

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

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

President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Blasi

Monthly Business Meeting
February 11, 2013

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on February 11, 2013. 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 January 2013 meeting were read and accepted without change. 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

A letter was received from New Jersey Manufactures Insurance Company asking for wages and payroll related to insurance carried by the Board. Secretary Redington will complete the form and submit same.

Blaze Fire Equipment sent the Board a "satisfaction" for relating to the purchase of the new ladder fire truck.

CHIEF'S REPORT

Total Fires	32
In District	16
Out of District	16
Drills	4

Vehicles

5700
Oil change, transmission service, remove and replace axel seal from rear axel (leaking).

5710
No issues.

5701
AC leak from last month determined to be loose fitting connection. The fitting was tightened and AC back in service.

5705
No issues.

5707
Broken marker light is repaired.

5708
Blaze looked at the tower lights, they need the wiring diagrams to make a better assessment of the problem and repair.

Strobe light is out, needs replacement.

Arrow stick is worn and needs replacement.

Officer's seat belt is worn and needs replacement.

5709
Blaze serviced the front end repairing steering issues..

BUILDING AND PROPERTY

Windows in the radio room need to be caulked.

An electrician will be contacted for service of the ramp lights front and rear (on and off at times), stairwell emergency lights and the side door motion light (not working).

High winds damaged the kitchen roof top vent stack. The volunteer's will repair this.

Financial Report January, 2013

Date	Check#	Payee	Use	Voucher #	Amount
1/18/2013	7623	Rusty Iron Works	SCBA Cylinder Rack	5657	\$450.00
2/7/2013	7624	Treasurer of County of Mounmouth	BBP/RTK/Hazmat Class	5658	\$75.00
2/10/2013	7625	JCP&L	Electrical Svc	5659	\$644.19
2/10/2013	7626	Cablevision	TV/Phone/Web	5660	\$174.75
2/10/2013	7627	Waste Management	Garbage Svc	5661	\$216.12
2/10/2013	7628	Richard M. Braslow Esq.	Legal Services	5662	\$105.00
2/10/2013	7629	Jersey Coast Fire Equipment	Kitchen Suppressio Test	5663	\$128.85
2/10/2013	7630	Blaze Emergency Equipment LLC	5701 Repair	5664	\$291.06
2/10/2013	7631	Interstate Mobile Care Inc.	Physicals	5665	\$2,948.00
2/10/2013	7632	Busch Auto	5700 Repair	5666	\$261.06
2/10/2013	7633	County Line Hardware	Equipment Supplies	5667	\$199.99
2/10/2013	7634	NAPA Bricktown	Truck Parts	5668	\$114.00
2/10/2013	7635	Zen Business Consulting	Tablets	5669	\$2,157.55
2/10/2013	7636	Showplace Lawn & Irrigation	Sprinkler Winterization	5670	\$145.00
2/10/2013	7637	John Schoch	Shipping Reimbursement	5671	\$7.93
2/10/2013	7638	USPS	Stamps	5672	\$46.00
					<u>\$7,964.50</u>
			Harmony Bank		\$289,543.88
			Checks 7623-7638		<u>\$7,964.50</u>
			Cash Management		\$281,579.38
					\$118,499.94
					<u>\$400,079.32</u>

UNFINISHED BUSINESS

Election materials are submitted to the County for final verification and the election is set for February 16, 2013

New Business

None.

Joint Board of Fire Commissioners

The Joint Board and its committees are looking into the possibility of moving Jackson Fire radio band from the current 500 meg band to 450 meg. This move has the potential to solve several issues that have plagued the radio communications in Jackson Township for some time now. More research and data is to be collected before a determination is made.

TREASURERS REPORT

See the attached report.

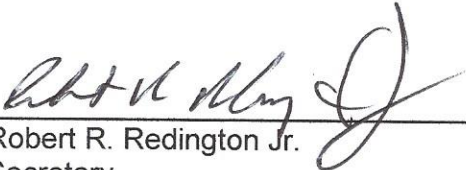
A motion to authorize payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Flemming III.

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.

Next regular meeting March 11, 2013.



Robert R. Redington Jr.
Secretary