Jackson Township Board of Fire Commissioners District #1

81 South Hope Chapel Road Jackson, New Jersey 08527 732-363-2595 Jacksonfiredistrict1.org

President David L. Johnson

Vice President Martin Flemming III

Secretary Robert Redington Jr.

Treasurer

Commissioner Martin Flemming IV Clarence E Aldrich IV

Monthly Business Meeting July 14, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on July 14, 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. Also in attendance was Chief Rauch, Fire Fighter Zimmerman and Board Accountant Robert Elliott.

Minutes from the June 2014 meeting were read and approved with one change.

Without further comment Commissioner Aldrich made a motion to approve the July 2014 minutes. The motion was seconded by Commissioner Johnson.

With no further discussion a vote was called.

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

The motion passed.

NOTICES AND COMMUNICATIONS

- Billing notice for FF Stefan Roman.
- Fire District #1 Audited Financial Statements and Supplemental Audit DRAFT reports by Robert Elliott.
- Excess equipment report supplied by Chief Rauch.
- NJ Civil Service Commission Division of Administration & Training regarding training events for CAMPS system.

CHIEF'S REPORT

- A copy of the Joint Chief's meeting minutes was provided for review.
- 6 month LOSAP report provided.
- The District has several older radios that are still operational but no longer useful on our current system. It was discussed and approved that these radios be placed on GOV DEALS for sale.
- Other excess FF equipment no longer used by the District can be placed for sale under the Ocean County WEB SITE for sale.

Total Fires	25
In District	15
Out of District	10
Drills	1

Vehicles

5700 No issues.

5710 No issues.

5701 Out of service, broken leaf spring in front axels.

5705 No issues.

5708 No issues.

5709 No issues.

BUILDING AND PROPERTY

- The plumbing installation for the new hall renovations has begun. An inspection is due July 15th by the Township. An electrical installation and inspection is to immediately follow.
- The irrigation sprinkler system for the fire house needs some minor service. FF Blasi Jr has been asked to look over the system and make repairs as necessary.

UNFINISHED BUSINESS

Accountant Robert Elliott has been asked to assist the Board with facilitating the benefits and health coverage's provided by the State for FF Zimmerman and Administrator Rauch. His office has extensive experience in this area.

Open Public Portion

No Public comment.

Closed Executive Session

No closed session business conducted.

NEW BUSINESS

Robert Elliott of Mohel Elliott Bauer & Gass (Board Accountant) was present and presented the draft document of the Independent Auditors Report for years ending 2012 and 2013. These documents were reviewed with all Commissioners and Mr. Elliott. Once the review was complete an Audit Review Certification was completed and signed by each Commissioner. Further a resolution was adopted approving the Financial Statements and provided for it's submission the the Local Finance Board.

JOINT BOARD OF FIRE COMMISSIONERS

Some progress is noted and the Joint Board may have some new life. District 1 and District 2 will move forward weather other Boards will participate or not.

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 Johnson.

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

The motion passed.

Meeting adjourned.

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

Commissioner	Yes	No	Absent	Abstain
Commissioner Johnson Commissioner Flemming III Commissioner Redington Commissioner Flemming IV Commissioner Aldrich	X X X X			
The motion passed.				

Next regular meeting is scheduled for August 11, 2014.

Robert R Redington Jr Secretary

Treasurer Report June, 2014

7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	7/12/2014	6/25/2014	6/19/2014	6/11/2014	Date
7896	7895	7894	7892	7891	7890	7889	7888	7887	7886	7885	7884	7883	7882	7881	7880	7879	7878	EFT	7877	EFT	Check #
County Line Hardware	Toms River Fire Academy	ADP Cobra Services	VEIS VEIS	NJ Casualty Ins. Co.	Whitesville Vol. Fire CO.	JTBFC Dist #2	Witmer Public Safety Group Inc.	Barney's Service Center	Municipal Emergency Services Inc.	Jackson Townshit First Aid Squad	Blaze Emergency Equipment	NJ Fire Equipment Co.	Waste Management	Verizon Wireless	Cablevision	JCP&L	NJNG	Heartland Payroll	ADP Cobra Services	Heartland Payroll	Payee
Supplies	Training	Rauch Benefits	Insurance	Insurance	Grant Matching	Training	Clothing	Truck Tires	SCBA Parts & Testing	EMT Supplies	Truck Repair	Hose Parts	Garbage Service	5700 Cell Service	TV/Web Service	Electrical Service	Natural Gas Service	Payroll	Rauch Benefits	Payroll	Use
5930					5924 9	5923 9	5922	5921	5920 :	5919	5918	5917	5916	5915	5914	5913 :	5912 :		5911		Voucher#
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