

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

81 South Hope Chapel Road Jackson, New Jersey 08527
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President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Blasi

Monthly Business Meeting
December 13, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on December 13, 2010. The meeting was called to order at 8:05 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III. Also in attendance were Chief Scott Rauch and Board Attorney Robert Tully.

The minutes of the November business meeting were read and approved with no corrections.

A motion to accept the September minutes was made by Commissioner Flemming III 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 carried.

NOTICES AND COMMUNICATIONS

- Ocean County Board of Elections sent the Board its standard communication regarding election responsibilities, requirements and the specific date for the election.
- Two petitions are received for candidates for election to the Board for two seats, the term beginning February 2011 through February 2014.
- Ocean County Health inspection was conducted on the kitchen area and passed. The APPROVED notice is posted in the kitchen.
- Notice of Special Meeting, December 21, 2010, is posted in the Asbury Park Press.
- Jackson Bureau of Fire Safety Application is delivered to the Board for completion and return to the Bureau (classification of use).

CHIEF'S REPORT

November 2010

Total Fires	20
In District	8
Out of District	12
Drills	1

- Firefighter physicals were completed, 18 firefighters passed, no failures.
- 20 SCBA's were bench tested, all passed.
- All new radios are now received and installed in appropriate trucks.
- The Chief presented numbers comparing savings for the use of 5707 to that of operating 5701 only. During the last six months a 44% savings on mileage is realized.
- A fire training seminar is in the planning stages for November 2011. This would be a statewide service to all interested persons. Each District could shoulder the initial cost which could be estimated at \$20,000 (\$5000 per District). A separate account can be established to cover the financial operating requirements. This would be both general assembly and break out classroom environments. It is possible that Homeland Security funding could be utilized to offset the cost. This program is in the planning stages. More to come.
- Chief introduced a preliminary bid package for all potential bidders for the new planned ladder truck.
- The firehouse SCBA fill station will be difficult to repair and placed back into service, if it can be repaired at all. The equipment is old and parts are hard to come by. Some repairs or replacement parts may be available but are not the best way to go. Our vendor (Advanced Air) will keep an eye out. Station 56 is available to assist with our SCBA bottle needs.

Vehicles

5700

No issues

5710

No issues

5701

SCBA fill station #4 gauge is reading high. Capt. Moore will compare this to fill station at Station 56 for air readings.

5705

No issues.

5707

No issues.

5708

New batteries are installed and operating normally.

5709

No issues.

BUILDING AND PROPERTY

- Bureau of Fire Inspection has completed the building inspection and the inspection data sheet is delivered to the Board.
- The truck bay heat is repaired. Contractor found a bad blower motor and replaced same.

UNFINISHED BUSINESS

LOSAP

DCA has not yet approved our new LOSAP program. We are still awaiting their notification. Some difficulties are being noted in the resolutions adopting the new program and the new vendor.

New Business

- District #3 has delivered a proposed financial requirement of District #1 for the services of paid professional fire fighters to station at District #1. The new cost proposal is approximately _____.
- The board is to sign an agreement with the Whitesville Volunteer Fire Company #1 for fire suppression services by February 19, 2011.
- The Board has begun the review of terminating services with District #1 for paid personnel and establishing its own employees for fire service here in District #1. It was agreed that all Commissioners should be present during these conversations.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7215	12-09-10	Lee Battery	Truck Repair	5249	626.22
7216	12-13-10	JCP&L	Electric Service	5250	886.56
7217	12-13-10	NJNG	Gas Service	5251	447.73
7218	12-13-10	Verizon	Phone Service	5252	84.39
7219	12-13-10	AT&T	Phone Service	5253	42.85
7220	12-13-10	Waste Management	Garbage Service	5254	147.29
7221	12-13-10	Ed Browns Elite	Building Maint	5255	474.46
7222	12-13-10	Dover Oil	Building Fuel	5256	153.67
7223	12-13-10	First Priority	Truck Repair	5257	28.44
7224	12-13-10	TASC	Fire Equip Repair	5258	2,525.00
7225	12-13-10	JTMUA	Hydrants	5259	4,305.00
7226	12-13-10	Interstate Mobil Care	Physicals	5260	2,194.00
7227	12-13-10	Glen Blasi	Comm Salary	5261	480.00
7228	12-13-10	David Johnson	Comm Salary	5262	480.00
7229	12-13-10	Martin Flemming IV	Comm Salary	5263	480.00
7230	12-13-10	Robert Redington	Comm Salary	5264	1,480.00
7231	12-13-10	Martin Flemming III	Comm Salary	5265	1,480.00
7232	12-13-10	JTBOFC Dist #3	Contract Srvcs	5266	37,500.00
Total					53,815.61

Harmony Bank	\$ 18,036.34
Voided Check 7210	\$ 314.75
4 th Qtr Taxes	<u>\$ 137,450.00</u>
	\$ 155,801.09
Checks 7215 – 7232	<u>\$ 53,815.61</u>
	\$ 101,985.48
NJ Cash Management (Interest \$74.16 + \$72.72)	\$ 427,780.54
The Bank CD	<u>\$ 172,722.10</u>
	\$ 702,488.12
LOSAP	\$ 94,145.41

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

Without further discussion a vote was called.

Commissioner	YES	NO	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming IV	X			
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Blasi			X	

Meeting adjourned at 9:15 PM.

Next regular meeting January 10, 2011.

Robert R. Redington Jr.
Secretary