

**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
February 2, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on February 2, 2010. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington and Commissioner Flemming IV. Commissioner Blasi was absent. Also in attendance were Board Attorney Robert Tully and Chief Rauch.

The minutes of the January 2010 meeting were read and approved. A motion to accept the minutes was made by Commissioner Johnson and seconded by Commissioner Flemming IV.

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 III	X			
Commissioner Blasi			X	

NOTICES AND COMMUNICATIONS

Mohel Elliott Bauer and Gass

Receipt letter and 2 originally executed sets of the 2010 Fire Budget adopted at the Public Meeting on January 5, 2010.

Notice from the New Jersey State Legislature regarding a change in the deadline to submit petition for candidacy for the board at the February 2010 election.

One complete petition received from Robert Redington declaring his intentions to run for the position of Commissioner at the February 2010 election.

Letter received from the Ocean County Board of Elections requesting the Board to declare its need for voting machines, election board workers, qualified registered voters list and Election Day signage.

CHIEF'S REPORT

Total Fires	30
In District	13
Out of District	17
Drills	1

No new problems or deficiencies with 5701, 5705, 5708, 5709, 5710 or 5700.

Motorola Radios- Lt Sidler of Jackson Police will be programming mobile and portable fire radios for Station 57 (newly purchased radios).

Some months ago it was discussed by all four boards, through Lt Sidler, that each Board of Fire Commissioners in Jackson would participate in the cost of an annual maintenance radio service program for Jackson Township (fire side). As of late District 2 has not submitted their share of the cost. Chief Rauch suggested this be brought up at the next Joint Board meeting as soon as possible.

Chief Byrns of District #3 has a completed study of the elements and associations involved with District #3 offering to contract out service to the two remaining districts.

District #3 has begun to use E-DISPATCH service from a private vendor. This service is described as a back up to the primary dispatch system (Motorola Pager) currently in use with Ocean County. This system automatically calls a members cell phone notifying of a call for service. Some District #1 members are on this system through the grace of District #3. In the future, should more District #1 members come on line using this back-up system, District #3 will likely request funding to carry any further members.

After some discussion by Board members present Commissioner Flemming IV made a motion to authorize as much as \$500.00 to be used for this need, should it become necessary.

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.

BUILDING AND PROPERTY

Furnace in truck bay needs service for a belt squealing.

UNFINISHED BUSINESS

5708 – still waiting on the radiator repair. Parts are in but it needs service.

5701 – Air fill station on bank #3 out of service. Status:

5705 – tire pressure on right front tire was low. The day crew were to keep a check on it. Status:

Rich Green Lawns – waiting on his 2010 service contract proposal.

LOSAP – Last meeting met few objectives. Commissioner Blasi was absent. The Board members present reviewed the current system with Joe Daut and advised Joe Daut that the current system no longer meets the minimum standards of the State of New Jersey. Further the system management will be turned over to a private vendor for its administration.

Waiting on Motorola radio equipment to be delivered and installed in fire vehicles.

NEW BUSINESS

Three resolutions

2010-1 This resolution meets the requirements of the open public meeting act requiring the Board to set the dates, times and location of the public meetings held each month by the Board for the coming year.

2010-2 This resolution meets the requirements of the Boards responsibility to select and establish an official newspaper used for all advertised notices and communications for public knowledge for the coming year.

2010-3 This resolution meets the requirements of the Boards responsibility to select and establish an official bank facility(s) where funds are deposited on behalf of the Board.

Service contract proposal received for hydraulic rescue tools.

\$695.00 for the first unit

\$575.00 for each additional unit

Service contract proposal received for hose and ladder testing.

\$2432.79

Service contract proposal received for air system.

\$964.54

Does this include 5701? Can 5701 be added and for how much?

Chief Rauch will contact the vendor.

Disclosure forms received by Commissioner Flemming. All are to be completed and returned to Jackson Township by each Commissioner.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7084	02-02-10	JCP&L	Electric Service	5118	685.90
7085	02-02-10	NJNG	Gas Service	5119	605.41
7086	02-02-10	Verizon	Phone Service	5120	84.76
7087	02-02-10	Dover Oil	Building Oil	5121	1184.41
7088	02-02-10	Ed Browns Elite	Building Heating Srvc	5122	50.00
7089	02-02-10	STS	Service 5710	5123	60.47
7090	02-02-10	Busch Automotive	Service 5700	5124	44.94
7091	02-02-10	Advanced Air System	Repair Cascade 5701	5125	421.00
7092	02-02-10	JTBOFC Dist 3	Radio Repair	5126	587.71
7093	02-02-10	NJ Fire Equip	Repair Intake Valve	5127	618.75
7094	02-02-10	Robert Tully	Newspaper Ads	5128	294.44
7095	02-02-10	MoheI Elliot Bauer & G	Accounting Fees	5129	5411.25
7096	02-02-10	VFIS	Insurance	5130	7978.07
7097	02-02-10	County Line Hardware	Fire Equip	5131	370.62
SUB TOTAL					18398.73

Harmony Bank	\$ 1,297.42
Insurance Check	<u>\$ 2,087.83</u>
	\$ 3,385.25
Checks 7084 – 7097	<u>\$ 18,398.73</u>
	\$ (15,013.48)
NJ Cash Management	\$ 476,761.00
The Bank CD	<u>\$ 178,080.92</u>
	\$ 633,828.44

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

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	

The next meeting is scheduled for Monday March 8, 2010 at 8:00 PM.

Robert R Redington Jr
Secretary for the Board of Fire Commissioners District #1