

**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 III	<u>Secretary</u> Robert Redington Jr	<u>Treasurer</u> Martin Flemming IV	<u>Commissioner</u> Glenn E. Aldrich
--------------------------------------	--	---	--	---

Monthly Business Meeting  
September 10, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on September 10, 2012. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Flemming IV, Commissioner Redington and Commissioner Aldrich. Also in attendance were Chief Rauch, Assistant Chief Jonson and Board Attorney Robert Tully.

Minutes from the August 2012 meeting were read. The following correction was noted by Commissioner Flemming IV with regard to property damage to the fire house during recent serious storms (lightning strike), the kitchen ice machine was also damaged. Also noted was the agreement between the Board and contractor ENGINE BAY FLOORS for option "2". A motion to accept the corrected minutes was made by Commissioner Aldrich and seconded by Commissioner Flemming III.

Without further discussing a vote was taken:

<u>Commissioner</u>	YES	NO	Absent	<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**

The Board received a CD copy of the testing conducted for all fire apparatus by

---

For our records.

The Board received a letter from NET LINK company offering its services to create and maintain a web site for the Board.

The Board received a communication from Quality Communications regarding the installation and service of the KNOX BOX in tanker 5708. The equipment is back in service.

Advanced Air Systems sent the Board the annual agreement for continued service of the breathing air system.

### **CHIEF'S REPORT**

Total Fires	30
In District	13
Out of District	17
Drills	5

The Joint Chief's have recommended all districts institute the practice of safety officers from each company be issued red fire fighter helmets for easier on scene identification. The Board had no objections and the Joint Chiefs will implement such practice with equipment already on hand.

### **Vehicles**

5700	Engine oil change complete.
5710	No new issues.
5701	No new issues.
5705	All six DC batteries replaced.
5707	No new issues.
5708	No new issues.
5709	No new issues.

### **BUILDING AND PROPERTY**

The roof leak over the storage closet was repaired by Clayton Roofing of Jackson.

The MUA water connection to the building is complete and in service.

The upgraded NJNG connection is complete to the building.

### **UNFINISHED BUSINESS**

The parking lot improvements for 81 South Hope Chapel Rd have been tabled until 2013.

Commissioner Aldrich's discussions with the Mayor regarding the fire departments be granted access to any structure in the town slated to be razed before demolition (by ordinance) appears to be closed without resolution. The Mayor did however send a communication to the Building Department requiring the Building Department notify the appropriate district when and by whom a structure is scheduled for demolition.

### **New Business**

Commissioner Aldrich suggested that the Board provide the Chief with a company cell phone. Since significant business is conducted by the Chief by cell phone the Board should be responsible for the cost. The Board had no objection to this program but the Chief was unsure if he required that at this time. The Board left the decision up to him.

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

A meeting was held with the NJ DCA on September 9<sup>th</sup>. At that meeting the Joint Board Representatives received word that currently NJ law does not recognize "JOINT BVOARDS" existence, only in name but with no authority. The Joint Board will meet on September 12 (workshop) to discuss this issue as well as with Attorney Richard Braslow.

On September 4 the Jackson Township First Aid Squad met with the Joint Board and signaled they have no objection if the Joint Board wished to enter the EMS service in Jackson in place of any currently or considered EMS "PAID" service. The duty hours would most likely be seven days a week, 5AM to 6PM.

## TREASURERS REPORT

<u>CK#</u>	<u>Date</u>	<u>Payee</u>	<u>Use</u>	<u>Vcr#</u>	<u>Amount</u>
------------	-------------	--------------	------------	-------------	---------------

See attached report

A motion to authorize payment of funds to these services and materials was made by Commissioner Aldrich 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 is scheduled for October 8, 2012 at 8PM.

---

Robert R. Redington Jr.  
Secretary