## Jackson Township Board of Fire Commissioners District #2 785 Miller Avenue Jackson, NJ 08527 732-928-9100

## Business Meeting March 13th, 2025

Meeting called to order by Commissioner Rubio 7:00 pm

- Attendance
- Commissioner Rubio (Present)
- Commissioner Burdge (Present)
- Commissioner Quackenbush (Present)
- Commissioner Tremer (Present)
- Commissioner Poppe (Present via phone)
- Also in Attendance
  - District Administrator Rauch
  - Cassville Chief Brian McCarthy
  - Whitesville Chief Dan Bradley
  - District 2 LT Staff Lt Justin Hanson
  - Rich Baslow EST (via phone)
- Pledge of Allegiance
- Braslow said the public meeting was advertised as required.
- -Braslow swore in Commissioner Tremer. Motion was made by Tremor to maintain the existing organization of the Board. Motion was seconded by Burdge. All in favor.
- The following motions were made by Burdge and seconded by Tremor with all in favor:
- 3-25 Authorizing Award of Contract Relative to Fire Truck Purchase
- 4-25 Authorizing Regular Meeting Schedule for the 2025-2026 Year
- 5-25 Designation of Official Newspapers for Publications for the 2025-2026 Year
- 6-25 Authorizing Approval and Payment of Claims
- 7-25 Adoption of Cash Management Plan
- 8-25 Authorizing Appointment of Accountant for the 2025-2026 Year

- 9-25 Designating Surety Bonding for Commissioners
- 10-25 Resolution Authorizing the Award of a Non Fair and Open Contract For Legal Services
- 11-25 Authorizing Appointment of Auditor for the 2025-2026 Year
- 12-25 Closing of Meeting Pursuant to Open Public Meetings Act
- District Administrator Rauch said a new quote to fix the 56 Explorer. 5701 was still OOS. Physicals were completed. Whitesville needed a new icemaker and a door installed and options were presented.
- -Cassville Chief Brian McCarthy advised floor grates were being reviewed in the bay.
- -Whitesville Chief Dan Bradley advised manpower is a major issue.
- -Career staff requested a closed session. Motion made by Tremor and seconded by Burdge. All in favor at 7:10pm.
- Out of closed session at 7:15pm. Motion made by Burdge and seconded by Tremor with all in Favor.

As the February bills were reviewed by each Commissioner, Commissioner Rubio asked for a motion to pay the bills.

- Commissioner Burdge made motion to approve
- The motion was seconded by Commissioner Tremor.

Commissioner Rubio Yes
Commissioner Poppe Yes
Commissioner Burdge Yes
Commissioner Tremer Yes
Commissioner Quackenbush Yes

- Commissioner Rubio noted the minutes were available to each Commissioner for review and asked for a motion to accept the minutes. The motion was made by Commissioner Tremor. The motion was seconded by Commissioner Burdge.

Commissioner Rubio Yes

Commissioner Poppe Yes
Commissioner Burdge Yes
Commissioner Tremer Yes
Commissioner Quackenbush Yes

- At this time, Commissioner Rubio asked if there was anyone in the audience who wished to speak to the Board. No Public Comment -

Commissioner Rubio made a motion to close the March meeting.
-Motion made by Commissioner Tremor to close the meeting
-The motion was seconded by Commissioner Tremor.

- -Motion was approved unanimously to close the meeting.
- -The meeting concluded at 7:17 PM.