

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

#### Regular Business Meeting November 12,2020

- Meeting called to order at 8PM by Commissioner Rubio
  - In attendance:
    - Commissioner Rubio
    - Commissioner Ryan
    - Commissioner KM Flemming
    - Commissioner Redington
  - Absent
    - Commissioner Alchevsky
  - Also in attendance
    - District Administrator Scott Rauch
    - Board Attorney Rich Braslow via speaker telephone
    - Neil Braslow via speaker telephone
    - Cassville Fire Chief Bunnell
    - Whitesville Fire Chief Martin Flemming IV
    - Whitesville Assistant Fire Chief Tim Flemming
    - Whitesville Fire Company President Chris Aldrich
    - Career Staff Fire Fighters Lt Hanson & FF Jesse Langguth
- Pledge of Allegiance
- Moment of Silence
- Attorney Braslow noted this meeting was duly advertised as required
- Attorney's report
  - Mr Braslow confirmed with the Board that the February 2021 Election will be held February 20, 2021, the proposed purchase of the new fire engine for the Whitesville Station will appear as will two available seats for the Board.
  - The February election is not yet confirmed as exclusively mail-in. The County Board of Elections will be contacted for exact requirements.
  - The question was raised if this Board wished to move it's elections to the November general elections. Mr Braslow will contact the County if needed.
- Administrators report
  - Scott Rauch submitted his monthly report outlining calls for service and Bureau inspections; re-inspections; fines and fees for the month of November 2020.

- Apparatus bay ceiling at the Miller Road Station needs to be completed, the tree removal project at the Miller Road Station continues and the training room at the Whitesville Station needs to be completed.
- The new Ford Explorer is ordered (Cassville Chief's car).
- 5649 is scheduled for paint at the end of this month.
- The lettering and wrapping of 5601 will need to be put off until the next budget cycle. A new quote will be needed.
- The FEMA RPA is withdrawn. Instead, Scott has been working with OCCares for 100% reimbursement of all COVID expenses, including labor.
- 2021 budget is ready for adoption.
- SOG re-write continues with several areas addressed for both career and volunteer fire fighters.
- Parking lots at both stations are worn and in need of repair or replacement.
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- Reports by Whitesville Fire Company Officers and Cassville Fire Company Officers
  - Cassville
    - Chief: Two members currently attending FF2 and one member currently attending FF1 academy in Toms River.
    - Assistant Chief: reporting the front tires on engine 5601 are worn and will need replacement. These same tires were replaced not long ago so the front end steering should also be checked.
  - Whitesville
    - Chief no negative issues.
- As the November bills were reviewed by each Commissioner, Commissioner Rubio asked for a motion to pay the November bills.
  - Motion was made by Commissioner KM Flemming to pay the November bills.
  - The motion was seconded by Commissioner Ryan.
 

▪ Commissioner Rubio	Yes
▪ Commissioner Ryan	Yes
▪ Commissioner KM Flemming	Yes
▪ Commissioner Redington	Yes
▪ Commissioner Alchevsky	Absent
- Commissioner Rubio noted that the minutes of the October meeting were sent to all Commissioners for review and he asked for a motion to accept those minutes.
  - Motion was made by Commissioner Ryan to accept the October Minutes.
  - The motion was seconded by Commissioner KM Flemming

- Commissioner Rubio                      Yes
  - Commissioner Ryan                      Yes
  - Commissioner KM Flemming              Yes
  - Commissioner Redington              Yes
  - Commissioner Alchevsky              Absent
- Commissioner Rubio asked if there was any comment or business from the public, there was no response.
- Commissioner Rubio asked if there was any business to be considered in closed session. There was none.
- With no further business before the Board Commissioner Rubio asked for a motion to end the meeting.
  - Motion was made by Commissioner Ryan to end the November meeting.
  - The motion was seconded by Commissioner KM Flemming.
    - Commissioner Rubio                      Yes
    - Commissioner Ryan                      Yes
    - Commissioner KM Flemming              Yes
    - Commissioner Redington              Yes
    - Commissioner Alchevsky              Absent

The meeting concluded at 8:15 PM.