

Jackson Township Board of Fire Commissioners District #1

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
Jacksonfiredistrict1.org

<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> Clarence E Aldrich IV
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Monthly Business Meeting October 13, 2014

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on October 10, 2014. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Flemming IV and Commissioner Aldrich. Commissioner Redington was absent. Minutes from the September 2014 meeting were read and approved without change.

Without further comment Commissioner Aldrich made a motion to approve the August 2014 minutes. The motion was seconded by Commissioner Flemming IV.

With no further discussion a vote was called.

Commissioner	Yes	No	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington			X	
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

NOTICES AND COMMUNICATIONS

- None

CHIEF'S REPORT

Total Fires	17
In District	10
Out of District	7
Drills	2

Vehicles

5700 No issues.

5710 No issues.

5701 No issues.

5705 No issues.

5708 No issues.

5709 No issues.

BUILDING AND PROPERTY

The Fireman’s Hall construction and renovation is continuing. The sub structure is built. Work continues by the members of the Fire Company under the review of local building inspectors. All permits are approved and on site.

The rough electrical and rough plumbing installation continues under the supervision of licensed electrical and plumbing contractors.

UNFINISHED BUSINESS

The Fire Company has completed its New Membership application and will use this from this time forward. The Board has reviewed the application and all is acceptable.

Open Public Portion

No public comment

Closed Executive Session

No closed executive business conducted.

NEW BUSINESS

None

JOINT BOARD OF FIRE COMMISSIONERS

As a result of several attempts to conduct business with and under a Joint Board of Fire Commissioners had failed, the Board of Fire Commissioners for District #1 and #2 continue to move forward toward an acceptable resolution. The option was discussed of combining both Boards into consolidation of one Board. Work on this initiative continues with the assistance of Board Attorney Richard Braslow, Board Accountant Robert Elliott and the New Jersey Division of Local Government Services.

No further reports will be submitted under this category as the pursuit of a Joint Board is rendered closed.

TREASURERS REPORT

See attached treasurers report.

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

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington			X	
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.

With no further business before the Board Commissioner Johnson made a motion to adjourn. It was seconded by Commissioner Flemming IV.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming III	X			
Commissioner Redington			X	
Commissioner Flemming IV	X			
Commissioner Aldrich	X			

The motion passed.
Meeting adjourned.

Next regular meeting is scheduled for November 10, 2014.

Robert R Redington Jr Secretary