

**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> 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> Glenn E. Aldrich |
|--------------------------------------|--|---|--|---|

Monthly Business Meeting
October 8, 2012

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on October 8, 2012. 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. Commissioner Flemming IV was absent. Also in attendance were Chief Rauch, Assistant Chief Jonson.

Minutes from the September 2012 meeting were read and approved. A motion to accept the minutes was made by Commissioner Johnson and seconded by Commissioner Flemming III.

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

None.

CHIEF'S REPORT

| | |
|-----------------|----|
| Total Fires | 21 |
| In District | 10 |
| Out of District | 11 |
| Drills | 2 |

Building emergency generator installed. See Building and Grounds for details.

Chief would like a battery backup and surge protector system for the computer system at the fire house to prevent damage.

Station 55 in District may be getting rid of "gear racks" in favor of new ones. If so Station 57 is to receive them for our use.

Blaze serviced the brakes on 5701. They were in bad shape. Why that wasn't caught by ERS during the annual P&M is unknown. Blaze also removed a "dust shield" found installed on the truck that should not have been installed there.

ERS serviced the on board battery charger on 5705 reporting nothing is wrong with it. The charger is not charging the batteries. Checked and confirmed by Engineer Kane and confirmed. ERS is wrong.

Vehicles

5700
No new issues.
5710
No new issues.
5701
No new issues.
5705
No new issues.
5707
No new issues.
5708
No new issues.
5709
No new issues.

BUILDING AND PROPERTY

The emergency generator is installed and in service at 81 South Hope Chapel Rd fire station. Periodic operational testing is required under strict guidelines. Certain persons will be designated as those to conduct the testing. Career fire fighter Lt Shock currently is assigned this task and will train others shortly. Log book to be kept for inspection bt State and Federal inspectors as required.

UNFINISHED BUSINESS

Chief's cell phone, Chief will let us know if he wants a District issued cell phone for his use.

Insurance Company issues for storm damaged property. Any movement yet?

The irrigation pipe on the south side of the building was accidently damaged by the electrician when installing service to the new generator. Did that get repaired?

New Business

None.

Joint Board of Fire Commissioners

In a telephone conversation with Joint Board Attorney Braslow it is established by the DCA that the State will and does recognize JOINT BOARD. Mr. Braslow will discuss his findings with the Joint Board at their next meeting.

There are some issues between the unions representing the paid fire fighters in town but these issues are being worked through.

TREASURERS REPORT

Commissioner Flemming III reports there is an outstanding balance to be paid to Engine Bay Floors for the final payment of the installation of the new bay floors. This payment will be due prior to the November meeting. As the floors are complete with some minor corrections to be made, Commissioner Flemming III reports satisfactory overall installation with the materials and service and made a motion to authorize the final payment be made prior to the next business meeting. This motion was 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 Aldrich | X | | | |

The motion passed.

CK# Date Payee Use Vcr# Amount

See attached report

A motion to authorize payment of funds to these services and materials was made by Commissioner Johnson 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 III | X | | | |
| Commissioner Aldrich | X | | | |

The motion passed.

Next regular meeting is scheduled for November 12, 2012 at 8PM.

Robert R. Redington Jr.
Secretary