

**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 13, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on July 12, 2011. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Redington, Commissioner Flemming IV, Commissioner Flemming III and Commissioner Blasi. Also in attendance were Chief Scott Rauch, Assistant Chief Dave Johnson Board Attorney Robert Tully.

The minutes of the May 2011 business meeting were read and approved with no corrections.

A motion to accept the May 2011 minutes was made by Commissioner Blasi and seconded by Commissioner Flemming III.

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

1. The Board received a proposal quote from Water Way for the testing of ground ladders and fire hose. The approximate cost is estimated to be \$2393.00. Water Way is the company used by the Board in the past for this routine testing. Water Way is located at PO BOX 142 Seaside Heights, New Jersey 732-506-6037. After some discussion it was decided to accept Water Way's proposal and continue their services for 2011.
2. The Board received notice from Brandon Sirota Jr. of 133 Whispering Oaks Way requesting payment for damages to his vehicle as a result of a motor vehicle crash between his vehicle and 5701 on April 23, 2011. This notice was forwarded to the Boards insurance carrier for review and reconciliation.

CHIEF'S REPORT

February 2011

Total Fires	22
In District	8
Out of District	14
Drills	3

1. All fire trucks need new, updated insurance identification cards.
2. With regards to the acquisition of cable service "Optimum Triple Play", Optimum Boost is to be added to the package to allow the computer system in the building to run faster.
3. The Junior Fire Fighters are expected to attend basic fire school beginning August 2011.
4. The previously discussed "radio grant" (2nd phase) is complete. It is available by way of the State's 966 Fund and could yield as much as \$12,500 to assist with the purchase of new radios. More information and possible receipt of the grant may be known next month (August).
5. SCBA air cylinders from SCI (our vender) are to be shipped to us without the valves installed. Chief Rauch believes there may be the availability of a technician available to District #1 that can install the valves and maintain the integrity of the construction and usage.

Vehicles

5700
No issues.

5710
No issues.

5701
No Issues.

5705

Two counter weights fell from the truck. They are to be examined and re-installed by ERS.

5707

Rear strobe not working.

5708

A bad primer valve was discovered on the fire pump and replaced in house.

5709

No issues.

BUILDING AND PROPERTY

1. Several irrigation sprinkler heads were serviced or repaired/replaced in house by members of the fire company.
2. A reminder needs to go out to the contracted landscaper of all of his agreed to responsibilities.
3. One quote for a building back-up generator is received, still waiting on a second.

UNFINISHED BUSINESS

None.

Joint Board of Fire Commissioners

1. Fire District #2 of Jackson Township has decided to merge with the Township Joint Board. Still waiting to hear from District #4.
2. Attorney Braslow is compiling the necessary documents to create and justify the Joint Board. When complete, all boards will need to sign off.
3. Fire District #3 will host a computer server that will combine all fire districts with regard to mandatory fire reporting to the state. Each Fire District is expected to join and utilize the new system.

New Business

1. Commissioner Blasi met and discussed with TASC Fire Apparatus the purchase of a new (Demo) hydraulic pump. This pump can be installed on 5705, provides a greater power supply to hydraulic rescue tools and is portable. After some discussion it was decided to purchase the equipment at a cost of \$4500.

Treasurers Report

1. As of this meeting the premium payment for workers comp is not yet delivered to VFIS. The reason is that several members were added to the fire company's roster that does not exist. This was inadvertent by VFIS but the Board is waiting for the names to be removed before the payment is delivered.

CK#	Date	Payee	Use	Vcr#	Amount
7297	05-16-11	Valic	LOSAP	5331	\$ 90,020.91
7298	05-16-11	Valic	LOSAP	5332	\$ 18,192.00
7299	06-13-11	TASC Fire App	Hurst Spreader	5333	\$ 7,065.00
7300	06-13-11	ERS Fleet Repair	Repair 5708	5334	\$ 2,254.86
7301	06-13-11	Waste Management	Trash	5335	\$ 347.77
7302	06-13-11	JCP&L	Electrical Srvc	5336	\$ 565.57
7303	06-13-11	NJ Nat Gas	Gas Srvc	5337	\$ 203.09
7304	06-13-11	Verizon	Phone Srvc	5338	\$ 93.54
7305	06-13-11	AT&T	Phone Srvc	5339	\$ 52.44
7306	06-13-11	Elect Meas Labs Inc	Meter Repair	5340	\$ 248.42
7307	06-13-11	NJ Fire Equip	Hose	5341	\$ 3,930.72
7308	06-13-11	Battery Zone Inc	Thermal Img Batts	5342	\$ 260.01
7309	06-13-11	County Line Hrdwr	Supplies	5343	\$ 38.10
7310	06-13-11	Dover Oil Co	Building Oil	5344	\$ 666.85
7311	06-13-11	JTMUA	2 nd Qtr Hyd Rental	5345	\$ 4,305.00
7312	06-13-11	David Johnson Jr.	5710 Tire Repair	5346	\$ 20.00
7313	06-13-11	JT Dep Pub Works	1 st Qtr Fuel	5347	\$ 3,120.79
7314	06-13-11	VFIS	Ins Install Pymnt	5348	\$ 9,281.00
7315	06-13-11	JTBOFC Dist #3	1 st Qtr Contract Srvc	5349	\$ 37,500.00
7316	06-13-11	JTBOFC Dist #3	2 nd Qtr Contract Srvc	5350	\$ 37,500.00
					\$215,666.06

Harmony Bank	\$ 45,256.38
Check #7293	\$ 20.00
LOSAP Funds Held	\$ 94,145.41
	<u>\$ 139,421.79</u>
Checks #7297 – 7316	\$ 215,666.06
	<u>\$ (76,244.27)</u>
NJ Cash Management	\$ 428,206.26
The Bank CD	\$ 172,722.10
	<u>\$ 524,684.09</u>

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

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 8:45 PM.

Next regular meeting July 11, 2011

Robert R. Redington Jr.
Secretary