

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

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

<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> Clarence Edward Aldrich IV
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Monthly Business Meeting
April 8, 2013

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on April 8, 2013. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, Commissioners Flemming IV and Commissioner Aldrich. Also in attendance was Chief Rauch.

Minutes from the March 2013 meeting were read and accepted without change. A motion to accept the minutes was made by Commissioner Flemming IV and seconded by Commissioner Flemming III.

Without further discussing a vote was taken:

<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 Aldrich	X			

The motion passed.

NOTICES AND COMMUNICATIONS

Received the renewal registration for 5705.

Diversified Inspections/ITL sent the Board a "CERTIFICATION OF INSPECTION" for 5705 (Simon LTI 75' Quint). The certification indicates the vehicle's ladder appliance meets NFPA 1911 standards of performance.

The Asbury Park Press sent the Board an Invoice for services of posting the legal ad of the sale of 5707.

Gov Deals.com sent the Board an e-mail confirming the buyers information and security of sale of 5707.

Commissioner Redington talked with Attorney Braslow regarding the pending sale of 5705 via GOVDEALS.com. Mr. Braslow was satisfied with the performance of GOVDEALS.com but recommended the sale be affirmed by resolution. Mr. Braslow forwarded such resolution to the Board and the resolution was adopted.

CHIEF'S REPORT

Total Fires	18
In District	6
Out of District	12
Drills	1

Vehicles

5700
No issues.

5710
No issues.

5701
No issues.

5705
After much investigation the failing tip lights to 5705 will be warranted by the manufacturer and replaced.

5707
ALLComm tried to connect the fire radios and headsets in 5705 but were unsuccessful. Further work is needed to repair the problem.

5708
Rear tires are needed for 5708 due to wear. Trying to hold off on replacing these 'till the end of the year (2013).

5709
No issues.

Four new lengths of 1 3/4" fire hose is ordered to add to existing supplies. Current inventory is low and addition lengths are needed.

Several SCBA masks were in need of varying degrees of repair. These parts were ordered and the day crew will repair as needed.

In the coming weeks BLAZE will complete preventative maintenance on the engine and pump for 5701 and 5708. Engine only preventative maintenance for 5709.

Generators as well for 5701 5708

BUILDING AND PROPERTY

No new issues.

UNFINISHED BUSINESS

No report.

New Business

No report.

Joint Board of Fire Commissioners

There is a work shop scheduled for April 9, 2013 and a meeting with Rich Braslow scheduled for April 10, 2013.

Financial Report March, 2013

Date	Check#	Payee	Use	Voucher	Amount
4/3/2013	7659	Treasurer of County of Monmouth	Training Expense	5693	\$50.00
4/6/2013	7660	NJNG	Natural Gas Service	5694	\$1,605.74
4/6/2013	7661	Cablevision	TV/Phone/Web	5695	\$179.75
4/6/2013	7662	JCP&L	Electrical Svc	5696	\$700.00
4/6/2013	7663	Waste Management	Garbage Svc	5697	\$218.35
4/6/2013	7664	Ocean County Bd. of Elections	Election Expenses	5698	\$437.99
4/6/2013	7665	Allcomm Technologies	Pagers & Cables	5699	\$2,868.00
4/6/2013	7666	Busch Auto	5700 Repair	5700	\$460.32
4/6/2013	7667	County Line Hardware	Supplies	5701	\$50.54
4/6/2013	7668	NJ Casualty Insurance Co.	Worker's Comp	5702	\$2,394.00

Harmony Bank
Checks 7659-7668

Cash Management
Total Assets

\$245,702.40
<u>\$8,694.69</u>
\$237,007.71
<u>\$118,513.50</u>
\$355,521.21

TREASURERS REPORT

See the attached report.

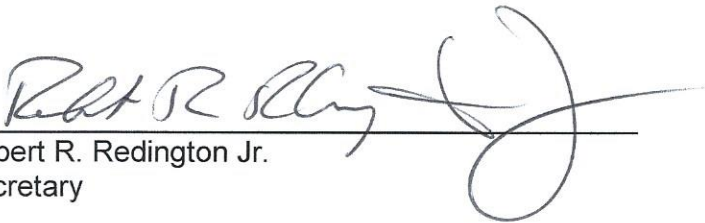
A motion to authorize payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Flemming III.

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 Aldrich	X			

The motion passed.

Next regular meeting May 13, 2013



Robert R. Redington Jr.
Secretary