

**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
Martin Flemming IV

Commissioner
Clarence E Aldrich IV

Special Meeting
March 10, 2014

A special meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on Wednesday April 9, 2014. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington and Commissioner Flemming IV and Commissioner Aldrich. Also in attendance was fire fighter Zimmerman.

The purpose of this meeting was to discuss the health benefits to be presented to the new Board employees Scott Rauch and Jason Zimmerman.

In discussions with the State of New Jersey Department of Personnel the CAMPS System was to be established and on line for the District prior to April 1, 2014. As this date neared the Board was further advised that we need to be listed with the State for the issuance of benefits and pension for each employee. The Treasury Department Division of Pensions and Benefits, had no knowledge of the CAMPS Program and reported to Commissioner Redington they have nothing to do with the CAMPS Program. Further that the Board will have to apply to the State, the Treasury Department, directly to have our personnel enrolled in the pension and benefits program.

After some discussion the immediate remedy for continuing benefits for each employee seemed to be COBRA. This would allow each employee to keep his (in place) benefits with his previous employer and allow the District the necessary time to acquire the registration status it needs with the State for pension and benefits.

It was also decided that the Board would enlist the help of Counsel Richard Braslow (Board Attorney) when needed to complete the necessary requirements.

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.

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

<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 at 8:30 PM.

Next regular meeting is scheduled for April 14, 2014

Robert R Redington Jr Secretary