

**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
January 5, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on January 5, 2010. The meeting was called to order at 8:05 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, Commissioner Flemming IV and Commissioner Blasi. Also in attendance were Board Attorney Robert Tully, Chief Rauch and Board Accountant Robert Elliotte.

The minutes of the December 2009 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

The Ocean County Board of Elections sent a letter regarding the annual Fire Election, February 20, 2010. This letter requested contact information as well as election materials needed for the election process. The letter was returned to the Board of Elections identifying Commissioner Redington as the point of contact for the Board of Fire Commissioners as well as answering all questions regarding Election Day needs such as election machines, voters lists and the need for polling place workers.

CHIEF'S REPORT

Total Fires	31
In District	9
Out of District	22
Drills	1

Two mobile and two portable communication radios are ordered from All Comm and delivery is expected soon. These radio items are previously budgeted items.

5701

Air fill station at bank #3 was found low on air. One pressure gauge appears to have lost fluid. Repairs to be made.

5705

Right front tire appeared to be low on air pressure. The tire was inflated to 90 PSI and the day crew as well as the volunteers will keep a check on it.

5708

Radiator parts to repair the leak are in and repairs will commence soon. The piston intake valve is still out for service at New Jersey Fire Equipment. Waiting on its return.

5709

No issues.

5700 and 5710 no negative issues.

BUILDING AND PROPERTY

The furnace in the truck bay was found inoperative. Repairs were made by Ed Brown's Elite Heating and Cooling.

Rich Green Lawns will be servicing the lawn needs and will submit a new contract for 2010 / 2011.

UNFINISHED BUSINESS

No Report

NEW BUSINESS

No new business.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7065	12-01-09	Robert Tully Esq	Professional Fees		2100.00
7066	12-14-09	JTBOFC Dist #3	Contractual Services	5100	85000.00
7068	01-05-10	JCP&L	Electric Service	5102	709.85
7069	01-05-10	NJNG	Gas Service	5103	91.47
7070	01-05-10	Verizon	Phone Service	5104	167.12
7071	01-05-10	AT&T	Phone Service	5105	110.23
7072	01-05-10	Total Grounds Maint	Building Maintenance	5106	300.00
7073	01-05-10	Ed Brown Elite H/C	Build Maint Oil Burner	5107	1077.20
7074	01-05-10	EJ Schouster	General Exp,Office Sup	5108	97.00
7075	01-05-10	JTMUA	Hydrants	5109	4305.00
7076	01-05-10	Hartford Steam Bioler	Boiler Cert	5110	55.00
7077	01-05-10	AllComm Tech	Radio Equip	5111	280.00
7078	01-05-10	Motorola	Radio Equip	5112	5845.00
7079	01-05-10	NJ Fire Equip	Fire Equipment	5113	1089.24
7080	01-05-10	Kovatch Mobile Eq	Vehicle Repair	5114	210.37
7081	01-05-10	County Line Hardware	Truck Repair	5115	13.98
7082	01-05-10	LOSAP	LOSAP	5117	19698.80

SUB TOTAL 121150.26

2010 Bills

7062	12-22-09	NJ Casualty Ins Co	Workers Comp	5101	4780.00
7083	01-05-10	Advanced Air System	Fire Equip Repair	5116	964.54

SUB TOTAL 5744.54

TOTAL 126894.80

Harmony Bank	\$ 13,323.47
4 th Quarter Taxes	\$ 113,968.75
	\$ 127,292.22
Checks 7065 – 7083	\$ 126,894.80
	\$ 397.42
Deposit for insurance check for radio	\$ 900.00
	\$ 1,297.42
NJ Cash Management	\$ 476,610.36 (122.74 Interest)
The Bank CD	\$ 171,000.00
	\$ 648,907.78

A motion to authorize payment of funds to these services and materials except for the LOSAP payment (Ck# 7082) pending a review of the members LOSAP participation and upon delivery and receipt of the Motorola radio equipment (Ck# 7078) was made by Commissioner Flemming III and seconded by Commissioner Redington.

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			

Board Accountant Bob Elliott reported on the States review of our submitted budget. No negative issues were reported along with the resolution accompanying same.

LOSAP is up considerably. After some discussion it was decided to invite the custodian of the LOSAP account, Joe Daut, to the next Board meeting (February 2, 2010) to review the account. Commissioner Redington will contact Joe Daut for the invitation. Bob Elliott will also be there for the review.

Without any further business before the Board the meeting was adjourned at 8:55 PM.

The next meeting is scheduled for Tuesday, January 5, 2010 at 8:00 PM.

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