

**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
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Monthly Business Meeting
June 11, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on June 11, 2012. The meeting was called to order at 8:00 PM by Vice President Flemming III. In attendance were Commissioner Flemming III, Commissioner Redington, Commissioner Flemming IV and Commissioner Aldrich. Commissioner Johnson was absent. Also in attendance were Chief Rauch and Board Attorney Robert Tully.

Minutes from the May 2012 meeting were read and accepted. A motion to accept the minutes was made by Commissioner Aldrich and seconded by Commissioner Flemming III.

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

None

CHIEF'S REPORT

Total Fires	17
In District	9
Out of District	8
Drills	0

The Joint Chiefs are looking into a unified agreement with vendors on the purchase of hose and ladder testing, pump testing and air pack testing. This purchase by all four districts could save significant monies.

Vehicles

- 5700 No new issues.
- 5710 No new issues.
- 5701 P&M serviced by ERS.
- 5705 No new issues.
- 5707 No new issues.
- 5708 Returned to service from also P&M is complete. Vehicle went out of service for transmission problem. ERS to service.
- 5709 P&M as well as P&M complete by ERS.

BUILDING AND PROPERTY

1. Permits and plans are ongoing for the emergency generator and building renovations.
2. Contractor secured to replace all windows with new glass installations.
3. The contractor working on the cell tower found some drainage pipe not previously noted on ant plot plans where the new pad is being constructed.

UNFINISHED BUSINESS

1. A meeting is scheduled with the DCA Local Finance Board for the final approval on the purchase of new 5705. Meeting is June 13th at 10:30 AM. Commissioner Redington will attend and testify with Attorney Richard Braslow.
2. A new kitchen stove is purchased with the building renovation budget at \$2950. It is to be installed. \$2500 stove, \$450 shipping & Installation.

New Business

1. Pass devices should be issued to each firefighter, not attached to each air pack. After some discussion it was decided to issues said devices to each member if there were enough to go around. The Chief will look into this and execute if possible.

Joint Board of Fire Commissioners

The Joint Board met with Cherry Hill Fire District to review how their merger went. Some info was helpful, some was not. One item noted was the overall little savings in operational cost and the loss of virtually every volunteer FF due to the consolidation and merger.

The next Joint Board is June 13, 2012.

TREASURERS REPORT

<u>CK#</u>	<u>Date</u>	<u>Payee</u>	<u>Use</u>	<u>Vcr#</u>	<u>Amount</u>
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See attached report

A motion to authorize payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Aldrich.

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 June 9, 2012.

Robert R. Redington Jr.
Secretary