

**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 Edward Aldrich IV
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Monthly Business Meeting  
September 9, 2013

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on September 9, 2013. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming III, Commissioner Redington, and Commissioner Aldrich. Also in attendance were Chief Rauch and Assistant Chief Johnson.

Minutes from the August 2013 meeting were read.

Without further comment Commissioner Aldrich made a motion to approve the August 2013 minutes. The 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 III	X			
Commissioner Redington	X			
Commissioner Flemming IV			X	
Commissioner Aldrich	X			

The motion passed.

## **NOTICES AND COMMUNICATIONS**

Letter from First Responder Joint Insurance Fund for the Boards business.

Letter from Life Savers Inc. about their pricing and availability of AED's, AED servicing and assorted accessories.

## **CHIEF'S REPORT**

Total Fires	22
In District	7
Out of District	15
Drills	0

Chief Rauch reported on the "I am Responding" cellular based emergency call service.

1. Annual contract: \$800.00
2. 3 Year Contract: \$725.00 per year
3. 5 Year Contract: \$650.00 per year
4. Program includes text messaging.

There is a onetime \$50.00 set up fee and 2.8 cents per call.

New ball valves for 5705 and 5708 (LDH) have been ordered.

The recently approved grant will allow for the purchase of 11 new air-pack frames all with integrated PASS devices.

### Vehicles

5700 No Issues

5710 No Issues

5701 Left Forward Scene light to be replaced.

5705 No Issues

5708 Rear tires are wearing. (Keep check)

5709 The vehicle 12volt batteries were replaced. Done in-house.

**BUILDING AND PROPERTY**

Price quotes not yet received for the fencing around the generator or the gate across the south parking lot.

**UNFINISHED BUSINESS**

The signed agreement is returned to AT&T. Waiting for final agreement from AT&T and final signatures.

**New Business**

No Report

**Joint Board of Fire Commissioners**

As of August 26, 2013 Fire District #3 has not agreed to enter into the JOINT BOARD as outlined and discussed. This circumstance was discussed by the members of this Board and a decision was made to continue forward without District #3. This sentiment is echoed by the members of the Joint Board from District's 2 and 4. The next Joint Board meeting is scheduled for September 24, 2013 where a final inquiry is to be made to District #3 on their participation. If District #3 does not intend to fully participate with the Joint Board, District #1 will move forward with Districts 2 and 4. Moving forward will utilize fire fighter manpower from the newly organized Joint Board, or other supplemental man power, to staff the fire station in District #1.

A motion was made by Commissioner Aldrich authorizing the Board Secretary to draft a letter to District #3 notifying them of our intention to terminate the Inter-Local Services Agreement between our two Boards. This termination would become effective in six months as outlined by the Inter-Local Services Agreement.

The motion was seconded by Commissioner Flemming III.

Without further discussion a vote was called.

Commissioner	YES	NO	Absent	Abstain
Commissioner Johnson	X			
Commissioner Flemming IV			X	
Commissioner Redington	X			
Commissioner Flemming	X			
Commissioner Aldrich	X			

# Financial Report August, 2013

Date	Check #	Payee	Use	Voucher #	Amount
9/8/2013	7728	JCP&L	Electrical Service	5762	\$ 631.96
9/8/2013	7729	Cablevision	TV/Phone/Web	5763	\$ 179.75
9/8/2013	7730	Waste Management	Garbage Service	5764	\$ 224.48
9/8/2013	7731	Verizon Wireless	5700 Cell Service	5765	\$ 66.06
9/8/2013	7732	NJ Fire Equipment Co.	Foam	5766	\$ 672.00
9/8/2013	7733	Fire One	Hose & Pump Testing	5767	\$ 2,089.32
9/8/2013	7734	Barney's Service Center	Truck Repairs	5768	\$ 970.95
9/8/2013	7735	NAPA Bricktown	Truck Parts	5769	\$ 71.59
9/8/2013	7736	Jersey Coast Fire Equipment Co.	Hydrotesting	5770	\$ 168.00
9/8/2013	7737	County Line Hardware	Supplies	5771	\$ 295.96
9/8/2013	7738	Daniel Voicheck	Electrical Supplies	5772	\$ 49.23
9/8/2013	7739	JTMUA	Water Bill	5773	\$ 536.36
9/8/2013	7740	JTMUA	Hydrant Rental	5774	\$ 4,830.00
9/8/2013	7741	JTBFC Dist #3	Consulting Bill	5775	\$ 52.50
9/8/2013	7742	JTBFC Dist #3	3rd Qtr Contractual Svcs	5776	\$ 39,015.00
					<u>\$ 49,853.16</u>
			<b>Harmony Bank</b>		\$ 168,529.75
			<b>Checks 7728-7742</b>		<u>\$ 49,853.16</u>
					\$ 118,676.59
			<b>Cash Management</b>		<u>\$ 118,538.63</u>
					\$ 455,598.13

## 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 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 is scheduled for October 14, 2013 at 8:00 PM.

  
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Robert R. Redington Jr.  
Secretary