

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

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595

<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> Clarence Edward Aldrich IV
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Monthly Business Meeting
June 10, 2013

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on June 10, 2013. The meeting was called to order at 8:00 PM by Vice President Flemming III. In attendance were Commissioner Flemming IV, Commissioner Redington, Commissioner Flemming III, and Commissioner Aldrich. Also in attendance were Chief Rauch, Assistant Chief Johnson and Robert Elliott of Mohel Elliott Bauer & Gass.

Minutes from the May 2013 meeting were read.

Without further comment Commissioner Flemming IV made a motion to approve the May 2013 minutes. The motion was seconded by Commissioner Aldrich.

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 Aldrich	X			

The motion passed.

NOTICES AND COMMUNICATIONS

None.

CHIEF'S REPORT

Total Fires	19
In District	6
Out of District	13
Drills	2

Vehicles

5700

No issues.

5710

Vehicle requires engine oil change. Will schedule the service with Barney's Service Center in Lakewood.

5701

P&M completed on this vehicle. Blaze Emergency Equipment submitted a recommendation of corrections to be made.

5705

The tip lighting units are replaced and seem to be functioning normally.

5708

The P&M is complete on this truck. Blaze Emergency Equipment submitted a recommendation of corrections to be made.

5709

No issues.

The grant submitted to the federal government for assistance in paying for the SCBA equipment upgrade is accepted and approved by the Government. Some paperwork will follow for disbursement of funds and verification.

All fire department radio operations in Jackson are still operating on OCPS6 as repair issues continue to be worked out.

TAC1 was utilized enough that some of the issues are identified and are being corrected. There are still issues to overcome.

Jackson Fire Departments are still working toward eventual change over to DIGITAL at Jackson PD HQ but Ocean County is behind on this matter.

BUILDING AND PROPERTY

So far this year the members of the fire company have been able to maintain the building's lawn and landscape. This practice will continue throughout this year until the fall.

UNFINISHED BUSINESS

The matter of AT&T adding its equipment and services to the cell tower on the property was reviewed. The following items were discussed by the Board:

1. If AT&T moves in and decides in the future they wish to terminate the project, they must return the property to the condition in which it was found.
2. The Board would like Fire/Police/EMS service equipment installed on the tower for our exclusive use at no charge to the emergency service or Board.
3. Access to the property here may not be available 24 hours a day 7 days a week.
4. The Board will not give its consent to allow the agreement between the Board and AT&T to be reassigned if AT&T wants.
5. Captain Seidler of the Jackson Police Department would like to see the following equipment, at the least, installed under these conditions:
 - a. Receiver Site
 - b. TX and REC antennas
 - c. Sheltered space inside the AT&T structure, at least 1 rack floor to ceiling.
 - d. An uninterruptable power supply.
 - e. 24 hour 7 day a week access to the structure.

New Business

A discussion was brought up regarding the matter of landscape maintenance of the property. Since up until this year the Board has traditionally paid a local private contractor for this service perhaps we can make an agreement with the fire company to supply this service. After some discussion it was agreed upon to allow the fire company members to continue through the remainder of this year with this work. Should the work be completed satisfactorily the Board can award such a contract to the fire company for future landscape services.

Joint Board of Fire Commissioners

Fire District #3 may or may not agree to form and enter into a contract for official operation of the Joint Board. If this is the case Fire Districts 1, 2 and 4 are ready to begin formal operations and sign the contract for operation. District #3 may join the operation in the future if they so desire.

Financial Report May, 2013

Date	Check #	Payee	Use	Voucher #	Amount
6/9/2013	7688	Verizon Wireless	5700 Cell Svc	5722	\$ 75.44
6/9/2013	7689	Waste Management	Garbage Svc	5723	\$ 224.09
6/9/2013	7690	Cablevision	TV/Phone/Web	5724	\$ 169.75
6/9/2013	7691	JTMUA	Water & Connection Fee	5725	\$ 374.66
6/9/2013	7692	JTMUA	2nd Quarter Hydrant Rental	5726	\$ 4,690.00
6/9/2013	7693	Ocean Security System	Fire System Monitoring	5727	\$ 384.00
6/9/2013	7694	Asbury Park Press	Advertisement	5728	\$ 49.00
6/9/2013	7695	Diversified Inspections	Ladder Testing	5729	\$ 1,046.85
6/9/2013	7696	Toms River Fire Academy	Pump School	5730	\$ 200.00
6/9/2013	7697	County Line Hardware	Supplies	5731	\$ 20.77
6/9/2013	7698	Blaze Emergency Equipment LLC	Truck Repairs	5732	\$ 2,704.53
6/9/2013	7699	JTBFC Dist. #3	1st Quarter Contractual Svcs	5733	\$ 39,015.00
					<u>\$ 48,954.09</u>
			Harmony Bank		\$ 149,029.88
			Deposit 05/16/13		<u>\$ 38,164.70</u>
					\$ 187,194.58
			Checks 7688-7699		<u>\$ 48,954.09</u>
					\$ 138,240.49
			Cash Management		<u>\$ 118,526.65</u>
					<u>\$ 256,767.14</u>

May 16, 2013 Deposit

\$ 4,075.00	Back Rent for Cell Tower
\$ 515.00	Cell Tower Rental
\$ 1,199.70	Insurance Credit
\$ 23,125.00	Sale 5705
\$ 9,250.00	Sale 5707
<u>\$ 38,164.70</u>	

TREASURERS REPORT

See the attached report.

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

Check #7698 \$2704.53 (Blaze Emergency Equipment LLC) is to be held until some questions on vehicle service are answered and clarified. The documents submitted by Blaze are not clear on some issues of service.

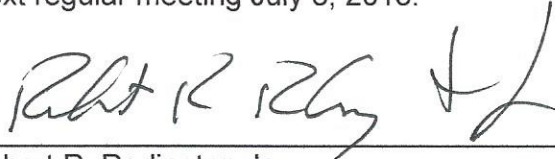
Without further discussion a vote was called.

<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 Aldrich	X			

The motion passed.

Robert Elliott attended this evening meeting to review the Years Ended Financial Statements for 2011 and 2012. After a review of the report with Mr. Elliott, the deficiencies found and corrective actions recommended, the Board voted to accept the report. Resolution 2013-11 and the accompanying Certification were adopted.

Next regular meeting July 8, 2013.



Robert R. Redington Jr.
Secretary

