

**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
November 10, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on November 10, 2014. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, Commissioner Flemming IV and Commissioner Aldrich. Minutes from the October 2014 meeting were read and approved without change.

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

- None

CHIEF'S REPORT

Total Fires	18
In District	8
Out of District	10
Drills	2

Vehicles

5700 No issues.

5710 No issues.

5701 No issues.

5705 Preventative maintenance is due, Blaze has offered to complete the service as soon as we are ready.

5708 No issues.

5709 No issues.

Cell phone based response notification system "ACTIVE 911" is down. The computer technician for ACTIVE 911 will be in to repair.

Scott Rauch has begun to collect pricing numbers for the new 700 band radios that will be necessary for continued operation under Ocean County. The County has expressed they expect to be up and running with the new 700 band system in 12 to 18 months. Scott feels that date is likely much longer away.

BUILDING AND PROPERTY

Restoration work continues in the Fireman's Hall.

UNFINISHED BUSINESS

None

Open Public Portion

No Public comment.

Closed Executive Session

No closed executive session business conducted.

NEW BUSINESS

Representatives from the Boards of District #1 and #2 in Jackson met and discussed a merger (consolidation) of both Districts. Informal discussions have commenced since the demise of the Joint Board of Fire Commissioners venture failed to produce results. Workshop meetings are being conducted with Board Attorney Braslow and the NJ Division of Local Government Services.

Board Accountant Robert Elliott and the members of the Board began working on a budget for 2015 and a review of same was conducted. In December the Board will introduce the Budget for the public on its December 8th 2014 public meeting.

TREASURERS REPORT

See attached treasurers report.

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

<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.

With no further business before the Board Commissioner Redington made a motion to adjourn. It was 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.

Meeting adjourned.

Next regular meeting is scheduled for December 8, 2014.

Robert R Redington Jr Secretary