Jackson Township Board of Fire Commissioners District #2 785 Miller Avenue Jackson, NJ 08527 732-928-9100

**Regular Business Meeting December 11, 2023** 

- Meeting called to order by Commissioner Rubio 7:00 pm
  - In Attendance
    - Commissioner Rubio
    - Commissioner Ryan
    - Commissioner Quackenbush
    - Commissioner Tremer
    - Commissioner Burdge Absent
  - Also in Attendance
    - Richard Braslow via conference call
    - District Administrator Rauch
    - Station 56 Chief Bonner Sr
    - Station 56 Asst Chief McCarthy
    - Jackson Councilwoman Jennifer Kuhn
    - Jackson Councilman Mordechai Burnstein
    - Resident Ray Cattoniar
    - Career LT Hanson III
- Pledge of Allegiance

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- Attorney Braslow confirmed this public meeting and budget was advertised as required.
- President Rubio asked for a motion to approve temporary budget and transfer budget resolution. Motion made by Commissioner Ryan. Second by Commissioner Quackenbush.

Commissioner Rubio	Yes
Commissioner Ryan	Yes
Commissioner Burdge	Absent
Commissioner Tremer	Yes
Commissioner Quackenbush	Yes

- Administrators report four new hires will start on January 2<sup>nd</sup>. Next year budget will increase to 11.1 to 11.8 cents. New budget will increase look to add additional 2 new hires with promotion.
  - 3 out 4 new hires will require EMT
  - 24' Ladder from DST #3 transferred to 5618
  - Advertised notice for UTV, Election, apparatus not to exceed \$1M

Jackson Councilwoman Jennifer Kuhn and Jackson Councilman Mordechai Burnstein introduced themselves and addressed the board to pledge support.

President Rubio asked for a motion to approve resolutions to introduce: 2024 Budget and Capital Projects, Hire of Approved New Hire, Approving and Authorizing New Hire and Admin contracts. Motion made by Commissioner Tremor and seconded by Commissioner Quackenbush

Commissioner Rubio	Yes
Commissioner Ryan	Yes
Commissioner Burdge	Absent
Commissioner Tremer	Yes
Commissioner Quackenbush	Yes

- Chiefs Report Cassville Sta 56
  - Ladder for 5618 added
- Chiefs report Whitesville Sta 57.
  - No Report
- District #2 Firefighters report LT Hason advised 2-week orientation setup for new hires. EMT school to start 3<sup>rd</sup> week.
- New Business No new business.
- Old Business No old business

As the December bills were reviewed by each Commissioner, Commissioner Rubio asked for a motion to pay the bills.

- $\circ~$  Commissioner Quackenbush made motion to Tremer
- The motion was second by Commissioner Ryan

$\triangleright$	Commissioner Rubio	Yes
$\triangleright$	Commissioner Ryan	Yes
$\triangleright$	Commissioner Burdge	Absent
$\triangleright$	Commissioner Tremer	Yes
$\triangleright$	Commissioner Quackenbush	Yes

• Commissioner Rubio noted the October minutes were available to each Commissioner for review and asked for a motion to accept the minutes.

- $\circ$   $\;$  The motion was made by Commissioner Tremer  $\;$
- The motion was seconded by Commissioner Quackenbush

$\triangleright$	Commissioner Rubio	Yes
$\triangleright$	Commissioner Ryan	Yes
۶	Commissioner Burdge	Absent
$\triangleright$	Commissioner Tremer	Yes
$\triangleright$	Commissioner Quackenbush	Yes

- At this time Commissioner Rubio asked if there was anyone in the audience who wished to speak to the Board.
  - No Public comment

With no further business before the Board, Commissioner Rubio asked for a motion to move to closed session.

- $\circ$   $\,$  Motion made by Commissioner Tremor to move to closed meeting  $\,$
- The motion was seconded by Commissioner Quackenbush.

$\triangleright$	Commissioner Rubio	Yes
$\triangleright$	Commissioner Ryan	Yes
$\triangleright$	Commissioner Burdge	Absent
	Commissioner Tremer	Yes

- > Commissioner Quackenbush Yes
- Closed Session 1947 pm
- Out of Closed 2048 pm

With no further business before the Board, Commissioner Rubio asked for a motion to close the December meeting.

• Motion made by Commissioner Tremor to end the meeting

- The motion was seconded by Commissioner Quackenbush.
  - Commissioner Rubio
    Commissioner Ryan
    Commissioner Burdge
    Absent
  - Commissioner Tremer Yes
  - Commissioner Quackenbush Yes

The meeting concluded at 2043 pm