

Board of Fire Commissioners Fire District No. 4  
Jackson Township, New Jersey

Minutes of Meeting Held  
July 14, 2022

Notice of the time, date, location and agenda of this meeting to the extent then known, was duly published in the district's official newspapers, posted on its official bulletin board and filed with the office of the municipal clerk at least forty-eight hours in advance of this meeting. This meeting is being conducted in accordance with the terms and provisions of the "Open Meetings Act" of the State of New Jersey.

**Call to Order:** the meeting was called to order by Commissioner Couceiro at 6:15 pm. Board Attorney Braslow read "Open Meetings Act" statement. All participated in the Pledge of Allegiance. A moment of silence was observed.

**Roll Call:** Commissioners Couceiro, Jamison, and Goldman were present. Commissioners O'Brien and Torres were absent. Board Attorney Braslow was present via remote communications.

**Minutes:** Minutes from the June 9, 2022 meeting were tabled due to a lack of quorum of attendees from the June 9, 2022 meeting.

**Treasurer's Report:** The bill list as well as the report (a copy of which is attached to the original minutes and incorporated herein by reference) as of July 14, 2022 was presented and left on table for public review. Commissioner Jamison read the cash balances into the record. Commissioner Goldman motioned to accept the Treasurer's report and pay the bills, seconded by Commissioner Jamison. Motion passed by unanimous consent.

**Legal Report:** Board Attorney Braslow reported remotely on the Capital Referendum Bill (setting dates for meeting). It appears that the bill has been successfully killed. Generator Bid was prepared. It was been reviewed by Cheryl. Minimum of ten days from date of publication. Board was in agreement that bids will be accepted at the next meeting (August 11, 2022) at 6:30 pm. Commissioner Goldman motioned to accept the date of August 11, 2022 at 6:30 pm to accept generator bids, seconded by Commissioner Goldman. Motion passed by unanimous consent. Activity of Division of Fire Safety. There will be many cuts to budget (one-third), there may have to be layoffs of employees of Fire Safety. Commissioner Jamison advised that there are rumors regarding the consolidation of the fire districts. Board Attorney Braslow reviewed the process with the Board of how to do this: 1. Mutual Agreement (of all the districts); 2. Petition process. The process is very complicated especially with Civil Service employees. Two issues: will the debt be paid and will there still be fire protection. There is a lot of pre-work to be done before the topic goes to the Township. It is a very complex process. Board Attorney Braslow recommends that a meeting be held with all districts so that he may explain the process to all the districts. Commissioner Jamison advised that the Jackson Township

advertised for a Fire Official. The process is not a short process, it can take years. Tax rates will change – some districts will have to pay more.

Commissioner Torres entered the meeting at 6:33 pm.

**Executive Session** - Commissioner Couceiro motioned to accept the Resolution to take the Board into an executive session for the purpose of discussion of personnel matters seconded by Commissioner Goldman. Subject matter to be released when it is no longer considered privileged. Motion passed by unanimous consent at 6:35 p.m. The executive session ended at 6:45 p.m. and the Board reconvened continuing with the agenda.

**Truck & Building/Career Department Report** – read by Captain Leonard (a copy of the written report is attached to the original minutes and incorporated herein by reference). He will send the report to Board Attorney Braslow tomorrow.

Board Attorney Braslow left the meeting at 6:54 pm.

Commissioner Couceiro motioned pay the invoice for Wolf's Den Nursery for the purposed of grass/ruts repair on side of driveway at 7 Rococo Court Jackson, seconded by Commissioner Jamison (a copy of the invoice is attached to the original minutes and incorporated herein by reference). Motion passed by unanimous consent. Commissioner Jamison asked if the homeowner could submit the invoice to their homeowner and then reimburses the Board – either through the Fire Official or the Captain. Commissioner Couceiro motioned to approve the purchase of five (5) fifty foot (50ft) lengths of five inch (5”) red rubber jacket to be added to the hose order, seconded by Commissioner Goldman. Motion passed by unanimous consent. Captain Leonard did not yet speak to Peterbilt. He is working on his to do list. Garage door is still making humming noises – it needs to be serviced. Commissioner Torres will be doing a walk-through with Chief O'Hara (either tonight or tomorrow) with regard to deficiencies. Commissioner Torres will send Captain Leonard an email after the list has been compiled.

**Chief's Report:** Chief Trask O'Hara - absent. Written report (a copy of the written report is attached to the original minutes and made a part thereof) was read by Commissioner Torres. Discussion on meeting with Fire Fighter #1 RE: Scott Packs. Discussion Solar Drill – cost is \$1000 per class. Discussion on payment. Finances to be discussed later per Commissioner Torres. Further discussion on Scott packs. Commissioner Couceiro motioned to approve going out to bid for Scott packs, dependent on approval from Board Attorney Braslow and Cheryl, seconded by Commissioner Goldman. Motion passed by unanimous consent. Roll Call vote: Ayes: Couceiro, Goldman, Jamison, Torres. Nays: none; Abstain: none; Absent: O'Brien.

