

**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  
September 13, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on September 13, 2010. The meeting was called to order at 8:00PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III. Commissioner Blasi was absent. Also in attendance were Chief Scott Rauch and Board Attorney Robert Tully.

The August 2010 minutes were read. Commissioner Flemming IV made a motion to accept the minutes as read. Commissioner Johnson seconded that motion.

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	

## **NOTICES AND COMMUNICATIONS**

- NJMVC Vehicle registration renewal received for 5709.
- Fire Official Frank McDonald delivered to all Commissioners the updated Jackson Township Fire Prevention Code Chapter 61 for review.
- The Board received the Shared Services Agreement regarding continued employment of all current employees hired for the purpose of enforcing the Uniform Fire Safety Act and Chapter 61 of the Fire Prevention Code of Jackson Township.

## **CHIEF'S REPORT**

Total Fires	20
In District	11
Out of District	9
Drills	3

- Mobile radios were ordered for vehicles 5710, 5708, 5709.
- Two portable radios for 5705 and 5701.
- All truck radios now have the Jackson Township back up frequency installed.
- New turn out gear is being ordered this month.
- Fire pumps on 5701, 5705 and 5708 tested and passed.
- All truck maintenance chassis services complete.
- The rear brake drums and brakes on 5708 are replaced. The existing parts were cracked and not serviceable.
- Hose and ground ladder testing is scheduled for all equipment.
- Truck mileage on 5701 last month is down by 37%. Out of the last four months the overall mileage is down 45%.
- As the paid crew was down by one fire fighter, Station 57 Volunteers filled in the vacancy.

- Vehicles

5700

No issues

5710

No issues

5701

No issues.

5705

No issues.

5707

No issues.

5708

No issues.

5709

No issues.

### **BUILDING AND PROPERTY**

- Service for the bay heater should be serviced before the cold weather sets in.
- Quotes are needed for next year's (2011) lawn maintenance season.
- If the budget allows, a snow blower should be purchased for the building and property. Also useful for clearing hydrants. To be considered at the next meeting.

**UNFINISHED BUSINESS**

- After some discussion and in recognition of several previously held meetings by Board members from District 1, 2 and 3, the Jackson Township Board of Fire Commissioners District #1 agreed with Boards from Districts 2 and 3 to form the Jackson Township Joint Board of Fire Commissioners in an attempt to more efficiently operate certain operations and expenses incurred by each board, including that of the Jackson Township Fire Prevention Bureau.
- Commissioner Flemming III made a motion for the Board of Fire Commissioners of District #1 to formally adopt a resolution approving the adoption of the Joint Board. The Motion was seconded by Commissioner Redington.

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	

**New Business**

- Jackson Township First-Aid Squad made an informal request of the Board of Fire Commissioners for a donation to the organization to offset operating costs. The Board would not be opposed to this request however two conditions must be met before any decision could be made.

Another meeting with First-Aid’s Administrative and Operational Officers will be required as well as a financial accounting of the organization’s fiscal health.

- State grants are available for the purpose of offsetting the cost of new apparatus through the Department of Homeland Security and FEMA. Successful grants can cover up to 90% of the purchase price as long as the submitting agency agrees to cover the final 10% cost.

\*The truck committee must meet soon regarding this matter, and, does DCA require additional approvals so as not to interfere with the District’s budget?

**TREASURERS REPORT**

CK#	Date	Payee	Use	Vcr#	Amount
7173	08-11-10	On Scene Training	Training	5207	250.00
7174	09-13-10	JCP&L	Electric Srvc	5208	808.10
7175	09-13-10	NJNG	Gas Srvc	5209	85.11
7176	09-13-10	Verizon	Phone Srvc	5210	84.10
7177	09-13-10	AT&T	Phone Srvc	5211	95.88
7178	09-13-10	Waste Management	Trash Srvc	5212	144.56
7179	09-13-10	JTMUA	Hydrant Rental	5213	4,305.00
7180	09-13-10	EJ Schuster	Office Supplies	5214	431.22
7181	09-13-10	KC Computer Special	Computer Srvc	5215	440.00
7182	09-13-10	NJ Fire Equip	Fire Equip	5216	558.00
7183	09-13-10	Jersey Coast Fire Equip	Bldg Maint	5217	237.35
7184	09-13-10	County Line Hardware	Fire Equip	5218	49.67
7185	09-13-10	Ocean County Clerk	Election Expenses	5219	308.36
7186	09-13-10	Kansas State Bank	Debt Service	5220	68,074.19
7187	09-13-10	ERS Fleet Repair	Vehicle Maintenance	5221	10,561.96
<b>Total</b>					<b>86,433.50</b>

Harmony Bank	\$ 67,682.87
3 <sup>rd</sup> Qtr 2010 Taxes	\$ 109,960.00
	<u>\$ 177,642.87</u>
Checks 7173-7187	\$ 86,433.50
	\$ 91,209.37
NJ Cash Management	\$ 427,556.96 (84.52 + 91.70 Int.)
The Bank CD	<u>\$ 172,722.10</u>
	\$ 691,488.43
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 8:35 PM.

Next meeting September 13, 2010.

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Robert R. Redington Jr.  
Secretary