

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

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
FAX 732-363-3607

President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Blasi

Monthly Business Meeting
February 13, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on February 13, 2012. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III. Commissioner Blasi was absent. Also in attendance was Chief Rauch, Assistant Chief Johnson and Board Attorney Robert Tully.

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

Without further discussing a vote was taken:

<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 motion passed.

NOTICES AND COMMUNICATIONS

1. New Jersey Manufacturers Insurance Company sent a letter to the Board requesting the opportunity to review and possibly up-date the Boards Medical Insurance benefits. Commissioner Redington will contact NJM for a meeting.
2. Wireless Capitol Partners sent a letter to the Board requesting the opportunity to review out "TOWER MANAGEMENT" policy. No interest in responding to Wireless Capitol as management is under the control of another company.
3. Vehicle registration for 5708 is in and posted to the engine.
4. Received an e-mail from Chris Aldrich regarding a presentation by a computer software company we may wish to consider for service.

5. Boiler inspection is complete and the inspection report is filed.
6. The Board received a notice of violation as a result of the recent fire inspection conducted at the building. This to be covered under Buildings and Grounds.
7. New legislation is enacted requiring all government bodies to open and maintain a web site for public information about the Board's activities. It must be in service no later than March 2013.
8. The documents for the heating system in the truck bay are received and filed.

At this time the meeting was turned over to Keith Doepp of "Emergency Reporting" for a demo on new software available that the Board may wish to purchase.

CHIEF'S REPORT

Total Fires	19
In District	4
Out of District	15
Drills	3

Vehicles

5700	No issues.
5710	Needs front brakes.
5701	The anti-freeze leak was found to be a loose hose clamp. Repair was made.
5705	Out of service with various service and inspection items. ERS will have the truck February 14 th to complete these services and repairs.
5707	Day crew found the battery (ignition) dead. Placed on charge and Joe Kane will keep a check on it.
5708	No issues.
5709	No new issues.

BUILDING AND PROPERTY

- Fire Inspection report:
Holes in the sheetrock are repaired.
Township issued construction permits bare displayed.
Roof water leak repaired, Ceiling tile to be replaced.
Not Repaired
Basement emergency lighting.
Fire alarm repair and certification.
Fire lanes to be painted on the parking lot surfaces.
- The metal shelving left outside during the truck bay repair was stolen.

UNFINISHED BUSINESS

- Election is set and all materials, paperwork and election workers are in place.

New Business

- Painting of the truck bays. After some contacts, no real proposals are received.
Still looking. One estimate from a Toms River contractor came in at \$6500.00.

Joint Board of Fire Commissioners

Meeting is set for March 1, 2012 at 8.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7436	01-09-12	Elite Heating & Cooling	New Heat	5472	\$14,500.00
7437	01-09-12	Elite Heating & Cooling	New Heat	5473	\$13,000.00
7438	02-13-12	VALIC	2011 LOSAP	5475	\$17,468.00*
7439	02-13-12	TASC Fire App	Electric PPV Fan	5476	\$ 1,960.00*
7440	02-13-12	Jackson Twp DPW	2011 4 th Qtr Fuel	5477	\$ 3,572.31*
7441	02-13-12	VanWickle Auto Supp	5705 Parts	5474	\$ 46.86
7442	02-13-12	Asbury Park Press	Elect Advertise	5478	\$ 299.50
7443	02-13-12	JCP&L	Electric Svc	5479	\$ 720.42
7444	02-13-12	Waste Management	Garbage Svc	5480	\$ 188.46
7445	02-13-12	NJNG	Gas Svc	5481	\$ 607.86
7446	02-13-12	Cablevision	TV/Phone/Internet	5482	\$ 134.75
7447	02-13-12	EJ Schusters	Office Supplies	5483	\$ 516.85
7448	02-13-12	Hathazi Garage Doors	Door Repair	5484	\$ 270.00
7449	02-13-12	ERS Fleet Repair	5701 Repair	5485	\$ 813.98
7450	02-13-12	County Line Hardware	Supplies	5486	\$ 137.89
7451	02-13-12	Vincent Schwartz	Counter Top	5487	\$ 275.00
7452	02-13-12	AllComm Tech	Service Contract	5488	\$ 120.00
					\$54,631.88

Harmony Bank	\$61,753.79
Checks 7436 – 7452	<u>\$54,631.88</u>
	\$ 7,121.91
NJ Cash Management	\$428,343.70
The Bank CD	<u>\$172,722.10</u>
Total Assets	\$608,187.71

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

The motion passed.

Next regular meeting March 12, 2012.

Robert R. Redington Jr.
Secretary