

**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  
June 9, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on June 9, 2014. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV and Commissioner Redington. Commissioners Aldrich and Flemming III were absent. Also in attendance was Assistant Chief DJ Johnson.

Minutes from the May 2014 meeting were read and approved with one change.

Without further comment Commissioner Flemming III made a motion to approve the May 2014 minutes. The motion was seconded by Commissioner Flemming IV.

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**

- BlueSky Tower LLC, inquiry letter to the Board for possible sale of our cell tower lease to BlueSky Tower LLC.

**CHIEF'S REPORT**

Total Fires	28
In District	19
Out of District	9
Drills	1

Vehicles

5700 No issues.

5710 No issues.

5701 No Issues.

5705 No issues.

5708 No issues.

5709 No issues.

**BUILDING AND PROPERTY**

Commissioner Johnson suggested we look carefully over the parking lot where the cell tower construction crew placed a large crane to install a pre-fab building for the cell tower. This very heavy vehicle (100,000 lbs plus) may have damaged the parking lot surface.

**UNFINISHED BUSINESS**

Fire fighter employment benefits. This remains a very slow process, continuing forward as we run against bureaucratic red tape.

**Open Public Portion**

No Public comment.

**Closed Executive Session**

No closed session business conducted.

**NEW BUSINESS**

None

**JOINT BOARD OF FIRE COMMISSIONERS**

A Joint Board meeting is underway at the same time as this Board meeting. Commissioners Flemming III and Aldrich are there in attendance and will report to their Board at next month's meeting.

**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.

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

<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 July 14, 2014.

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Robert R Redington Jr Secretary