

# 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 IV	<u>Secretary</u> Robert Redington Jr	<u>Treasurer</u> Martin Flemming III	<u>Commissioner</u> Glenn E. Blasi
--------------------------------------	---------------------------------------------	-----------------------------------------	-----------------------------------------	---------------------------------------

Monthly Business Meeting  
November 14, 2011

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on November 14, 2011. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Flemming II and Commissioner Redington. Commissioner Blasi was absent. Also in attendance was Chief Scott Rauch, Board Attorney Robert Tully and Board accountant Robert Elliott.

Minutes from the October 2011 meeting were read and accepted without change. A motion to accept the minutes was made by Commissioner Flemming III and seconded by Commissioner IV.

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 Blasi			X	

The motion passed.

## **NOTICES AND COMMUNICATIONS**

- Final construction approval was received from Jackson Twp regarding the roof air conditioning from 2010.
- Received the bill from Neil Brooks Plumbing for the emergency repair of the waste water ejection pump. Bill forwarded to the treasurer.
- Received a US Department of Commerce census form for the Board and its holdings.
- Received prices from the paid crew for replacement KED.
- Notice from the Board of a special meeting to be held December 12<sup>th</sup> 2011, 8:00 PM at the fire house regarding for the purchase of radios, hose, computer and

reserve for future capital outlay. This notice posted at Jackson Town Hall public notice board, Jackson Diner South Hope Chapel Road, Michaels Cleaners South Hope Chapel Road.

- Staples non-taxable customer card is expired, since all office supply purchases are made from Shousters Office Supply (our vendor) the expired Staples card is to be destroyed.
- Letter to NJ MVC and the Board of Fire Commissioners District 2 regarding mistaken ownership of 1963 Butler Trailer (MG903W) and assigning the proper name and address to the vehicle under MVC records.
- Received a letter from Raymond Shea ESQ. regarding the proposal of residential construction (185 homes) and the installation of city water and sewer for a project located with frontage on South Hope, Whitesville Rd., East Vet's Highway, and other streets in District #1.

### **CHIEF'S REPORT**

Total Fires	28
In District	13
Out of District	15
Drills	1

#### Vehicles

5700	No issues.
5710	No issues.
5701	No issues.
5705	No issues.
5707	No issues.
5708	New front tires installed. The rear tires were rotated.
5709	No issues.

- Still waiting on First Priority for the follow through on paint repair for 5701.
- Lieut. Shock has forwarded an open repair's needed list of 5705. As this truck is to be replaced only essential maintenance and service to be completed.
- It seems a law suit has been initiated against the requirement that non Scott air cylinders are not to be used with Scott equipment (SCBA). Arron Heller of New Egypt FC and attorney Braslow seem to be at the front of this fight. More to come.
- Company physicals are scheduled for December 14<sup>th</sup>, if you fail to get the physical you will not be allowed to respond to fire calls.

## **BUILDING AND PROPERTY**

- The sewer ejection pump failed. Neil Brooks was called to repair or replace as needed.
- Two carpet quotes are received for replacement of carpet in the new office area and the hallway. Pro Kleen Services (\$1100 no warrantee) and Smart Carpet (\$2858).
- KC Computer specialist quote received for installation of new computer wiring (approx \$847).
- Vinnie Schwartz quote received for new counter tops in the new office area (\$1200).
- Mr. Pools and Masonry quote received for bay floor repair (\$14,800).

## **UNFINISHED BUSINESS**

None

## **New Business**

None

## **Joint Board of Fire Commissioners**

No report.

## TREASURERS REPORT

CK#	Date	Payee	Use	Vcr#	Amount
7371	*****	VOID			
7372	10-12-11	Vincent Schwartz	Office Counter Tops	5406	600.00
7373	10-12-11	JCP&L	Electric Srvc	5407	1,430.19
7374	10-12-11	NJNG	Gas Srvc	5408	104.75
7375	10-12-11	Cablevision	TV Phone Internet	5409	134.75
7376	10-12-11	Waste Management	Trash	5410	176.65
7377	10-12-11	County Line Hrdwr	Supplies	5411	20.03
7378	10-12-11	Neil Brooks Plumb	Replace Swr Pump	5412	1,800.00
7379	10-12-11	NJ Fire Equip	Scott Work	5413	250.91
7380	10-12-11	ERS Fleet Repair	Truck Repairs	5414	375.00
7381	10-12-11	Allcomm Tech	Pagers & Batteries	5415	2,232.00
7382	10-12-11	Battery Zone	Batteries	5416	297.41
7383	10-12-11	Advanced Air Syst	Repair Leak	5417	191.25
7384	10-12-11	Reading Fire Equip	Bunker Coat Mod	5418	170.23
7385	10-12-11	Waterway Inc	Hose and Ladder Test	5419	2,696.24
7386	10-12-11	KC Computer Special	Tech Support	5420	148.00
7387	10-12-11	Mr Pools and Masonry	Bay Floor Repair	5421	14,000.00
					24,627.41

Harmony Bank	\$ 70,263.66
Checks 7371 - 7387	<u>\$ 24,627.41</u>
	\$ 45,636.25
NJ Cash Management	\$428,293.44
The Bank CD	<u>\$172,722.10</u>
Total Assets	\$646,651.79

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.

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

The motion passed.

Next regular meeting December 14, 2011

---

Robert R. Redington Jr.  
Secretary