

**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  
March 14, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on March 14, 2011. The meeting was called to order at 8:01 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Redington, Commissioner Flemming IV and Commissioner Flemming III. Commissioner Blasi was absent. Also in attendance were Chief Scott Rauch, Assistant Chief Dave Johnson 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 February 2011 minutes was made by Commissioner Flemming IV 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**

- The Ocean County Board of Elections sent a notice to the Board for results of the 2011 Election. The letter indicates the County never received the results of our election. Commissioner Redington did submit the official tally to the Board of Elections via US mail. He will re-submit.
- All Comm service submitted a one year contract for fire pager service. The contract includes on preventative maintenance service for each pager, per year.
- The Jackson MUA sent the Board the latest quarterly bill for hydrant rental. The Board elected to hold off payment until after the scheduled meeting between the MUA and all four Boards on the current pricing structure for each fire district. That meeting is scheduled for March 24<sup>th</sup> at 17:30 hours.

**CHIEF'S REPORT**

February 2011

Total Fires	26
In District	10
Out of District	16
Drills	4

- The bid package spec's are close to complete and the final version can be expected soon.
- The grant writing is continuing and it is suggested we write the grant for the type of truck we are looking for and the amount of money sought.
- AED (lifeline) needs batteries, these are of a specific type. The equipment may be under warranty but the purchase point may be District #1 or District #3. Lt. Schock will check into this for the Board.
- AED Zoule also needs batteries. Life Savers Inc. Company 39 Plymouth Street Fairfield, NJ 07004.
- Ink cartridge for Chief's office needs replacement. Color HP 78 Black HP 45.
- Advanced Air has located a breathing air compressor to replace our failed unit. It is used but in good condition, \$6000.00. The Board was asked if we wish to purchase it. After a short discussion Commissioner Flemming III made a motion to make the purchase to include installation. That motion was seconded by Commissioner Redingotn.

<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.

- Effective Jan 1, 2013 the FCC is mandating all narrow band radio frequencies for emergency responders. This will require an entire radio system re-do.
- P.E.O.S.H. is visiting many area agencies and is quite aggressive. Several Ocean County and Monmouth County FD's are under the gun for issues such as policies; SOG's; Training Records; building requirements; turn out gear ect. A major issue is the SCBA breathing air bottle cylinders. Rules require we do not use non Scott air bottles with Scitt air packs. This substantially increases the cost of this equipment.
- Physicals and fit testing will now be required for all and the rule will require this for active fire fighter duty.

#### Vehicles

5700

No issues.

5710

No issues.

5701

Re-paint lacking. First Priority will take care of this.

5705

No new issues.

5707

No issues.

5708

No issues.

5709

No issues.

#### **BUILDING AND PROPERTY**

- Rich Greene Lawns submitted a \$400 bid for chemical fertilizer application for the 2011 season.
- Lawn cutting quotes are being received. The Board will review and make a decision soon.

#### **UNFINISHED BUSINESS**

LOSAP

Tabled until the April meeting.

**New Business**

Election of Officers

Office

Nominated

President

Dave Johnson

Vice President

Martin Flemming III

Secretary

Robert Redingotn

Treasurer

Martin Flemming IV

No other nominations for the fore listed offices were made. With that, the Secretary cast a single vote for these nominations.

Resolution 2011-01 identifying the public meeting dates for the 2011 year was adopted.

Resolution 2011-02 identifying the Asbury Park Press as the Boards's official newspaper for publications.

Resolution 2011-03 identifying the financial institutions used by the Board for the 2011 year.

Resolution 2011-04 identifying Robert Tully as Board Attorney and Accountants Mohel Vogel Elliott Bauer & Gass as professional services retained.

**TREASURERS REPORT**

CK#	Date	Payee	Use	Vcr#	Amount
7265	03-14-11	JCP&L	Electric Srvc	5299	535.96
7266	03-14-11	NJNG	Gas Srvc	5300	1,061.38
7267	03-14-11	Verizon	Phone Srvc	5301	116.32
7268	03-14-11	AT&T	Phone Srvc	5302	58.20
7269	03-14-11	Elite Patroleum	Bldng Fuel	5303	1,058.10
7270	03-14-11	Waste Management	Garbage Srvc	5304	160.03
7271	03-14-11	Jersey Coast Fire Equip	Bldg Inspect	5305	124.85
7272	03-14-11	KC Computer Special	Computer Srvc	5306	85.00
7273	03-14-11	First Priority	Trk Rpir 5708	5307	403.05
7274	03-14-11	Cnty Line Hrdwr	Fire Equip Repair	5308	624.91
7275	03-14-11	OC Bd of Elect	Elect Expenses	5309	379.85
<b>Total</b>					<b>4,607.65</b>

Harmony Bank	\$ 59,285.87
Checks 7265 – 7275	<u>\$ 4607.65</u>
	\$ 54,678.22
NJ Cash Management	<u>\$ 428,017.92</u>
	\$ 482,696.14
The Bank CD	<u>\$ 172,722.10</u>
	\$ 655,418.24
LOSAP	\$ 94,145.41

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 9:59 PM.

Next regular meeting April 11, 2011.

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Robert R. Redington Jr.  
Secretary