

**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 9, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on January 9, 2012. The meeting was called to order at 8:10 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III. Commissioner Blasi was absent. Also in attendance was Assistant Chief Johnson and Board Attorney Robert Tully and Board accountant Robert Elliott.

Minutes from the December 2011 meeting were read and accepted without change. A motion to accept the minutes was made by Commissioner Johnson and seconded by Commissioner Flemming IV.

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 Blasi			X	

The motion passed.

**NOTICES AND COMMUNICATIONS**

None

## CHIEF'S REPORT

Total Fires	26
In District	8
Out of District	18
Drills	1

One call for service in neighboring Lakehurst Boro (structure Fire).

### Vehicles

5700

No issues.

5710

No new issues.

5701

Still waiting to hear back from First Priority on paint job.  
Gear box oil leak repaired.

5705

No new issues.

5707

Problem with the alternator belt slipping off the pulley. Re-adjusted and will keep check.

5708

Anti freeze leak, minor. Will keep a check.

5709

No new issues.

### The following is also listed in the written report.

- A new electric PPV fan is purchased. For now it will be on 5708. When the new truck arrives it will be moved to that truck.
- We can expect a visit from ISO this year to evaluate Fire District #1. All the Districts will be done. Chief feels we will fair better this time. Last examine was in 1993.
- PEOSHA is also around doing inspections. Paperwork is expected to be the major issue. We seem to be prepared but will wait and see.
- Computers: the Chief met with another vendor for computer services for the District. He also met with the current computer service company for a more detailed explanation on current and future services. More needs to be done in this area.
- Chief Rauch met with Chief Waters (Dist 3) to continue ahead with consolidation plans for fire ground operations. Will make us better prepared for a possible town wide consolidation should it come to pass.

**BUILDING AND PROPERTY**

- Garage door installation of all four doors is complete.
- Carpet in the front offices is installed and complete.
- The Fire Company have entered into an agreement with County Line Construction Company of Jackson to assist with the plans for development of the hall improvements.
- One additional shelf is to be installed in the ready room. This will complete the office improvements.
- The gutters and leaders on the exterior of the building are replaced with new. This will correct the roof leak problem that damaged the ceiling of the storage closet.

**UNFINISHED BUSINESS**

- 2012 Budget
- The final budget was introduced this meeting by Robert Elliott. All details are complete and it will be forwarded to the State for review and approval.

**New Business**

- Election for February 18, 2012: Two commissioners are running for one office each for a three year term.
- Budget question will be for total operating revenue of \$547,034 and amount to be raised by taxation \$491,200.
- Question for purchase of ladder truck not to exceed \$900,000.
- 2012 Adoption of Budget Resolution

Fiscal Year Jan 1, 2012 to Dec 31, 2012 adoption of budget resolution (see resolution 2012-08.

<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	

- Resolutions 1, 2, 3, 4 and 5 were introduced, moved and seconded. All were approved.
1. Meeting Dates
  2. Asbury Park Press for public notifications
  3. Banking Institutions Harmony, Fulton, NJ Cash Management
  4. Appointment of Robert Tully Attorney and Mohel Vogel Elliott Bauer & Gass Accountants.
  5. Temporary Budget of \$49,624.00
- There is a need to purchase a new video monitor for the ready room. Purchase is expected to be approximately \$200. OK to purchase.

### **Joint Board of Fire Commissioners**

A meeting is to be scheduled for all board members to meet with Kevin Curry regarding the computer services to all Boards.

### **TREASURERS REPORT**

CK#	Date	Payee	Use	Vcr#	Amount
7418	12-12-11	Robert Tully	Professional Fee	5454	\$ 1,150.00
7419	12-14-11	WVFC	Fire Services	5455	\$ 5,000.00
7420	12-19-11	Smart Carpet	Carpet Install	5456	\$ 1,358.90
7421	01-05-12	NJ Casualty Ins Co	2012 Work Comp	5457	\$ 4,936.00
7422	01-05-12	VFIS	2012 Ins Policy	5458	\$ 5,722.00
7423	01-08-12	Cablevision	TV/Phone/Internet	5459	\$ 134.75
7424	01-08-12	Waste Management	Garbage Service	5460	\$ 188.80
7425	01-08-12	Hartford Steam Boiler	Inspect & Cert	5461	\$ 55.00
7426	01-08-12	Interstate Mobile Care	Physicals	5462	\$ 2,616.00
7427	01-08-12	ERS Fleet Repair	5701 Repair	5463	\$ 669.21
7428	01-08-12	Neil Brooks Plumbing	Heat Repair	5464	\$ 511.00
7429	01-08-12	County Line Hardware	Supplies Snow blower	5465	\$ 2,079.06
7430	01-08-12	EJ Shouster's	Office Furniture	5466	\$ 2,611.55
7431	01-08-12	Touch of Gold	New Gutter System	5467	\$ 900.00
7432	01-08-12	Hathazi Garage Doors	New Doors	5468	\$ 8,390.00
7433	01-08-12	Hathazi Garage Doors	New Doors	5469	\$ 7,730.00
7434	01-08-12	Glass Block Supplu LLC	Bay Windows	5470	\$ 1,209.83
7435	01-08-12	Mr Pools & Masonry	Window install & demo	5471	\$ 4,000.00
					\$ 49,262.10
Harmony Bank					\$ (31,585.61)
Deposit Check #85746 12-20-2011					\$142,601.50
					\$111,015.89
Checks 7418 – 7535					\$ 49,262.10
					\$ 61,753.79
NJ Cash Management					\$428,319.13
The Bank CD					\$172,722.10
Total Assets					\$662,795.02

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	

The motion passed.

Next regular meeting February 13, 2012.

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Robert R. Redington Jr.  
Secretary