

**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 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 14, 2013**

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on October 14, 2013. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, Commissioner Flemming IV and Commissioner Aldrich. Also in attendance were Chief Rauch and Assistant Chief Johnson Jr.

Minutes from the September 2013 were read.

Without further comment Commissioner Flemming III made a motion to approve the September 2013 minutes. The motion was seconded by Commissioner Flemming IV.

With no 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 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	5
Out of District	12
Drills	1

The medical suction unit on 5701 no longer works or is serviceable. Do we wish to replace it?

Recently received are the new intake ball valves for 5705 and 5708. They will be installed on the new trucks as soon as possible.

A 4" valve for the rear discharge/aerial intake will be in soon.

Jackson Police has notified the fire chief that Hatzolah First-Aid, based in Lakewood, is now active and responding to calls for service in Jackson Township. The police have identified an issue with several Hatzolah privately owned vehicles and unauthorized emergency lights. These issues are being addressed with standard motor vehicle traffic law enforcement. To that end the chief is reminding all fire company members they must comply with NJ motor vehicle laws that pertain to the use of blue courtesy lights.

Chief Rauch noted there is some discussion by some District #3 personnel of the possible formation of a second fire company in District #3. The new company would be named Jackson Township Volunteer Fire Company #2. It remains to be seen if this new fire company will be formally recognized by the Board of District #3.

Chief Rauch also mentioned District #3 intends to staff Station 57 with two fire fighters only. No longer will three be assigned to this station.

#### Vehicles

5700 No Issues

5710 No Issues

5701 Left forward scene light not yet repaired.

5705 The head sets utilized by the driver, officer and crew have a distinct whine during operation. Quality Communications is notified of the issue and will address same.

5708 The rear transmission drive train is serviced.

5709 A failed brake line was replaced, completed in house.

**BUILDING AND PROPERTY**

One proposal for fence and parking lot gate work is being prepared but will not be available until the November meeting.

**UNFINISHED BUSINESS**

The signed agreement for AT&T is still under review. Final closure is expected soon.

The "I AM RESPONDING" cellular based fire fighter notification system is available however another program was found. "ACTIVE 911" is a similar program and also available for use. Many of the same features are available but at a lesser cost. The "ACTIVE 911" system is available at \$12 per person, per month, per year. This is quite a bit less than "I AM RESPONDING"

Commissioner Aldrich noted he is somewhat familiar with "ACTIVE 911" and considers this service to be of good value.

After some discussion of the options available by "ACTIVE 911" Commissioner Aldrich made a motion to authorize the Chief to obtain the services of "ACTIVE 911".

Commissioner Flemming IV asked if the motion could be tabled until we could see a demonstration of "ACTIVE 911". Commissioner Aldrich withdrew his motion in favor of hearing the demonstration first.

**NEW BUSINESS**

It is brought to the attention of the Board that Dover Oil has a fuel farm apparatus available. The fuel farm would be used by the Board for diesel fuel for the fire trucks. The apparatus is free if we purchase the fuel from Dover Oil. The Board would also have to arrange for pick up, transport and installation of the apparatus. Should an agreement between the Board and Dover Oil be sound and fair, the Board would be agreeable to the delivery and installation. Commissioner Johnson would contact Dover Oil for final requirements.

With the recent accomplishments by the Jackson Fire Departments use of AED's as well as Jackson First-Aid, Commissioner Aldrich suggested that there is a real need for AED's to be installed on the District's fire apparatus. Two units were suggested as well as the training to use them. The AED's are available on State Bid and easily available.

After some discussion Commissioner Aldrich made a motion authorizing the purchase of two AED's and the associated training for District #1. The motion was seconded by Commissioner Redington.

With no 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 III	X			
Commissioner Redington	X			

# Financial Report September, 2013

Date	Check #	Payee	Use	Voucher #	Amount
10/13/2013	7743	JCP&L	Electrical Service	5777	\$ 1,066.16
10/13/2013	7744	Verizon Wireless	5700 Cell Service	5778	\$ 53.86
10/13/2013	7745	Cablevision	TV/Phone/Web	5779	\$ 184.75
10/13/2013	7746	Waste Management	Garbage Service	5780	\$ 225.36
10/13/2013	7747	Blaze Emergency Equipment LLC	Truck Repairs	5781	\$ 1,892.68
10/13/2013	7748	Jersey Coast Fire Equipment Inc.	Inspections	5782	\$ 740.35
10/13/2013	7749	Advanced Air Systems	Compressor PM	5783	\$ 1,156.51
10/13/2013	7750	Richard M. Braslow Esq.	Legal Services	5784	\$ 70.00
10/13/2013	7751	NJ Casualty Insurance Co.	3rd Quarter Worker's Comp	5785	\$ 2,394.00
10/13/2013	7752	JTDPW	3rd Quarter Fuel	5786	\$ 3,660.42
10/13/2013	7753	County Line Hardware	Supplies	5787	\$ 121.41
					<u>\$ 11,565.50</u>
			<b>Harmony Bank</b>		\$ 118,676.59
			<b>Deposit 09/27/13</b>		\$ 111,955.00
					<u>\$ 230,631.59</u>
			<b>Checks 7743-7753</b>		\$ 11,565.50
					<u>\$ 219,066.09</u>
			<b>Cash Management</b>		\$ 118,548.01
					<u>\$ 337,614.10</u>
			<b>Deposit 09/27/13</b>		\$ 110,925.00
			2nd Quarter Taxes		\$ 1,030.00
			(2) Months Cell Tower Rental		<u>\$ 111,955.00</u>
					\$ 5,105.00
					<u>\$ 1,030.00</u>
			Cell Tower Rental to Date		\$ 6,135.00

Commissioner Flemming IV           X  
Commissioner Aldrich                X

The motion passed.

**JOINT BOARD OF FIRE COMMISSIONERS**

On September 23, 2013, as directed by the Board, Secretary Redington sent a notification to the Board of Fire Commissioners District #3 of this Boards decision to terminate the Inter Local Service agreement. There has been no official response from District #3 to this notification.

A Joint Board meeting was held September 23, 2013, no representatives of the Board of District #3 were present.

**TREASURERS REPORT**

See the attached report.

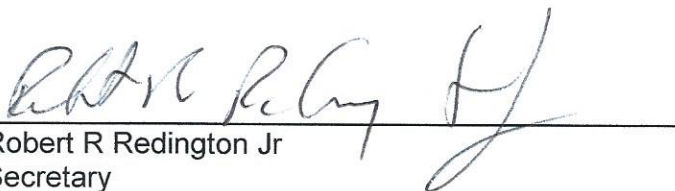
A motion authorizing payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Aldrich.

<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.

Next regular meeting is scheduled for November 11, 2013 at 8:00 PM.

Meeting adjourned.

  
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Robert R Redington Jr  
Secretary