

**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
November 8, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on November 8, 2010. The meeting was called to order at 8:00PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington, Commissioner Flemming III and Commissioner Blasi. Also in attendance were Chief Scott Rauch and Board Attorney Robert Tully.

The minutes of the September business meeting were read and approved with no corrections.

A motion to accept the September minutes 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			

The motion carried.

The regular business meeting for October 2010 was not convened due to the absence of Commissioners Redington, Blasi and Johnson. No minutes were recorded. Commissioners Flemming IV and Flemming III were in attendance.

NOTICES AND COMMUNICATIONS

- None

CHIEF'S REPORT

September 2010

Total Fires	22
In District	12
Out of District	10
Drills	4

October 2010

Total Fires	15
In District	7
Out of District	8
Drills	3

- The hydraulic Lancier Rescue tool mounted to the front bumper of 5701 is returned from service. The relief / by-pass valve was serviced and adjusted but no deficiencies were observed.
- All extrication equipment has been serviced by TASK and is in working order.
- The cascade fill station at Station 57 is still out of service. Parts to repair the station are on order and are expected to be delivered soon. The station currently is a 5000 lb system with 6000 lb bottle reservoir. Chief Rauch inquired as to the possibility of increasing the system's capacity to 6000 lbs... Not at this time.
- An air leak has been detected at the SCBA fill station on 5701, one of the pressure gauges. This will be serviced.
- New radios (4 truck mobile and 2 portables) are received and are currently at All Comm being programmed.
- Firmware updates are complete on all fire communication radios.
- Six new sets of firefighter turn out gear is received and issued.
- All SCBA's are set for bench testing on Friday November 12th.
- All hose and ground ladder testing is complete. Only two failures, two one hundred foot lengths of 5" supply hose failed. These lengths to be shortened and the failure removed.
- The Truck Committee met once again and the basic list of desired set up and configuration is complete. Further, a grant synopsis is being written for the possible acquisition of Federal dollars to offset the cost of the new apparatus.
- The following vendors have been reviewed for consideration of the new apparatus: Pierce, KME, Schmeal, Seagrave.

Vehicles

5700

No issues

5710

No issues

5701

No issues.

5705

No issues.

5707

No issues.

5708

No issues.

5709

No issues.

BUILDING AND PROPERTY

- No new issues

UNFINISHED BUSINESS

LOSAP

Mohel Elliott Bauer & Gass completed the financial review of the previous LOSAP program. It was determined that the original LOSAP system was operated in violation of the rules laid out by DCA. Our new system was submitted to DCA for approval but no word back yet.

One item noted is that tax forms (1099's) should have been sent out to payee's who received payment from the program. The requirement of notice to the IRS regarding this income is still the payee's responsibility.

Once the DCA receives and approves the new LOSAP format and operation, the "DRAFT" document provided by Mohel Elliott Bauer & Gass will become the final review document for the period January 1, 2004 through December 31, 2009.

2010 LOSAP participants is estimated to be 19 and may push over budget.

- Vehicle registration for 5709 renewed.
- Fire Inspector Frank McDonald has submitted the completed final review and all changes to Chapter 61 to Jackson Township. District #1 has reviewed the submitted document and accepted its proposals without comment.
- Truck bay heater is serviced for 2010 / 2011 winter.
- Continued discussion on the purchase of a snow blower for the 2010 / 2011 winter season, no purchase at this time. Perhaps next season.
- Request by Jackson First-Aid for monetary donation is no longer being considered. First-Aid must appear again before the Board for another formal request of assistance to be entertained.

New Business

- The roll-up doors on 5701 clearly have several issues. A letter is to be drafted to KME outlining these deficiencies and our dissatisfaction with KME's servicing and repair of the failures.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7188	10-11-10	JCP&L	Electric Srvc	5222	866.56
7189	10-11-10	Verizon	Phone Srvc	5223	84.10
7190	10-11-10	AT&T	Phone Srvc	5224	73.73
7191	10-11-10	Waste Management	Garbage Srvc	5225	145.73
7192	10-11-10	NJM Ins Group	Workers Comp Ins	5226	1,585.00
7193	10-11-10	ERS Fleet Repair	Trk Rpr 5708, 5707	5227	661.69
7194	10-11-10	First Priority	Ladder	5228	596.00
7195	10-11-10	NJ Fire Equip	Fire Equip Repair	5229	76.50
7196	10-11-10	Advanced Air System	Repair 5701 System	5230	314.75
7197	10-11-10	Elect Meas Labs	Motor Repair	5231	228.74
7198	10-11-10	Gannet NJ Newspapers	Advertising	5232	127.24
7199	10-11-10	Cntl Line Hrdwr	Fire Equip	5233	27.95
7200	10-11-10	BOFC Dist #3	Career Staff	5234	37,500.00
Total					42,287.99

Harmony Bank	\$ 91,209.37
Checks 7188 – 7200	<u>\$ 42,287.99</u>
	\$ 48,921.38
NJ Cash Management	\$ 427,556.96
The Bank CD	<u>\$ 172,722.10</u>
	\$ 649,200.44

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

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			

Meeting adjourned at 9:22 PM.

Next meeting December 6, 2010.

Robert R. Redington Jr.
Secretary