

**Jackson Township
Board of Fire Commissioners
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527
732-363-2595
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President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Blasi

Monthly Business Meeting
April 12, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on April 12, 2010. The meeting was called to order at 8:00 PM by Vice President Martin Flemming III. In attendance were Commissioner Flemming III, Commissioner Redington and Commissioner Flemming IV. Also in attendance were Board Attorney Robert Tully and Chief Rauch.

The minutes of the March 2010 meeting were read and approved, there were no corrections or changes.

A motion to accept the corrected minutes was made by Commissioner Flemming IV and seconded by Commissioner Redington.

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 Blasi			X	

NOTICES AND COMMUNICATIONS

Received a letter from Krista Adams, 89 South Hope Chapel Road, regarding a large tree on the District's property, tilted over her property which could fall causing damage to Adams' property. After review the Board agreed to hire a tree removal company to take the tree down and eliminate the danger at the Board's expense.

Letter from NJ DCA requesting response from the February Election on Budget results and Board Member election results. Correspondence was by the Board secretary and returned via FAX.

Received SPEC's from Smeal Fire Apparatus Company on a stock 105' aerial ladder truck for review.

Public Session

William Kanzler presented the Board with a Plaque, photos and news articles from donation of 5711 to fire company in _____.

CHIEF'S REPORT

Total Fires	42
In District	20
Out of District	18
Drills	4

Five new breathing air cylinders have arrived for service.

Ten breathing air cylinders are hydro tested so far.

All breathing air filters on the breathing air compressor are changed.
The BANK 4 display gauge is replaced and working properly.

Fire Pagers: The current service contract is good until July of 2010. Fire officers are trying to get all remaining fire pagers not yet serviced in for service before the contract terminates.

Fire hydrant flags are delivered to Station 57. The day crew will take time over the next few weeks to install flags on particular hydrants, concentrating on residential areas first.

Vehicles 5700 and 5710

No issues.

5701

Fire communications radio "ID" is corrected to identify 5701.
110 volt AC lights in service (will keep watch).

5705

Fire communications radio "ID" correct for this apparatus.
KNOX BOX installed and functioning.
Day crew will take 5705 to First Priority for removal and service of
outrigger rams.

5707

Fire communications radio is installed, tool mounting continues. Estimated
In-Service date is May 1, 2010.

5708

Still has a radiator leak.
The hydraulic COMBI TOOL is moved to 5707.
PPV fan moved to 5707.

5709

No issues.

BUILDING AND PROPERTY

No report.

UNFINISHED BUSINESS

5701: Head set and KNOX BOX is installed.

5708: Still has radiator leak but not serious, will keep watch.

Still waiting on the records from Joe Daut regarding all LOSAP materials.
Including a check for the total amount of monies in the account.

All remaining LOSAP issues are tabled until the May 2010 business meeting.

NEW BUSINESS

Resolution 2010-05 recognizing VALIC as the firm selected to administer District #1's LOSAP tabled until the May 2010 business meeting.

New fire apparatus (5707) was acquired from First Priority on March 24, 2010 via a purchase through the Chief's budget. Projected IN SERVICE date is May 2010.

Chief Rauch presented the new point system to be used for calculating membership in the District's LOSAP program.

TREASURERS REPORT

First quarter check from Jackson Township is received and deposited.

<u>CK#</u>	<u>Date</u>	<u>Payee</u>	<u>Use</u>	<u>Vcr#</u>	<u>Amount</u>
7107	03-08-10	Total Grounds Maint	Bldng Maint	5141	750.00
7108	03-08-10	Ocean Cnty Bd of Elect	Election Expenses	5142	228.42
7109	03-08-10	Rich Green Lawns	Building Maint	5143	365.00
7110	03-08-10	VOID	----	----	-----
7111	03-24-10	First Prior Emer Vehs	Fire Truck	5145	14,000.00
7112	04-05-10	NJMVC	Title & Register 5707	5159	60.00
7113	04-12-10	JCP&L	Electric Srvc	5146	602.06
7114	04-12-10	NJNG	Gas Srvc	5147	653.76
7115	04-12-10	Verizon	Phone Srvc	5148	88.11
7116	04-12-10	AT&T	Phone Srvc	5149	83.92
7117	04-12-10	Dover Oil	Building Oil	5150	651.83
7118	04-12-10	BOFC Dist #3	Radio Repair	5151	100.00
7119	04-12-10	Jersey Coast Fire Equip	Fire Equipment	5152	124.85
7120	04-12-10	NJ Fire Equipment	Fire Equipment	5153	164.60
7121	04-12-10	AllComm Tech	Radio Repair	5154	210.50
7122	04-12-10	Advanced Air System	Air Cyl Hydro	5155	3,221.25
7123	04-12-10	Cnty Ln Hrdwr	Fire Equip	5156	413.46
7124	04-12-10	NJ Casualty Ins Co	Workers' Comp	5157	1,585.00
7125	04-12-10	JTMUA	Hydrants	5158	4,305.00
7126	04-12-10	BOFC Dist #3	Career Staff	5160	<u>37,500.00</u>
			Total		65,107.76
Harmony Bank					25,298.24
1 st Qtr 2010 Taxes:					<u>93,466.00</u>
					118,764.24
Checks 7107 – 7126					<u>65,107.76</u>
					53,656.48
NJ Cash Management					427,004.20
The Bank CD					<u>178,080.92</u>
					658,741.60

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

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 8:25 PM.

Next meeting: May 10, 2010 at 8:00 PM.

Robert R Redington Jr
Secretary for the Board of Fire Commissioners District #1