

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

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

President  
David L. Johnson

Vice President  
Martin Flemming IV

Secretary  
Robert Redington Jr

Treasurer  
Martin Flemming III

Commissioner  
Glenn E. Blasi

Monthly Business Meeting  
August 8, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on August 8, 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. Commissioner Blasi was absent. Also in attendance was Chief Scott Rauch and Board Attorney Robert Tully.

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

A motion to accept the July 2011 minutes was made by Commissioner Flemming IV 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.

## **NOTICES AND COMMUNICATIONS**

1. Notice was sent to the Board that JCP&L will no longer service the utility pole mounted high pressure sodium lamp installed on the utility pole in front of the fire house unless the Board wanted to pay for the continued use. After some discussion it was decided to discontinue use of this lamp as two lamps are installed on the front of the fire house already.
2. The Board received word from our insurance carrier that the request for payment to Brandon Sirota for damages to his vehicle was paid by our carrier. The matter is closed.
3. Letter from Holmes and McDowell, Inc. regarding insurance availability and their willingness to meet with the Board for service to us.
4. Jackson Township planning board will hold a public hearing on July 18<sup>th</sup>, 2011 for an application to add 12 antennas to the existing tower located on the grounds of the fire house.
5. Letter sent to Andrea Simmonds of JTMUA confirming District #2's position that ten (10) fire hydrants located in the area of Grand Boulevard and Royal Grove are the responsibility of Fire District #1 and should reflect this in their data base for billing.

## **CHIEF'S REPORT**

Total Fires	37
In District	17
Out of District	20
Drills	0

1. New radios were delivered some 30 to 60 days ago but are not yet in service. They are still being programmed by Lt Seidler of Jackson PD.
2. Three pagers are returned from service.
3. The new breathing air compressor is still available from our vender. He is about to schedule install and service. The purchase price and installation is approximately \$6000 over budget. Chief Rauch request: continue the purchase or defer it 'till 2012? After some discussion it was decided that funds are available for the purchase this year and the Chief was given permission to contact the vender.
4. Four Junior members and one rotational member are in basic fire school in Toms River.
5. Pump testing is scheduled for September 21<sup>st</sup>.
6. August 15<sup>th</sup> the grant opens for applications. This grant, if approved, would significantly offset the cost of the new ladder truck.
7. Two contractors, KME and Rosenbauer, have expressed an interest in bidding for the new ladder truck.

## Vehicles

5700

No issues.

5710

No issues.

5701

May have a faulty door sensor.

5705

No issues.

5707

No issues.

5708

Deck gun valve needs service (leaking) Can wait "till pump service.

5709

No issues.

## **BUILDING AND PROPERTY**

1. A second quote is received for a building back up generator at a cost of approximately \$48,000.
2. A significant crack is developing in the floor of the truck bay near the rear southern garage door. This will need extensive repair.
3. A problem developed with the buildings water supply. Kaye Well Drilling service the problem and found a faulty expansion tank. Repaired.

## **UNFINISHED BUSINESS**

None.

## Joint Board of Fire Commissioners

A problem has developed with fire reporting by District #2. This issue is personnel related and is being worked out with Fire Official Frank McDonald.

### New Business

1. Several old pieces of turn out gear is stored in the utility closet. The Board authorized the Chief to discard any and all gear that no longer meets with date or serviceability compliance.
2. The Fire Company as express an interest to purchase a television (flat screen) for the radio room. The request is approved.

### TREASURERS REPORT

<u>CK#</u>	<u>Date</u>	<u>Payee</u>	<u>Use</u>	<u>Vcr#</u>	<u>Amount</u>
7328	08-08-11	JCP&L	Elect Srvc	5363	\$ 767.46
7329	08-08-11	NJNG	Gas Srvc	5364	\$ 63.64
7330	08-08-11	Cablevision	TV Phone Inter	5365	\$ 217.84
7331	08-08-11	Waste Management	Trash	5366	\$ 176.62
7332	08-08-11	Van Sant Equipment	LED Lts 5701	5367	\$ 56.08
7333	08-08-11	County Line Hrdwr	Speedy Dry	5368	\$ 26.97
7334	08-08-11	NJ Fire Equip	Foam & Scott Parts	5369	\$ 730.05
7335	08-08-11	Elect Meas Labs Inc	Meter Repair	5370	\$ 258.54
7336	08-08-11	ERS Fleet Rpr	5705 Repairs	5371	\$ 2,048.08
7337	08-08-11	Mohel Elliott Bauer	2010 Audit	5372	\$ 9,085.00
7338	08-08-11	JTMUA	Hydrat Recalc	5373	\$ 350.00
7339	08-08-11	Ocean Cnty Finance	Election Expenses	5374	\$ 309.68
7340	08-08-11	Jackson DPW	2 <sup>nd</sup> Qtr Fuel	5375	\$ 3,324.36
7341	08-08-11	U.S.P.O.	Stamps	5376	\$ 22.00
7342	08-08-11	Kaye Well Drilling	Well Repair	5377	\$ 529.75
					\$ 17,966.07

Harmony Bank	\$ 121,503.33
Checks 7328 – 7342	\$ 17,966.07
	\$ 103,537.26
NJ Cash Management	\$ 428,206.27
The Bank CD	\$ 172,722.10
Total Assets	\$ 704,465.63

A motion to authorize payment of funds to these services and materials 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	

Meeting adjourned at 8:45 PM.

Next regular meeting September 12, 2011

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Robert R. Redington Jr.  
Secretary