**President's Report:** read by President Chelli (A copy of which is attached to the original minutes and made a part thereof). #5401: damage from accident – truck to be reviewed after meeting. Board was in agreement with use of the Station #2 picnic area to work on Eagle Scout project provided President Chelli is satisfied with the adult supervision requirement.

**Work Order Requests:** Captain Leonard advised that he is working on his list. Everything is to be documented in ERS. Captain Leonard will work with John to train everyone to do it.

**Fire Bureau Report:** read by Fire Official O'Brien (the written report is attached to the original minutes and made a part hereof). Board was in agreement that FO O'Brien is able to order supplies for National Night out and Fire Prevention not to exceed the amount of \$3,000.

**Old Business:** FF Porth reported orally that #5421 is listed as "on time" but that could change when they update their listing at the end of the week. He to advise Board of any changes. Board expects layout of old truck vs. new truck to be similar in nature. FF Porth further reported that currently lead-time for Sutphen a new truck (from the time of contracts signed to delivery) is now two (2) years.

**New Business:**

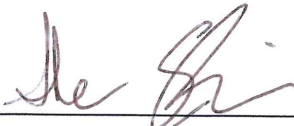
Fire Expo to be held in Columbus Ohio. Discussion on driving vs. flying. It may be more cost effective to drive with gas & tolls. E-Z Pass: Commissioner Couceiro advised to attach a credit card to tag and it will be fine.

**Mail Correspondence:** None

**Public Session:** FF Porth advised that negotiations are to begin soon. He and FF Esposito are to be representatives for the Fire Fighters union. Commissioners Torres and Couceiro are to be representatives for the Board of Commissioners. Per Commissioner Torres, meetings will begin as soon as new Labor Attorney is on board and up to speed on the current agreement. Commissioner Couceiro motioned to approve a Resolution appointing the firm of Blaney Donohue & Weinberg LLC as labor attorney for the Board, seconded by Commissioner Goldman. Motion passed by unanimous consent (Ayes: Couceiro, Goldman, Jamison, Torres; Nays: none; Abstain: none; Absent: O'Brien).

**Executive Session** - Commissioner Couceiro motioned to accept the Resolution to take the Board into an executive session for the purpose of discussion of personnel matters seconded by Commissioner Goldman. Subject matter to be released when it is no longer considered privileged. Motion passed by unanimous consent at 7:35 p.m. The executive session ended at 8:00 p.m. and the Board reconvened continuing with the agenda.

**Adjournment:** With no other business to come before the Board, Commissioner Goldman motioned to adjourn the meeting, seconded by Commissioner Jamison. Meeting was adjourned at 8:00 p.m. by Commissioner Torres.

  
\_\_\_\_\_, Clerk

**BOARD OF FIRE COMMISSIONERS  
JACKSON TWSP FIRE DISTRICT NO. 4  
AGENDA AND MEETING NOTES**

**July 14, 2022**

**Meeting Time 5:30 Caucus, 6PM**

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Meeting called to order 6:00PM  
Reading of the "Public Meeting Act"  
Flag Salute  
Attendance  
Secretary's Report  
Treasurer's Report  
Legal Report  
Truck & Building Report  
Chief's Report  
President's Report  
Fire Bureau Report  
Work Order Requests  
Old Business  
New Business

Mail Correspondence-Per Yellow Folder

Open to Public  
Meeting Adjourned

Old Business-Correspondence/Pending

New Business

Mail Correspondence  
Per Yellow folder

10:53 AM

07/14/22

Accrual Basis

**Board of Fire Commissioners**  
**Cash Balances**  
As of July 14, 2022

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	Jul 14, 22	
	Debit	Credit
1009 · Shore Community Operating	576,335.24	
1011 · Shore Community Payroll	33,170.88	
1012 · Shore Community Fire Bureau	69,993.56	
1016 · Shore Comm-CD-Future Cap 0721	328,712.92	
<b>TOTAL</b>	<b>1,008,212.60</b>	<b>0.00</b>

