

**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  
January 10, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on January 10, 2011. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III. Also in attendance were Chief Scott Rauch and Board Attorney Robert Tully.

The minutes of the December 2010 business meeting were read and approved with no corrections.

A motion to accept the December 2010 minutes was made by Commissioner Flemming III 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	

The motion carried.

The minutes of the December 2010 Special meeting were read and approved with no corrections.

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**

- The Board received a certificate of compliance from the Jackson Bureau of Fire Safety for inspection of the fire house 81 South Hope Chapel Road. The certificate is to be posted in the fire house.
- The Board received notice from Robert Elliott of Mohel Elliott Bauer & Gass of the transmittal package to the NJ Division of Community Affairs of the Boards 2011 budget.
- The Board received notice from the Asbury Park Press of the legal advertisement confirming it posting for the anticipated public hearing on January 18<sup>th</sup>.

### **CHIEF'S REPORT**

December 2011

Total Fires	36
In District	14
Out of District	22
Drills	1

- A completed copy of the LOSAP Qualification report is submitted to the Board.
- Station 56 FF's assisted this station by filling the main breathing air bottles.
- The planned November 2011 training program is on schedule and still in the planning phase. Officers planning the event intend to ask each of the four Boards in Jackson Township to contribute \$1500.00 to a central account to cover the costs of this event. The approximate date of the event is set for November 15, 2011.
- An informal request was made to the Township Mayor asking for greater assistance in plowing the property during snow storms. We did not get a firm commitment from the Mayor on this subject.

See the attached e-mail report from Chief Rauch.

## Vehicles

5700

Oil change service needed.

5710

Front tires appear worn, replacements are requested.

5701

Truck is expected to go out for extended service and body repair for ongoing issues of paint scratches and generator lighting issues. It is expected to be out of service for approximately 1 to 2 weeks.

5705

No issues.

5707

Vehicle is out of service for transmission issues. Repairs are estimated to be approximately \$2500.00. After some discussion it was decided to send the vehicle for repair.

5708

Ladder rack not functioning properly and needs service. First-Priority will be here January 11<sup>th</sup> for servicing..

5709

No issues.

## **BUILDING AND PROPERTY**

- Fuel oil delivery needed for the bay heat.

## **UNFINISHED BUSINESS**

### LOSAP

LOSAP program not yet approved. Language problem on the documents sent to the DCA. The issue is our Vendor, Valic, did not include the original resolution with the language the DCA needed to have. Glenn Blasi is working to get the documentation submitted and approved.

**New Business**

None

**TREASURERS REPORT**

CK#	Date	Payee	Use	Vcr#	Amount
<b>2010</b>					
7233	01-10-11	Total Grounds Maint	Build Maint	5267	2,000.00
7234	01-10-11	AllComm Tech	Radios	5268	847.00
7235	01-10-11	JCP&L	Elect Svc	5269	569.58
7236	01-10-11	Verizon	Phone Svc	5270	89.23
7237	01-10-11	AT&T	Phone Svc	5271	48.20
7238	01-10-11	Elite Petroleum	Build Fuel	5272	1,215.21
7239	01-10-11	Waste Management	Trash	5273	157.76
7240	01-10-11	NJ Fire Equip	Scott Testing	5274	1,034.00
7241	01-10-11	NJ Press Media Sol	Advertising	5275	85.76
7242	01-10-11	Total Grounds Maint	Snow Plowing	5276	300.00
7243	01-10-11	Co Line Hrdwr	Build Maint	5277	125.51
<b>Sub Total</b>					<b>6,472.25</b>

<b>2011</b>					
7244	01-10-11	NJM Ins Group	Insurance (Comp)	5278	4,666.00
7245	01-10-11	VFIS	Insurance	5279	5,722.00
7246	01-10-11	Hartford Steam Boiler	Boiler Inspect	5280	55.00
<b>Sub Total</b>					<b>10,443.00</b>
<b>Total</b>					<b>16,915.25</b>

Harmony Bank	\$ 101,985.48
Checks 7233 - 7244	\$ 16,915.25
	\$ 85,070.23
NJ Cash Management	\$ 427,780.54
The Bank CD	\$ 172,722.10
	\$ 685,572.87
LOSAP	\$ 94,145.41

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.

Commissioner	YES	NO	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming IV	X			
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Blasi			X	

Meeting adjourned at 9:11 PM.

Next regular meeting February 14, 2011.

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Robert R. Redington Jr.  
Secretary