

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 May 14, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on May 14, 2012. The meeting was called to order at 8:00 PM by Vice President Flemming III. In attendance were Commissioner Flemming, Commissioner Redington and Commissioner Flemming IV. Commissioners Johnson and Aldrich were absent. Also in attendance were Assistant Chief Johnson and Board Attorney Robert Tully.

Minutes from the April 2012 meeting were read and accepted. A motion to accept the minutes was made by Commissioner Redington 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 Aldrich | | | X | |

The motion passed.

NOTICES AND COMMUNICATIONS

1. A proposal was submitted to the Board for the installation and service of a building fire alarm system. This would be necessary as the current system is out of service. The replacement of the current system would include new pull stations, smoke detectors, wiring (where needed) and a central station monitor (in house). The cost will be _____.
2. The renewal contract from advanced air for the next service year is received. The cost will be _____.

CHIEF'S REPORT

| | | |
|-----------------|----|-----------------------------------|
| Total Fires | 26 | |
| In District | 13 | |
| Out of District | 13 | (1 out of town, Howell structure) |
| Drills | 3 | |

Vehicles

| | |
|------|---|
| 5700 | No new issues. |
| 5710 | No new issues. |
| 5701 | Returned from paint repair at First Priority. |
| 5705 | No new issues. |
| 5707 | No new issues. |
| 5708 | Out of service with leaking radiator. |
| 5709 | No new issues. |

BUILDING AND PROPERTY

1. A true and certified site plan for the property at 81 South Hope Chapel Road was acquired from Jackson Twp. Building Department. This will enable us to proceed with continuing plans for building renovations (i.e. new emergency generator and main hall renovations).

UNFINISHED BUSINESS

1. The awarding of the bid from the April 25th special meeting of "BID OPENING". After review by the Board and truck committee, the bid is awarded to Rosenbauer South Dakota LLC. Resolution 2012-09.

New Business

1. RESOLUTION #9. This resolution names the winning bidder with relation of the new ladder pumper fire truck, Rosenbauer South Dakota LLC. This resolution was executed at the May 14, 2012 business meeting (see resolution 2012-09).
2. RESOLUTION #10. This resolution authorizes the application of the purchase of the fire truck to the New Jersey Local Finance Board (see resolution 2012-10).

Joint Board of Fire Commissioners

A MEETING WAS HELD BY THE Joint Board of Fire Commissioners of Jackson Township regarding the on-going mission and purpose of the Joint Board. Two main points of interest were discussed.

1. A committee was created to review the requirements needed for a start up of taking over EMS in Jackson and placing it under the Joint Board of Fire Commissioners.
2. Meetings are underway to review, with other Boards across the State, issues the new Jackson Joint Board will meet during the start up of this Joint Board.

The Joint Board WEB SITE is up and the meeting minutes may be viewed there.

TREASURERS REPORT

| CK# | Date | Payee | Use | Vcr# | Amount |
|------|----------|-----------------------|------------------------|------|-------------|
| 7485 | 05-12-12 | JCP&L | Electric Srvc | 5519 | \$ 437.94 |
| 7486 | 05-12-12 | Cablevision | TV/Phone/Web | 5520 | \$ 134.94 |
| 7487 | 05-12-12 | NJNG | Nat Gas Srvc | 5521 | \$ 298.61 |
| 7488 | 05-12-12 | Waste Management | Garbage Pickup | 5522 | \$ 381.91 |
| 7489 | 05-12-12 | Richard Braslow Esq | Legal Srvc | 5523 | \$ 1,680.00 |
| 7490 | 05-12-12 | Jersey Coast Fire Equ | 2 Cascade tanks tested | 5524 | \$ 128.85 |
| 7491 | 05-12-12 | Underwriters Laborat | 5705 Aerial Test | 5525 | \$ 375.00 |
| 7492 | 05-12-12 | Ocean Security System | Fire Alarm Inspect | 5526 | \$ 190.50 |
| 7493 | 05-12-12 | Advanced Air Syst | Air Syat Repairs | 5527 | \$ 560.00 |
| 7494 | 05-12-12 | VFIS | Workers Comp Audit | 5528 | \$ 826.00 |
| | | | | | \$ 5,013.56 |

| | | |
|--------------------|----|------------|
| Harmony Bank | \$ | 4,000.47 |
| Deposit 04/26/12 | \$ | 104,380.00 |
| | \$ | 108,380.47 |
| Checks 7485 – 7494 | \$ | 5,013.56 |
| | \$ | 103,366.91 |
| Cash Management | \$ | 348,390.81 |
| The Bank CD | \$ | 172,722.10 |
| | \$ | 624,479.82 |

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.

| Commissioner | YES | NO | Absent | Abstain |
|--------------------------|-----|----|--------|---------|
| Commissioner Johnson | | | X | |
| Commissioner Flemming IV | X | | | |
| Commissioner Redington | X | | | |
| Commissioner Flemming | X | | | |
| Commissioner Aldrich | | | X | |

The motion passed.

Next regular meeting June 11, 2012.

Robert R. Redington Jr.
Secretary