

**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. Blasi
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Monthly Business Meeting
August 9, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on August 9, 2010. The meeting was called to order at 8:01PM by Vice President Flemming IV. In attendance were Commissioner Flemming IV, Commissioner Redington, Commissioner Flemming III and Commissioner Blasi. Commissioner Johnson was absent. Also in attendance was Chief Scott Rauch.

The June 2010 minutes were read. Commissioner Flemming IV made a motion to accept the minutes as read. Commissioner Blasi seconded that 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 Blasi	X			

The July 2010 minutes were read. Commissioner Blasi made a motion to accept the minutes as read. Commissioner Redington seconded that motion.

Without further discussion a vote was called.

Commissioner Johnson			X	
Commissioner Flemming IV	X			
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Blasi	X			

NOTICES AND COMMUNICATIONS

07-26-10 Received a communication and bill from Ocean County Board of Elections for services rendered during the February 2010 elections. The bill was delivered to the treasurer.

CHIEF'S REPORT

Total Fires	25
In District	10
Out of District	15
Drills	3

Two price quotes are received for NFPA Compliant Pump Testing.

TASK Fire Apparatus:	\$450.00
XXXXXXXXXXXXXXXXXX:	\$225.00 per pump

Extrication tools require service maintenance. A price quote is received:

TASK fire Apparatus:	\$725.00 first unit
	\$600.00 each additional unit.
	Total of \$2525.00

New Jersey Fire Equipment can provide "bench testing" of out SCBA equipment at a cost of \$45.00 per pack.

Reading Fire Equipment has offered a price quote for fire turn-out gear of approximately \$1500.00 per set. This number is approximately \$300 to \$400 better than last year's price.

Assistant Chief Bradley is in the process of securing this year's annual physical examinations of all active fire fighters. Approximate cost to be \$140.00 per fire fighter and a onetime charge of \$250.00 for travel to Station 57.

5705 experiencing an electrical problem (battery). ERS Fleet Repair to respond to the station for diagnosis and repair.

Vehicles

5700

No issues

5710

No issues

5701

No issues.

5705

Battery electrical problem, ERS Fleet Repair to diagnose and service.

5707

No issues.

5708

No issues.

5709

No issues.

BUILDING AND PROPERTY

Sprinkler head on south side of the building is repaired by fire fighters.
Lawn treated by Rich Green Lawns.

UNFINISHED BUSINESS

LOSAP resolution recognizing VALIC read and approved.

Joint Board: Resolution by District #1 to recognize the Jackson Township Joint Board for shared services, for review as provided by Board Attorney Tully.

New Business

Representatives of all four Boards in Jackson Township met with the Captain of Jackson First-Aid, Alfred Coucerio. Rumors of Jackson First-Aid wishing to disband and turn over EMS service to the Districts are untrue.

When asked what Captain Coucerio was looking for (if anything) he made the suggestion that perhaps the Districts could make a financial contribution to First-Aid to assist with defraying annual operating costs.

No other members of Jackson First-Aid were in attendance to include Executive Board or Trustees.

Commissioner Kitay of District 4 suggested that may be possible however he thought it prudent to have an accounting of the First-Aids finances for review before any contribution would be considered.

TREASURERS REPORT

<u>CK#</u>	<u>Date</u>	<u>Payee</u>	<u>Use</u>	<u>Vcr#</u>	<u>Amount</u>
7165	08-09-10	ERS Fleet Repair	Repair 5705	5199	1,066.59
7166	08-09-10	JCP&L	Electric Svc	5200	865.70
7167	08-09-10	NJNG	Gas Svc	5201	34.16
7168	08-09-10	Verizon	Phone Svc	5202	85.18
7169	08-09-10	Waste Management	Garbage Service	5203	144.24
7170	08-09-10	Jackson DPW	Truck Fuel	5204	2,125.63
7171	08-09-10	Walter Everett	Repair 5705	5205	70.00
7172	08-09-10	Electronic Meas Labs	Meter Repair	5206	<u>113.63</u>

Total **4,505.13**

Harmony Bank	\$ 72,188.00
Checks 7165 – 7172	<u>\$ 4,505.13</u>
	\$ 67,682.87
NJ Cash Management	\$ 427,380.74
The Bank CD	<u>\$ 172,722.10</u>
	\$ 667,785.71

LOSAP Check \$ 94,145.41

A motion to authorize payment of funds to these services and materials was made by Commissioner Blasi 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			

Meeting adjourned at 8:50 PM.

Next meeting September 13, 2010.

Robert R. Redington Jr.
Secretary