Jersey 08527
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President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Aldrich

Monthly Business Meeting
April 9, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on April 9, 2012. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington, Commissioner Flemming III and Commissioner Aldrich. Also in attendance was Chief Rauch.

Minutes from the March 2012 meeting were read and accepted. A change was made to the March Treasurers report, the addition of reference# 819511500312 identifying cash transfer from NJ Cash Management to Harmony Bank in the amount of \$30,000. A motion to accept the minutes was made by Commissioner Johnson and seconded by Commissioner Flemming III.

Without further discussing a vote was taken:

<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

1. Suburban Propane sent a notice to the Board relating there would be a change of the propane storage cylinder installed on the south side of the building. This is the result of standard testing and inspection of Suburban Propane equipment. The propane storage tank is used for fuel for the kitchen stove/oven. There were no objections.
2. The 2012 Government Census was sent out to all Government employers as is the usual practice. Secretary Redington will complete the census and submit the document.

3. Fire Official Frank McDonald is looking for resolution on 4 inspection issues at the fire house. These items Emergency light battery, exit sign, ceiling tile replacement and fire alarm certification are being addressed. Significant costs are associated with these items and all are being addressed as they can be provided for.
4. A company trading as Fire Tec has provided a flyer (business solicitation) to the Board offering its services to sell any and all fire trucks the Board is disposing of. There was no interest in this service.
5. State of NJ Department of Labor And Workforce Development notified the Board that as a result of Commissioner Flemming III communication with the State, Order to Comply with regards to inspection # G69-12-052 (5705 certification) is abated.
6. Jersey Coast Fire Equipment has inspected and passed the kitchen fire suppression system for 2012/2013.
7. Communication from Fire Equipment Services outlines the services and technical production used to UL test the ladder on 5705. Further, that the ladder on 5707 is now UL certified and can be used.

CHIEF'S REPORT

Total Fires	19
In District	10
Out of District	9
Drills	5

Vehicles

5700	No new issues.
5710	No new issues.
5701	Still with First Priority being painted.
5705	Passed the UL testing.
5707	No issues.
5708	No issues.
5709	No new issues.

BUILDING AND PROPERTY

1. Garage doors repaired (track problem).
2. TV installed in the newly completed ready room. Installed by the Fire Company.
3. Truck Bay is painted.
4. A sight plan is being submitted to the Township for the new emergency generator.

5. Neil Brooks will be approached for the installation of the needed gas line to the generator.
6. Ocean Security Systems will be coming by the building to inspect and make recommendations on repair of the alarm system.

UNFINISHED BUSINESS

1. Mr. Braslow advertised the specs for the bid packages for the new ladder fire truck.
2. Opening of the new fire truck bids is April 25, 2012 at the fire house.

New Business

- None

Without further discussion a vote was called.

Joint Board of Fire Commissioners

The members of all four Jackson Board of Fire Commissioners met on April 2, 2012 and formally formed the new Joint Board. The next meeting is to be April 26th at 8PM at Fire District #3 for the creation of By-Laws and shared services agreement review.

Some discussion was that it seems Quality First Aid may have trouble remaining the Towns First-Aid service Monday thru Friday 6AM to 6PM and that the fire services may be asked to step in. More discussion will be entertained before any decision is made regarding the fire services taking over first aid.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7471	03-13-12	Mr Pools & Masonry	Generator Pad	5505	\$ 1,800.00
7472	04-07-12	JCP&L	Electric Srvc	5506	\$ 1,148.46
7473	04-07-12	NJNG	Natural Gas	5507	\$ 460.54
7474	04-07-12	Co Line Hrdwr	Painting Supplies	5508	\$ 1,398.96
7475	04-07-12	NJ Casul Ins Co	Workers Comp	5509	\$ 1,644.00
7476	04-07-12	Advanced Air Syst	Hydro Testing	5510	\$ 391.00
7477	04-07-12	Continental Fire & Safe	TIC Batteries	5511	\$ 258.00
7478	04-07-12	Jersey Coast Fire Equ	System Inspection	5512	\$ 128.85
7479	04-07-12	Barney's Service Cntr	Brakes 5710	5513	\$ 291.42
7480	04-07-12	Ocean Cnty Bd of Elect	Election Expen	5514	\$ 433.78
7481	04-07-12	Richard M Braslow	Legal Counci	5515	\$ 861.50
7482	04-07-12	Electronic Measur	Meter Repair	5516	\$ 248.31
7483	04-07-12	Asbury Pk Press	Advertis Expen	5517	\$ 125.00
7484	04-07-12	A Shore Thing Paint	Truck Bay	5518	\$ 3,450.00
Total					\$12,639.82

Harmony Bank	\$ 16,640.29
Checks 7471 – 7484	<u>\$ 12,639.82</u>
	\$ 4,000.47
Cash Management	\$ 348,375.25
The Bank CD	<u>\$ 172,722.10</u>
Total Assets	\$ 525,097.82

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

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 Aldrich	X			

The motion passed.

Next regular meeting May 14, 2012.

Robert R. Redington Jr.
Secretary