

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

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
FAX 732-363-3607

<u>President</u> David L. Johnson	<u>Vice President</u> Martin Flemming IV	<u>Secretary</u> Robert Redington Jr	<u>Treasurer</u> Martin Flemming III	<u>Commissioner</u> Glenn E. Blasi
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Monthly Business Meeting
April 11, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on April 11, 2011. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Redington, Commissioner Flemming IV and Commissioner Flemming III and Commissioner Blasi. Also in attendance were Chief Scott Rauch, Assistant Chief Dave Johnson and Board Attorney Robert Tully.

The minutes of the March 14, 2011 business meeting were read and approved with no corrections.

A motion to accept the March 14, 2011 minutes was made by Commissioner Johnson and 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 Blasi	X			

The motion carried.

NOTICES AND COMMUNICATIONS

- State of New Jersey Boiler Regulation Advisory, “use of back flow preventer”. Filed.
- Letter of request from Jackson Township resident Paul Mayerowitz requesting public information under OPRA for several documents for Fire District #4. As this request is directed at District #4 this Board will take no action. Board attorney Tully was given a copy of the request for further review.
- Jackson Twp Financial Disclosure Statement letters to all Commissioners. Each Commissioner shall complete and return the form to Jackson Township.

CHIEF’S REPORT

February 2011

Total Fires	21
In District	10
Out of District	11
Drills	2

- Fire Line Officers and the Chief are continuing their efforts on updating SOG’s for Station 57 in preparation of PEOSHA’s anticipated visit.
- A new Firehouse base radio station and two portables are purchased and received and ready for the DIGITAL operation.
- 5 new SCBA cylinders are ordered (from SCI).
- The new (used) breathing air compressor is ordered from Advanced Air (or vendor). Waiting on delivery and installation.
- From a rescue operation of April 10th (man trapped under a car) a pressure gauge was damaged for the “air bag” inflation system. A temporary repair is made to allow continued use until the mechanism is fully repaired.
- Still searching for replacement batteries for the Life Pack AED.
- Replacement batteries are needed for the thermal imaging camera(s).
- Truck spec’s are still on-going for the new ladder truck, expected soon.
- Grant money for the new truck: monies are applied for the year you need the money. Grant monies available are expected to be approximately \$300,000 to \$350,000.

Vehicles

5700

No issues.

5710

No issues.

5701

Re-paint lacking. First Priority is still to make repairs and this is coming slowly.

5705

No new issues.

5707

No issues.

5708

No issues.

5709

No issues.

BUILDING AND PROPERTY

- Bids are expected soon for new heating systems for the truck bay.
 1. Forced Hot Air
 2. Radiant
 3. Radiant / Forced Combination
- One landscaping bid received for the next year. Includes weekly cutting, fertilizer and start up. Includes new seeding.

UNFINISHED BUSINESS

LOSAP

The LOSAP program is finalized and complete. VALIC is expected to be paid all monies held by the Board in trust to complete the finalization of the program.

Joint Board of Fire Commissioners

Significant progress is being made. All Fire Bureaus are to be merged and operate under the Joint Board. There will be one Fire Official designated for this. Attorney Braslow is finalizing the required paperwork for this and the program can be expected to begin soon. Two Commissioners from each Board will act on the Joint Board.

New Business

Resolution 2011-04 identifying professional services is introduced.

Robert Tully is selected to act as the Board's Attorney and Mohel; Elliott; Bauer and Gauss is selected to act as the Boards accountant firm.

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			

TREASURERS REPORT

See attached page.

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 Blasi	X			

Meeting adjourned at 9:10 PM.

Next regular meeting May 9, 2011.

Robert R. Redington Jr.
Secretary