

**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  
May 12, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on May 12, 2014. The meeting was called to order at 8:00 PM by Vice President Flemming. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington Commissioner Flemming IV and Commissioner Aldrich. Commissioner Johnson arrived to the meeting at approximately 8:15 PM. Also in attendance were FF Jay Zimmerman and Whitesville Volunteer Fire Company President Kieran Flemming.

Minutes from the April 2014 meeting were read and approved with one change. Under the Joint Board of Fire Commissioners Mr. Cottanar is referred to as a Fire Commissioner, he is not a Fire Commissioner but an interested citizen of Joint Board business attending the open meeting.

Without further comment Commissioner Flemming III made a motion to approve the April 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**

Jackson MUA invited the Board to the opening ceremony for the new solar panel facility at the Hyson Road water company treatment center.

**CHIEF’S REPORT**

Total Fires	
In District	14
Out of District	13
Drills	2

Vehicles

- 5700 Oil Change
- 5710 No issues.
- 5701 A repair was made to the brake system (secondary). Repair was made by
- 5705 No issues.
- 5708 No issues.
- 5709 No issues.

**BUILDING AND PROPERTY**

No Report.

**UNFINISHED BUSINESS**

Fire fighter employment benefits. A continuing dialog between the State and the Board is nearing completion for the Board to participate in the State sponsored benefits program.

Continuing discussion regarding the use of EPI pen medication by the career staff EMT’s resulted in the approval for District #1 to carry and use said item as under the guidelines of the medical director for Jackson.

Part time (Per Diem) fire fighters list creation is complete. Commissioner Aldrich reports 15 persons are interviewed and approved for said list.

**Open Public Portion**

No Public comment.

**Closed Executive Session**

No closed session business conducted.

**NEW BUSINESS**

None

**JOINT BOARD OF FIRE COMMISSIONERS**

At the most recent Joint Board meeting Jackson Township Fire District #3 attended and agreed, in part, to join the organization. The existing agreement, formulated by all four fire districts in Jackson some months ago, was reviewed and some minor changes were made. Each Board would consider these changes and then move forward.

It was made clear to the representatives of Fire District #3 that a decision to fully participate with the Joint Board was required by May 19, 2014. Anything other than full participation would be viewed as no intention by District #3 to participate with the Joint Board. Subsequently, the Joint Board will proceed forward without District #3, ceasing further communications for request to participate. This sentiment was echoed by District's 1, 2 and 4.

**TREASURERS REPORT**

See attached treasurers report.

A motion authorizing payment of funds to these services and materials was made by Commissioner Aldrich 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 June 9, 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 June 9, 2014.

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Robert R Redington Jr Secretary