

**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><br>David L. Johnson | <u>Vice President</u><br>Martin Flemming IV | <u>Secretary</u><br>Robert Redington Jr | <u>Treasurer</u><br>Martin Flemming III | <u>Commissioner</u><br>Glenn E. Blasi |
|--------------------------------------|---|---|---|---------------------------------------|

Monthly Business Meeting  
May 16, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on May 16, 2011. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Redington, Commissioner Flemming IV, Commissioner Flemming III and Commissioner Blasi. Also in attendance were Chief Scott Rauch, Assistant Chief Dave Johnson.

The minutes of the April 2011 business meeting were read and approved with no corrections.

A motion to accept the April 2011 minutes was made by Commissioner Johnson and seconded by Commissioner Blasi.

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 Blasi       | X          |           |               |                |

The motion carried.

**NOTICES AND COMMUNICATIONS**

- Received from Total Grounds Maintenance was a bid proposal for lawn and property maintenance for the 2011 season (see attached). The bid total is \$2500. After some discussion Commissioner Redington made a motion to accept the bid proposal from Total Grounds Maintenance at \$2500.00 for the 2011 season. That motion was 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 Blasi       | X          |           |               |                |

The motion carried.

- Received a communication from Symantec, a company reporting to represent KC Computer Specialists and a request for over the internet renewal of a contract service.
- VFIS sent the Board some Junior Fire Fighter program guidelines for our review.

**CHIEF'S REPORT**

February 2011

|                 |    |
|-----------------|----|
| Total Fires     | 27 |
| In District     | 10 |
| Out of District | 17 |
| Drills          | 3  |

- Day Crew requesting Insurance ID cards for all trucks.
- New Di-Fib batteries are in however the unit is out of service. It is unserviceable and is being replaced by the manufacturer at no cost to the Board.
- Air Exchange system in the truck bay has had all filters replaced.
- All new radios that were ordered are in and in operation. The newly formed Joint Board is to consider the logistics of all Districts going to the new digital system at a cost of approximately \$50,000. Jackson Police has some equipment that can be used by the District's for a short while. The Joint Board may also wish to consider adding another radio frequency as a backup for Jackson Township.
- The Chiefs recommend Jackson Fire stay with Ocean County as long as possible.
- With Districts 1, 2 and 3 now a part of the Joint Board as well as District 4, all computer services should go onto one server for more efficient computer service and information availability. A cost of \$200 is to be paid by District 1 for this service. After some discussion Commissioner Redington made a motion to make

the \$200 payment to Symantec for the added service. The motion was seconded by Commissioner Blasi.

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 Blasi       | X          |           |               |                |

The motion carried.

- Fit testing; all but two members are tested. Those two will be complete soon.
- Since the Governor signed legislation giving Junior FF's more opportunity on live fire ground circumstances, the Board needs to formulate and or update additional reg's for the protection of the Junior FF's and the District. Commissioner Redington will contact VFIS for this information and bring it to the next meeting.

## Vehicles

5700

No issues.

5710

Battery replaced. Tire repaired at Barney's.

5701

The generator was repaired by Cummings at the KME factory (broken wire). The roll up doors seemed to be polished. The 12 VDC power at the lap top docking station is not functioning. The regular wiring was by passed to put it back into service.

5705

No new issues.

5707

No issues.

5708

No issues.

5709

No issues.

## **BUILDING AND PROPERTY**

- Bids are expected soon for new heating systems for the truck bay.
  1. Forced Hot Air
  2. Radiant
  3. Radiant / Forced Combination
- The new breathing air compressor installation will be delayed as the proprietor is very ill.

## **UNFINISHED BUSINESS**

None

Joint Board of Fire Commissioners

No report.

**New Business**

- Commissioner Blasi is in talks with TASK for a replacement spreader (hydraulic rescue tool) for 5701. The old tool (Lancier) can be replaced by a new (Hurst) tool which is a better performing hydraulic tool. The cost is estimated at \$7200 with the trade of the old tool. There was a motion by Commissioner Flemming III to accept this offer from TASK. The motion was seconded by Commissioner Blasi.

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 Blasi       | X          |           |               |                |

The motion carried.

Continuing problems and costs with the telephone system in the fire station at 81 South Hope Chapel Road caused some discussion on available more cost effective ways to replace the system. After some discussion it was decided to contact Cablevision for new Computer, TV and Telephone service package.

## TREASURERS REPORT

Commissioner Flemming commented that the District's Workers Comp. insurance is up significantly, approximately \$5000. He will contact VFIS for analysis.

See attached page.

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

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 Blasi       | X          |           |               |                |

Meeting adjourned at 9:10 PM.

Next regular meeting June 13, 2011

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Robert R. Redington Jr.  
Secretary