

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

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

<u>President</u> David L. Johnson	<u>Vice President</u> Martin Flemming IV	<u>Secretary</u> Robert Redington Jr.	<u>Treasurer</u> Martin Flemming III	<u>Commissioner</u> Clarence Edward Aldrich IV
--------------------------------------	---	--	---	---

Monthly Business Meeting
March 11, 2013

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on March 11, 2013. The meeting was called to order at 8:00 PM by Vice President Flemming III. In attendance were Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III. Commissioners Aldrich and Johnson were absent. Also in attendance was Assistant Chief Johnson.

Minutes from the April 2013 meeting were read and accepted without change. A motion to accept the minutes was made by Commissioner Flemming III 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

Re-registration form was received from NJ Motor Vehicle Commission for 5707.

CHIEF'S REPORT

Total Fires	26
In District	13
Out of District	13
Drills	3

Vehicles

5700
No issues.

5710
No issues.

5701
No issues.

5705
The tip light problem still lingers (not fully lit). Blaze came to the scene of a fire where we were using the lights but was unable to repair the problem. Blaze came to the station a few days later and was not able to duplicate the problem. They are working with the factory to solve this issue.

5707
No issues.

5708
Blaze is still working the tower light issue, waiting on parts for repair..

5709
Blaze No issues.

BUILDING AND PROPERTY

Landscaping of the building is an issue for this year. We will need a service. The Board will try and reach out for a local contractor for this service and report back at the April meeting.

UNFINISHED BUSINESS

2013 Election

Commissioner Redington won re-election with 33 votes for and 0 against. He ran unopposed.

The District budget was passed by the voters 29 yes and 5 no.

There wer no other public questions.

New Business

Election of officers. Commissioner Flemming III made a motion to open the floor for nominations to the positions of President, Vice President, Secretary and Treasurer. Commissioner Flemming III nominated the following: Dave Johnson President and Robert Redington Secretary. Commissioner Redington nominated Martin Flemming IV for Treasurer and Martin Flemming III for Vice President. Without further discussion and no further nomination, the nominations were closed. As these nominations were made without challenge Commissioner Flemming IV made a motion that the Secretary cast a single ballot for the nominations for officers for 2013.

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	

Commissioner Flemming III commented that the fire company is in need of additional 1 3/4" fire hose to supplement the current inventory. After working fire calls the contaminated fire hose is taken out of service for cleaning and drying. Without additional lengths of fire house available this could cause a negative issue for fire fighting. After some discussion the Board authorized Chief Rauch to purchase eight (8) lengths of 1 3/4" fire hose.

Joint Board of Fire Commissioners

Dennis LaFuer, Ken Bresi and Scott Martin are scheduled to attend the next Joint Board meeting on March 13, 2013, 7:30 PM at Station 57.

Financial Report February, 2013

Date	Check #	Payee	Use	Voucher	Amount
1/29/2013	7639	Jimmy Ianello	Supplies for Tool Bench	5673 \$	773.76
3/1/2013	7640	VALIC	2012 Losap	5675 \$	17,853.00
3/1/2013	7641	JCP&L	Electrical Service	5676 \$	1,129.31
3/1/2013	7642	NJNG	Natural Gas Service	5677 \$	798.42
3/1/2013	7643	Cablevision	TV/Phone/Web	5678 \$	179.75
3/1/2013	7644	Waste Management	Garbage Service	5679 \$	218.45
3/1/2013	7645	Asbury Park Press	Advertising	5680 \$	105.50
3/1/2013	7646	Richard M. Braslow Esq.	LegalServices	5681 \$	35.00
3/1/2013	7647	Jimmy Ianello	Supplies for Tool Bench	5682 \$	76.04
3/1/2013	7648	ERS Fleet Repair	Old 5705 Repair	5683 \$	300.00
3/1/2013	7649	JTMUA	Water Usage & Conn. Fee	5684 \$	347.26
3/1/2013	7650	JTMUA	1st Qtr Hydrant Rental	5685 \$	4,690.00
3/1/2013	7651	Verizon Wireless	5700 Cell Phone	5674 \$	237.48
3/1/2013	7652	NAPA Bricktown	Auto Parts	5686 \$	12.69
3/1/2013	7653	Mohe!, Elliott, Bauer & Gass	Professional Services	5687 \$	7,200.00
3/1/2013	7654	Toms River Fire Academy	Training Expense	5688 \$	250.00
3/1/2013	7655	Blaze Emergency Equipment LLC	Truck Repairs	5689 \$	1,093.83
3/1/2013	7656	NJ Dept. of Consumer Affairs	Life Hazard Use Fee	5690 \$	250.00
3/1/2013	7657	Electronic Measurement Labs Inc.	Meter Repair	5691 \$	260.26
3/1/2013	7658	County Line Hardware	Supplies	5692 \$	66.23
					<u>\$ 35,876.98</u>
			Harmony Bank		\$ 281,579.38
			Checks written 7639-7658		<u>\$ 35,876.98</u>
			Cash Management		\$ 245,702.40
			Total Assets		<u>\$ 118,513.50</u>
					\$ 364,215.90

TREASURERS REPORT

See the attached report.

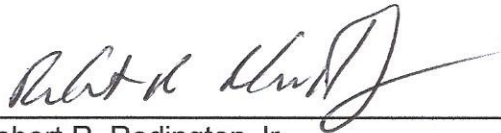
A motion to authorize payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Flemming III.

Without further discussion a vote was called.

<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 April 8, 2013



Robert R. Redington Jr.
Secretary