

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

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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
June 14, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on June 14, 2010. The meeting was called to order at 8:03 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 were Board Attorney Robert Tully and Chief Rauch.

The minutes of the April 2010 meeting were read and approved without corrections.

A motion was made by Commissioner Flemming IV to accept the April minutes. Commissioner Flemming III seconded that motion. 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 minutes of the May 2010 meeting were read and approved without corrections.

A motion was made by Commissioner Johnson to accept the May minutes. Commissioner Flemming IV seconded that motion. Without further discussion a vote was called to accept the May 2010 minutes.

<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	

NOTICES AND COMMUNICATIONS

None

CHIEF'S REPORT

Total Fires	29
In District	14
Out of District	15
Drills	3

Since 5707 went into service, 5701 has seen a 44% reduction in mileage accumulation and service hours for 2010 as compared to 2009.

District #3 has completed a S.W.O.T. study (?) to consider the possibility of going to ten (10) hours work days. This would cause a three man crew in District #1 (Station 57) and the balance of the staff to be utilized in District #3.

Commissioner Redington will meet with Chief Byrns to discuss the staffing in District #1. District #1 wishes to keep the present crew assignment at the Station 57 fire station.

Vehicles

5700 The AC compressor was replaced, warranted. Two ignition additional door/ignition keys were also created.

5710

No issues.

5701

No issues.

5705

No new issues.

5707

No issues.

5708

No new issues. One tower light lens damaged during drill.

5709

No issues.

BUILDING AND PROPERTY

The thunder storms that came through the area and felled several large trees on the District's property caused significant clean up damage. Will try to submit a claim through the District's insurance carrier to reclaim some of the expense.

UNFINISHED BUSINESS

The final accounting of the previous LOSAP accounts are received from Joe Daut. Preparation has begun to finalize the agreement between District #1 and VALIC. Commissioners Blasi and Redington will meet with the VALIC representative, Erick Anderson, to finalize the required documents.

Tanker 5708 radiator still leaking. Service to be completed by fire fighter Joe Kane at his next opportunity. The leak is not serious and staff will continue to watch this item.

5701 scene lighting is repaired.

Joint Board

District #4 seems to be balking at the formation and membership of the joint Board. They are not opposed to purchasing of goods or services as a whole however they are not interested in putting the Fire Protection Bureau under the Joint Board. They do not want to give up that control over their Bureau.

The remaining Districts are interested in moving forward and putting the Bureau under the Joint Board.

EMS is becoming more frequent and it is time to recognize that the Fire Districts may become more involved in Township wide EMS services.

Representatives of District #3 will try to obtain other "JOINT BOARD" agreements to use as a model for the Jackson Township Joint Board.

New Business

None.

TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7141	06-04-10	Freehold Ford	Keys 5700	5176	64.20
7142	06-09-10	Total Grounds Maint	Lawn Srvc	5175	500.00
7143	06-14-10	JCP&L	Electric Srvc	5177	610.14
7144	06-14-10	NJNG	Gas Srvc	5178	47.93
7145	06-14-10	Verizon	Phone Srvc	5179	84.61
7146	06-14-10	AT&T	Phone Srvc	5180	62.88
7147	06-14-10	JTMUA	Hydrant Rntl	5181	4,305.00
7148	06-14-10	VFIS	Insurance	5182	9,302.00
7149	06-14-10	JTDPW	Truck Fuel	5183	2,411.21
7150	06-14-10	Mohel Elliot Bauer Gass	Audit	5184	8,085.00
7151	06-14-10	NJ Fire Equipment	Fire Equipment	5185	317.65
7152	06-14-10	AllComm Technologies	Radio Repair	5186	189.64
7153	06-14-10	Zoll Medical Care	Medical Equip	5187	1,000.69
7154	06-14-10	First Priority Emer	Repair 5705	5188	4,791.06
7155	06-14-10	Electron Meas Labs	Meter Repair	5189	383.79
7156	06-14-10	John Weckesser	Build Maint	5190	3,050.00
7157	06-14-10	Daniel Kourris	Fire Equip	5191	30.90
				Total	35,236.70

Harmony Bank	\$ 49,246.12
Checks 7141-7153	\$ 35,236.70
	\$ 14,009.42
NJ Cash Management	\$ 427,295.31
The Bank CD	\$ 178,080.92
	\$ 619,385.65

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.

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

Meeting adjourned at 8:55 PM.

Robert R. Redington Jr
Secretary