

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

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
jacksonfiredistrict1.org

<u>President</u> David L. Johnson	<u>Vice President</u> Martin Flemming III	<u>Secretary</u> Robert Redington Jr	<u>Treasurer</u> Martin Flemming IV	<u>Commissioner</u> Glenn E. Aldrich
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Monthly Business Meeting
December 10, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on December 10, 2012. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, Commissioner Flemming IV and Commissioner Aldrich. Also in attendance were Chief Rauch, Assistant Chief Johnson, Board Attorney Robert Tully and Board Accountant Robert Elliott.

Minutes from the November 2012 meeting were read. A motion to accept the minutes without change was made by Commissioner Flemming III and seconded by Commissioner Flemming IV.

Without further discussing a vote was taken:

Commissioner	YES	NO	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming IV	X			
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Aldrich	X			

The motion passed.

NOTICES AND COMMUNICATIONS

The Board received a bill for legal services from Attorney Robert Tully along with a notice that he would no longer be available to act as legal counsel for the Board. The Board thanked Robert Tully for his services over the years and his guidance.

ZEN Business Consulting provided the Board with and estimate for goods and services of \$824.98 for computer service and data work.

Received a notice from the US Dept of Commerce regarding participation in the 2012 census of government, survey of local government finances. This is asking us to complete an on-line survey for the US Government.

Received a notice from Marshall, Dennehey, Warner Coleman & Goggin for fire reports regarding a fire call at 186 Azalea Circle on November 2, 2010.

CHIEF'S REPORT

Total Fires	93
In District	54
Out of District	39
Drills	1
Special Drills	2

AC cord reels are needed for the fire trucks LAND LINE connection while parked inside the truck bays.

Chief asked if he could have permission to approve the proposal by Zen Business Consulting of Toms River to begin the work. After some 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.

During the month of January 2013 all annual ground ladder testing will be conducted. Also to be considered is as the LTI 75' ladder truck on loan to Silverton Fire Company will need it's ladder testing, it too will be tested here in Jackson in January 2013 by this Board.

Fire fighter physicals are scheduled for January 2013 for all active fire fighters. These are mandatory in order to respond to calls for service.

ISO review results are known to Chief Rauch and are favorable to the district. A formal report will follow shortly to the Board. This improved rating will lower residents fire insurance rates.

Vehicles

- 5700 No new issues.
- 5710 No new issues.
- 5701 On board battery charger and batteries are replaced.
- 5705 Rosenbauer: fire fighter hand tools continue to be mounted, Engine brake "JAKE BRAKE" still not functioning. Blaze is working with the manufacturer to repair.
- 5707 Batteries are weak, may need replacement.
- 5708 No new issues.
- 5709 No new issues.

BUILDING AND PROPERTY

No report.

UNFINISHED BUSINESS

No Report.

New Business

With the assistance of Bob Elliott, the 2013 budget was introduced for the Board's consideration. After review and discussion of the 2013 budget, Commissioner Flemming III made a motion to consider the annual budget for adoption at the January 14, 2013 meeting. This was seconded by Commissioner Redington.

Commissioner	YES	NO	Absent	Abstain
Commissioner Johnson	X ¹³²		X	
Commissioner Flemming IV	X			
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Aldrich	X			

The motion passed.

Joint Board of Fire Commissioners

Next workshop will be January 9, 2013.

TREASURERS REPORT

CK# Date Payee Use Vcr# Amount

See attached report

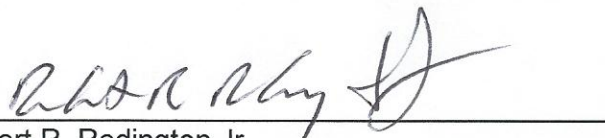
A motion to authorize payment of funds to these services and materials was made by Commissioner Aldrich and seconded by Commissioner Johnson.

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			

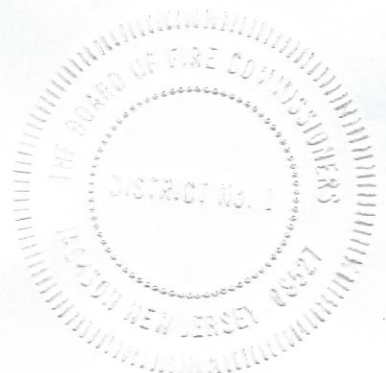
The motion passed.

Next regular meeting is scheduled for January 14, 2013 at 8PM.



Robert R. Redington Jr.
Secretary

NOTE: COMMISSIONER JOHNSON ARRIVED LATE TO THIS MEETING AND WAS NOT PRESENT FOR RESOLUTION 2013-07



Financial Report November, 2012

Date	Check #	Payee	Use	Voucher #	Amount
11/14/2012	7583	Robert Redington	Travel Expenses	5617	\$1,416.77
11/14/2012	7584	Daniel Bradley	Rental Car	5618	\$287.47
11/14/2012	7585	Whitesville Vol. Fire Co.	Fire Suppressio Contract	5619	\$5,500.00
11/16/2012	7586	Safelite Auto Glass	5701 Repair	5620	\$84.46
11/28/2012	7587	Robert Redington	Reimb. 5705 Title & Reg.	5621	\$85.00
12/9/2012	7588	Waste Management	Garbage Service	5622	\$217.44
12/9/2012	7589	Cablevision	TV/Phone/Med	5623	\$169.75
12/9/2012	7590	Honeywell First Responder Products	New Gear	5624	\$6,702.00
12/9/2012	7591	Electronic Measurement Labs Inc	Meter Repair	5625	\$134.76
12/9/2012	7592	Blaze Emergency Equipment LLC	Truck Repair	5626	\$1,544.38
12/9/2012	7593	JTMUA	4th Qtr Hydrant Rental	5627	\$4,690.00
12/9/2012	7594	JTMUA	Conn. Fee & Usage	5628	\$319.66
12/9/2012	7595	County Line Hardware	Supplies	5629	\$205.74
12/9/2012	7596	JTBFC Dist #3	4th Qtr Cont. Svcs	5630	\$38,250.00
12/9/2012	7597	David Johnson	Salary	5631	\$400.00
12/9/2012	7598	Martin Flemming III	Salary	5632	\$400.00
12/9/2012	7599	Clarence Aldrich	Salary	5633	\$400.00
12/9/2012	7600	Robert Redington	Salary	5634	\$1,400.00
12/9/2012	7601	Martin Flemming IV	Salary	5635	\$1,400.00
12/9/2012	7602	Caitlin Flemming	Salary	5636	\$400.00
					<u>\$64,007.43</u>
		Harmony Bank			\$239,101.30
		Checks 7583-7602			<u>\$64,007.43</u>
					\$175,093.87
		Cash Management			\$118,483.25
					<u>\$293,577.12</u>