

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

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595

<u>President</u>	<u>Vice President</u>	<u>Secretary</u>	<u>Treasurer</u>	<u>Commissioner</u>
David L. Johnson	Martin Flemming IV	Robert Redington Jr.	Martin Flemming III	Clarence Edward Aldrich IV

Monthly Business Meeting
July 8, 2013

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on July 8, 2013. 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. Also in attendance was Chief Rauch.

Minutes from the June 2013 meeting were read.

Without further comment Commissioner Flemming IV made a motion to approve the June 2013 minutes. The motion was seconded by Commissioner Flemming IV.

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 Aldrich	X			

The motion passed.

NOTICES AND COMMUNICATIONS

Re-registration notice is received from the NJ Motor Vehicle commission. The notice was completed and returned to the State.

CHIEF'S REPORT

Total Fires	19
In District	12
Out of District	7
Drills	1

Vehicles

5700	Oil change is due and it needs state inspection.
5710	Oil Change is due. A/C not working properly. OK to let Barney's Service Center complete the oil change and look at the A/C.
5701	No issues.
5705	No issues.
5708	No issues.
5709	No issues.

A vehicle service quote is received from our vendor BLAZE for maintenance service issues for 5701. The quote is for the maintenance; repair and/or replacement of several items engine / drive train and fire fighting.

We are awaiting quotes for trucks 5708 and 5709.

BUILDING AND PROPERTY

Fencing around the newly installed emergency generator is needed. The Board will look for quotes for this project.

Some discussion was held regarding the south parking lot. Since the parking lot is not consistently used it was suggested to install a roadway gate across the parking lot entrance to prevent unwanted or unauthorized use of the lot. A quote will be sought at the same time a quote for the emergency generator fencing is looked at.

The Board will consider the installation of diesel fuel skid tanks at the fire house to facilitate easier fueling of the fire trucks.

UNFINISHED BUSINESS

Some progress is made regarding the offer by AT&T to install cell tower equipment on the cell tower at the property. T-Mobile currently owns the tower and permission is needed for AT&T to begin service there.

New Business

The Government offers SAFER GRANTS to municipalities looking to increase man power for staffing. There are two key issues at the heart of the grant request. We must show proof and need for the grant. We must include total costs currently incurred by the District, number of calls for service (annually) in addition to other information as may be required by the grant application. Grant Masters can complete the grant on behalf of the Board at a cost of \$2400.00. Chief Rauch was instructed to gather information required for the grant and ready it use for Grant Writers.

Commissioner Aldrich made a motion to use Grant Writers for the grant application once the required information is assembled. That motion was 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 Aldrich	X			

The motion passed.

Financial Report June, 2013

Date	Check #	Payee	Use	Voucher #	Amount
6/27/2013	7700	Mohel, Elliott, Bauer & Gass	Annual Audit	5734	\$ 9,625.00
7/7/2013	7701	JCP&L	Electrical Svc	5735	\$ 401.37
7/7/2013	7702	Cablevision	TV/Phone/Web	5736	\$ 169.75
7/7/2013	7703	Waste Management	Garbage Svc	5737	\$ 223.70
7/7/2013	7704	Jimmy Iannello	Tool Bench Supplies	5738	\$ 387.06
7/7/2013	7705	County Line Hardware	Supplies	5739	\$ 187.45
7/7/2013	7706	Richard M. Braslow Esq	Legal Svcs	5740	\$ 332.50
7/7/2013	7707	Asbury Park Press	Audit Advertisement	5741	\$ 317.00
7/7/2013	7708	Allcomm Technologies	Headset Install	5742	\$ 150.00
7/7/2013	7709	Blaze Emergency Equipment LLC	P.M. 5709	5743	\$ 495.00
7/7/2013	7710	Neil Brooks Plumbing	New Hot Water Heater Install	5744	\$ 2,200.00
7/7/2013	7711	NJ Casualty Insurance Co.	Workers' Comp	5745	\$ 2,394.00
7/7/2013	7712	VFIS	Insurance	5746	\$ 10,406.00
7/7/2013	7713	JTBFC Dist #3	Consulting Bill	5747	\$ 150.00
7/7/2013	7714	JTBFC Dist #3	2nd Qtr Contractual Services	5748	\$ 39,015.00
					<u>\$ 66,453.83</u>
		Deposit 6/21/2013			
	\$ 515.00	Cell Tower Rental	Harmony Bank		\$ 138,240.49
	<u>\$ 104,762.50</u>	1st Qtr Tax Revenue	Deposit 6/21/2013		<u>\$ 105,277.50</u>
	\$ 105,277.50		Checks 7700-7714		\$ 243,517.99
			Cash Management		\$ 66,453.83
					<u>\$ 177,064.16</u>
	\$ 4,590.00	Cell Tower Rental To Date			\$ 118,526.65
					<u>\$ 295,590.81</u>

Joint Board of Fire Commissioners

The next meeting is at District #4. Time of the meeting is set for 9PM to allow for the Board of Fire Commissioners of District #4 to complete a previously scheduled meeting.

TREASURERS REPORT

See the attached report.

June authorized payment of check #7698 for Blaze was held until some billing questions on issues already serviced were resolved on truck 5701. The issues at hand were resolved and the check issued to Blaze.

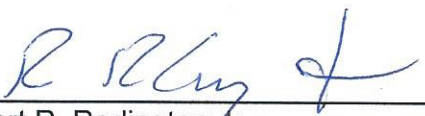
A motion to authorize payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Johnson.

Without further discussion a vote was called.

<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 Aldrich	X			

The motion passed.

Next regular meeting is scheduled for August 12, 2013 at 8:00 PM.



Robert R. Redington, Jr.
Secretary