

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 January 12, 2015

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on January 12, 2015. 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 December 2014 meeting were read and approved without change.

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

With no further discussion a vote was called.

Commissioner	Yes	No	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington	X			
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

NOTICES AND COMMUNICATIONS

- Letter from Koerner & Koerner, P.A. asking the Board if we wish them to prepare 1099 forms for the Board and District.
- Letter from the NJ Department of the Treasury, Sean Gorman, advising the Board that the State is in the process of modifying its agreement with the Social Security Administration to include District #1's full time employees in the PFRS / PERS.

CHIEF'S REPORT

Total Fires	16
In District	4
Out of District	12
Drills	0

Vehicles

- 5700 Rear tire repaired (slow leak).
- 5710 Oil change and rear brakes serviced.
- 5701 Bad low coolant sensor replaced. The ECM (electronic control module) operating program is out of date but still functioning normally. Blaze trying to update.
- 5705 Crack in windshield is repaired. Preventative maintenance on the aerial and generator is complete. The chassis service is next.
- 5708 No issues.
- 5709 No issues.

Five new gas detector meters are received and operational. Training for the new meters will be held Wednesday January 14, 2015 @ 7:30 PM.

Fire District #4 has located new fire radios for purchase, other than Motorola, at a substantially lower cost. They will forward specs when available and present the equipment to our District as well.

During 2014 the concept, design and equipment costs were discussed with the Board (all Boards in Jackson) for the acquisition of a "Simulcast" radio device that allows the fire fighter's pagers to monitor on-going fire calls on FIREOPS1. The Chiefs of all fire companies have renewed this request and once again asked the Board (all Boards) to consider the purchase of this equipment and installation.

Scott Rauch submitted the year end 2014 activity report for the fire company.

Also submitted is the LOSAP participation result for 2014. Twelve fire fighters qualified for LOSAP awards in 2014.

BUILDING AND PROPERTY

No report.

UNFINISHED BUSINESS

The 2015 proposed budget for District 1 was submitted to the State and approved. Ann Zawaartkay, Chief of Authorities and Auditing, sent the Board Secretary an e-mail confirming same. This e-mail also authorized the procedure to adopt the budget to continue for 2015 to move forward.

Open Public Portion

No Public comment.

Closed Executive Session

No closed executive session business conducted.

NEW BUSINESS

The 2015 budget (proposed in December 2014) is approved by the State and submitted for adoption. A resolution approving the budget and its adoption by the Board was proposed and unanimously approved by the Board at this meeting.

The Fire District Elections are scheduled for Saturday February 21, 2015 from 2 PM to 9 PM. The election process was advertised in the Asbury Park Press on December 26, 2014.

Commissioners Aldrich and Johnson are seeking re-election.

The following resolutions were proposed and adopted by the Board:

- Setting the dates of each public monthly business meeting for 2015.
- Designation of the public newspaper utilized by the Board for official notices as well as the District sponsored web site.
- Designation of official banking institutions used by the Board.
- Designation of professional services utilized by the Board.
- Designation of the LOSAP District Plan Administrator.
- Adoption of the 2015 fire protection agreement between the Board and the Whitesville Volunteer Fire Company #1.
- Adoption of the 2015 lawn maintenance agreement between the Board and the Whitesville Volunteer Fire Company #1.
- Establishment of the 2015 temporary budget for the District.
- Adoption of a corrective action plan as required by the State of New Jersey Division of Local Government Services in regards to the latest audit of Board finances.
- Authorization to begin the process of consolidation of Fire District #1 and Fire District #2 in Jackson Township.
- Authorization to prepare and execute shared services agreement relative to enforcement of the fire safety act in fire districts #1 and #2.

The Board entered in to two contracts, each with the Whitesville Volunteer Fire Company #1 for Fire Service and lawn maintenance.

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 February 9, 2015.

Robert R Redington Jr Secretary