

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

81 South Hope Chapel Road Jackson, New Jersey 08527  
732-363-2595  
FAX 732-363-3607

<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> Glenn E. Aldrich
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Monthly Business Meeting  
March 12, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on March 12, 2012. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III and Commissioner Aldrich. Also in attendance was Chief Rauch, Assistant Chief Johnson and Board Attorney Robert Tully.

Minutes from the February 2012 meeting were read and accepted without change. A motion to accept the minutes was made by Commissioner Flemming IV 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. Letter from John Luhrs of FIVE MINUTE DOGS requesting permission to use the address of 81 South Hope Chapel Road as his commissary address. This to satisfy a Board of Health issue for his business.
2. The social media policy introduced by the fire company was given out to all Commissioners and the Board's Attorney. (See attached.)
3. The fire company rendered it's annual accounting report to the Board.
4. VALIC (Eric Anderson) transmitted a letter requesting the Board issue a check in the amount of \$17,468 for eleven (11) qualifying members of LOSAP. This amount is under the budgeted amount of \$20,000.

5. NJMVC issued two surrendered license plate receipts to the Board for plate# MG42DA and MG49440.

### **CHIEF'S REPORT**

Total Fires	16
In District	5
Out of District	11
Drills	1

#### Vehicles

5700	Oil change and rear brake service.
5710	Oil change and front brake service.
5701	No issues.
5705	Rear air line (brake) leaking, ERS to inspect and repair.
5707	No issues.
5708	No issues.
5709	Right rear wheel well repaired and painted at no charge to the Board.

### **BUILDING AND PROPERTY**

- Glass block installation is underway for the four truck bay windows
- The newly received generator is set on the concrete pad and pinned in place. Kelly Kilowatt is scheduled to complete the installation in the coming weeks.
- John Weisnewski (Painter) to give an estimate to the Board for painting the truck bay walls and ceiling.

### **UNFINISHED BUSINESS**

- Election complete. Aldrich elected to a three year term. Questioning 1 (budget) passed, Question 2 (new truck appropriations) passed.

### **New Business**

- Election of officers. The secretary opened the floor to nominations for President, Vice President, Secretary and Treasurer. President Johnson made a motion for the current serving officers to continue in each respective position. There was some discussion by the Board and it was agreed that the current serving officers would continue in their current positions. Commissioner Aldrich seconded President Johnson's motion.

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.

### **Joint Board of Fire Commissioners**

On March 12<sup>th</sup>, 2012 Commissioner Redington posted a public notice in the Asbury Park Press identifying Monday April 2, 2012 at 8:00PM, a meeting to be attended by all members of each Board of Fire Commissioners of District 1, 2, 3 and 4. The purpose of this meeting was the discussion of shared services and a combined JOINT BOARD of FIRE COMMISSIONERS. See below:

#### **Township of Jackson**

##### **Notice of Public Meeting**

Pursuant to the New Jersey Open Public Meetings Act, please take notice that the Board of Fire Commissioners of District #1, District #2, District #3 and District #4 will meet Monday April 2, 2012 for the purpose of discussion and review of Shared Public Service Agreements between the four Boards. The meeting will be held at the Cassville Volunteer Fire Company #1, 785 Miller Avenue Jackson, New Jersey 08701 at 8:00 PM.

Robert R Redington Jr., Secretary for the Jackson Township Board of Fire Commissioners District #1.

## TREASURERS REPORT

The CD currently on file at FULTON Bank is coming due. The treasurer will identify the due date for withdrawal for use in the purchase of the new fire apparatus (ladder truck).

CK#	Date	Payee	Use	Vcr#	Amount
7453	02-22-12	VFIS	Insurance	5489	\$ 7,846.73
7454	02-22-12	VFIS	Insurance	5490	\$ 1,452.69
7455	03-12-12	JCP&L	Elect Srvc	5491	\$ 546.21
7456	03-12-12	Cablevision	TV Phone Internet	5492	\$ 269.50
7457	03-12-12	Waste Management	Garbage Srvc	5493	\$ 189.25
7458	03-12-12	Suburban Propane	Tank Rental	5494	\$ 24.00
7459	03-12-12	ERS Fleet Repair Inc	5705 Repairs	5495	\$12,121.78
7460	03-12-12	EJ Schuster's	Office Supplies	5496	\$ 38.53
7461	03-12-12	Busch Automotive	5700 Repairs	5497	\$ 584.60
7462	03-12-12	Advanced Air Syst	5701 Cascade Repair	5498	\$ 572.00
7463	03-12-12	NJ Fire Equip Co	SCOTT Bench Test	5499	\$ 73.33
7464	03-12-12	Cooper Elect Supp Co	Transfer Switch	5424	\$14,590.00
7465	03-12-12	Cooper Elect Supp Co	Generator	5425	\$17,000.00
7466	03-12-12	Underwriters Lab Inc	Aerial Testing	5500	\$ 1,075.00
7467	03-12-12	JTMUA	1 <sup>st</sup> Qtr Hydrant Rentals	5501	\$ 4,655.00
7468	03-12-12	Mohel Elliott Bauer & G	Professional Fees	5502	\$ 8,910.00
7469	03-12-12	Hathazi Garage Doors	Garage Door Repair	5503	\$ 265.00
7470	03-12-12	NJ Dep Comm Aff	Life Hazard Use Fee	5504	\$ 250.00
Total					\$70,481.62

Harmony Bank	\$ 7,121.91	
02-22-12 Transfer from Cash Management to Harmony Bank	\$ 50,000.00	Ref#898613480222
03-12-12 Transfer from Cash Management to Harmony Bank	\$ 30,000.00	Ref#
	<u>87,121.91</u>	
Chacks	\$ 70,481.62	
	<u>16,640.29</u>	
NJ Cash Management	\$ 348,358.10	
The Bank CD	\$ 172,722.10	
Total Assets	\$ 537,720.49	

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.

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 April 9, 2012.

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Robert R. Redington Jr.  
Secretary