

**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 14, 2011

Commissioner Martin Flemming IV acting secretary for February 14, 2011 meeting.

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on February 14, 2011. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Flemming III and Commissioner Blasi. Also in attendance were Chief Scott Rauch and Board Attorney Robert Tully.

The minutes of the January 10, 2011 business meeting were read and approved with no corrections.

A motion to accept the January 10, 2011 minutes was made by Commissioner Flemming IV and seconded by Commissioner Blasi.

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.

The minutes of the January 18, 2011 special Budget meeting were read and approved with no corrections.

A motion to accept the January 18, 2011 minutes was made by Commissioner Flemming IV and seconded by Commissioner Blasi.

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			

The motion carried.

### **2011 Election Results**

Candidates Martin Flemming III and Martin Flemming IV were re-elected to a three year term unopposed. The single question (budget) was passed by 27 yes and 13 no.

### **NOTICES AND COMMUNICATIONS**

- Letter from Mohel, Elliott Bauer & Gass notifying the Board of the following documents sent to the State of NJ Division of Local Government Services (see attached letter).
- Letter from Mohel Elliott Bauer & Gass to Board Attorney Robert Tully showing correspondence regarding the Audit Resolution and Certification; Resolution for temporary budget; late filing application copy of adopted budget (see attached latter).
- Communication from the NJ Association of Fire Districts for the December 4<sup>th</sup>, 2010 meeting (see attached latter).

### **CHIEF'S REPORT**

February 2011

Total Fires	21
In District	7
Out of District	14
Drills	1

- Lt John Schock is now trained and qualified on SCOTT SCBA repairs.
- A standard operating guideline is now developed and awaiting final approva.
- 6 fire pagers are sent out for repair.
- PEOSHA may be stopping in soon for review (Dist #3 already has an appointment scheduled).
- Specs for new ladder truck are received from manufacturer KME for the District's consideration.
- Toms River Fire District for Pleasanr Plains is considering adding Station 57 to their run card for calls for service north of State Highway 70.

Vehicles

5700

Change completed.

5710

No issues.

5701

Work on compartment doors and paint as well as the scene lights is complete.

5705

Wheel chock mount damaged.

5707

Transmission repaired and back in service.

5708

Ladder rack repaired. An oil leak was discovered from the engine area but is resolved.

5709

No issues.

#### **BUILDING AND PROPERTY**

No issues.

#### **UNFINISHED BUSINESS**

##### LOSAP

Required changes as directed by the State are complete and sent to the State for consideration.

##### **New Business**

Waterway, hose and ladder testing are due. The Board will consider conducting the pump testing at the same time.

## TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
<b>2010</b>					
7247	02-14-11	DPW Jackson	Truck Fuel	5281	5,137.44
<b>Sub Total 2010</b>					<b>5,137.44</b>
<b>2011</b>					
7248	02-14-11	Verizon	Phone Service	5282	95.28
7249	02-14-11	AT&T	Phone Service	5283	58.12
7250	02-14-11	NJNG	Gas Service	5284	572.35
7251	02-14-11	Waste Management	Trash Service	5285	158.51
7252	02-14-11	Elec Msrmts	Meter Repair	5286	144.17
7253	02-14-11	AllComm Tech	Radio Repair	5287	155.00
7254	02-14-11	All Pro Transmission	Trk Repair 5707	5288	1,747.30
7255	02-14-11	ERS Fleet Repair	Trk Repair 5708	5289	150.00
7256	02-14-11	First Priority	Trk Repair 5708	5290	2,253.70
7257	02-14-11	Busch Automotive	Trk Repair 5700	5291	44.94
7258	02-14-11	VFIS	Insurance	5292	9,449.05
7259	02-14-11	Elite Patroleum	Build Fuel	5293	1,089.16
7260	02-14-11	Cnty Line Hrdwr	Build Maint	5294	210.82
7261	02-14-11	Total Grnds Maint	Build Maint	5295	250.00
7262	02-14-11	EJ Schusters	Office Supplies	5296	88.72
7263	02-14-11	NJ Press Media Solu	Legal Advertising	5297	59.00
7264	02-14-11	MoheI Elliott Bauer Gass	Accounting	5298	7,747.50
<b>Sub Total 2011</b>					<b>24,273.62</b>
<b>Total</b>					<b>29,411.06</b>

Harmony Bank	\$ 85,070.23
Adjust Voucher #5271	\$ .20
Deposit	\$ 3,626.50
Checks 7247 - 7264	\$ 88,696.93
	\$ 29,411.06
NJ Cash Management	\$ 59,285.87
(\$76.21 Interest)	\$ 427,944.20
The Bank CD	\$ 172,722.10
	\$ 659,952.17
LOSAP	\$ 94,145.41

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

Meeting adjourned at 9:11 PM.

Next regular meeting March 14, 2011.

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Robert R. Redington Jr.  
Secretary