

**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> Clarence E Aldrich IV
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Monthly Business Meeting
April 14, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on April 14, 2014. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington and Commissioner Flemming IV and Commissioner Aldrich. Also in attendance were FF Jay Zimmerman.

Minutes from the March 2014 meeting were read and approved without change.

Without further comment Commissioner Johnson made a motion to approve the March 2014 minutes. The motion was seconded by Commissioner Aldrich.

With no 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 III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

NOTICES AND COMMUNICATIONS

Board Attorney Richard Braslow provided the Board with a resolution for the Board to consider for establishing the position of Per Diem Firefighter/EMT.

The yearly LOSAP totals are submitted to the Board Secretary.

The new boiler certification is received from the State of New Jersey and filed.

CHIEF'S REPORT

Total Fires	34
In District	16
Out of District	18
Drills	2

FEMA funds are now available under the grant applied for by the Fire Company for the purchase of new SCBA equipment. Once the funds are deposited into the fire company's account they will be transferred to the Board for reimbursement.

Vehicles

5700 Oil Change

5710 No issues.

5701 No issues.

5705 No issues.

5708 No issues.

5709 No issues.

BUILDING AND PROPERTY

No Report.

UNFINISHED BUSINESS

None.

Open Public Portion

No Public comment.

Closed Executive Session

No closed session business conducted.

NEW BUSINESS

The resolution establishing Per Diem Firefighter/EMT’s was introduced (see attached). Without further discussion Commissioner Aldrich made a motion to approve the resolution and establish a list of qualified and available firefighters for this position as needed.

With no 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 III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

JOINT BOARD OF FIRE COMMISSIONERS

Another Joint Board meeting is scheduled however Commissioners Flemming III, Flemming IV and Aldrich believe this organization may fail. Should this event occur Commissioner Aldrich recommended the Board continue to move forward with Jackson Township Fire District #2 for consolidation of services for the benefit of the taxpayers in these two districts.

The next meeting is scheduled for April 28, 2014.

Fire Commissioner Katona Tackew of fire district #3 is believed to be interested in the Joint Board. Some issues discussed to satisfy District were:

- Quarterly payments into the Joint Board coffers.
- A majority vote is need to establish protocols, purchases, actions by the Joint Board.
- A 12 month “out” will be available to any district who wished not to participate any longer. However, any contractual obligations that were acquired while participating in the Joint Board must be satisfied.

TREASURERS REPORT

See attached treasurers report.

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

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

Next regular meeting is scheduled for May 12, 2014 8:00 PM.

With no further business before the Board Commissioner Redington made a motion to adjourn. It was seconded by Commissioner Flaming III.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

Meeting adjourned.

Next regular meeting is scheduled for May 12, 2014.

Robert R Redington Jr Secretary