## Treasurer Report

As of July 14, 2022

Type	Date	Num	Name	Debit	Credit
<b>1009 · Shore Community Operating</b>					
Bill Pmt -...	07/14/2022	5990	Action Uniform Co.		104.99
Bill Pmt -...	07/14/2022	5991	East Coast Flag & Flagpole,...		1,370.00
Bill Pmt -...	07/14/2022	5992	Fire & Safety Services, Ltd		3,006.73
Bill Pmt -...	07/14/2022	5993	Freehold Cartage, Inc.		299.20
Bill Pmt -...	07/14/2022	5994	Holman, Frenia, Allison, PC		8,000.00
Bill Pmt -...	07/14/2022	5995	JCP&L		1,093.21
Bill Pmt -...	07/14/2022	5996	KC Greenscapes		713.66
Bill Pmt -...	07/14/2022	5997	Kenneth Esposito		30.00
Bill Pmt -...	07/14/2022	5998	Lytx, Inc.		480.64
Bill Pmt -...	07/14/2022	5999	NetLink Web Services, LLC		199.00
Bill Pmt -...	07/14/2022	6000	NJ Advanced Media		18.72
Bill Pmt -...	07/14/2022	6001	NJNG		45.74
Bill Pmt -...	07/14/2022	6002	Optimum		577.98
Bill Pmt -...	07/14/2022	6003	Richard Braslow ESQ		1,500.00
Bill Pmt -...	07/14/2022	6004	Skillender s Service Center I...		7,120.23
Bill Pmt -...	07/14/2022	6005	Staples Credit Plan		90.91
Bill Pmt -...	07/14/2022	6006	Verizon		201.58
Bill Pmt -...	07/14/2022	6007	Verizon Wireless		189.95
Bill Pmt -...	07/14/2022	6008	JCP&L		405.37
Bill Pmt -...	07/14/2022	6009	Optimum		601.47
Bill Pmt -...	07/14/2022	6010	Fire & Safety Services, Ltd		1,389.74
Bill Pmt -...	07/14/2022	6011	McKesson Medical Surgical		132.83
Bill Pmt -...	07/14/2022	6012	Freehold Cartage, Inc.		598.40
Bill Pmt -...	07/14/2022	6013	ReadyRefresh by Nestle		87.93
Total 1009 · Shore Community Operating				0.00	28,258.28
<b>TOTAL</b>				<b>0.00</b>	<b>28,258.28</b>

**Board of Fire Commissioners**  
**Profit & Loss Budget vs. Actual**

January 1 through July 14, 2022

	Jan 1 - Jul 14, 22	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4010 · Amount To Be Raised By Taxation	891,862.18	2,038,542.13	-1,146,679.95
4020 · Supplemental Fire Services Act	0.00	4,342.00	-4,342.00
4200 · Interest Income	12.29	500.00	-487.71
4300 · Sale of assets	3,026.00	0.00	3,026.00
4750 · Bureau of Fire Prevention Incm	14,633.01	35,000.00	-20,366.99
4800 · Other Income	77,467.98	0.00	77,467.98
4920 · Unreserved Fund Balance	0.00	167,400.00	-167,400.00
<b>Total Income</b>	<b>987,001.46</b>	<b>2,245,784.13</b>	<b>-1,258,782.67</b>
<b>Gross Profit</b>	<b>987,001.46</b>	<b>2,245,784.13</b>	<b>-1,258,782.67</b>
<b>Expense</b>			
5110 · Salaries - Commissioners	0.00	22,500.00	-22,500.00
5120 · Salaries - Secretary			
5121 · Secretary-1099	1,500.00	2,800.00	-1,300.00
<b>Total 5120 · Salaries - Secretary</b>	<b>1,500.00</b>	<b>2,800.00</b>	<b>-1,300.00</b>
5210 · Elections	2,736.50	15,000.00	-12,263.50
5220 · Office Expense	4,477.54	13,000.00	-8,522.46
5230 · Professional Services			
5240 · Auditing	8,000.00	0.00	8,000.00
5243 · Bookkeeper	17,520.00	0.00	17,520.00
5245 · Legal fees	6,658.00	0.00	6,658.00
5230 · Professional Services - Other	597.00	90,500.00	-89,903.00
<b>Total 5230 · Professional Services</b>	<b>32,775.00</b>	<b>90,500.00</b>	<b>-57,725.00</b>
5260 · Bond Agent	10,093.06	21,000.00	-10,906.94
5290 · Contingent Expenses	0.00	2,000.00	-2,000.00
6110 · Salaries & Wages - Fire Lt.	64,817.50	110,864.79	-46,047.29
6115 · Salaries & Wages - Captain	65,985.76	120,987.00	-55,001.24
6120 · Salaries - Full Time Fire	174,048.92	354,839.09	-180,790.17
6125 · Clothing Allowance	4,872.00	10,500.00	-5,628.00
6130 · Salaries - Fire Official			
6133 · Fire Inspector	0.00	10,000.00	-10,000.00
6130 · Salaries - Fire Official - Other	0.00	15,000.00	-15,000.00
<b>Total 6130 · Salaries - Fire Official</b>	<b>0.00</b>	<b>25,000.00</b>	<b>-25,000.00</b>
6140 · Salaries - Firefighter Overtime			
6141 · Salaries-FireFighter LT&CPT OT	479.90	0.00	479.90
6142 · Salaries-Firefighters OT	28,637.27	0.00	28,637.27
6140 · Salaries - Firefighter Overtime - Other	0.00	49,000.00	-49,000.00
<b>Total 6140 · Salaries - Firefighter Overtime</b>	<b>29,117.17</b>	<b>49,000.00</b>	<b>-19,882.83</b>
6145 · Salaries-Comp Time	44,883.58	45,000.00	-116.42
6180 · Payroll Taxes	4,317.01	40,000.00	-35,682.99
6185 · Employer Pension Contribution	175,748.00	175,748.00	0.00
6190 · Fringe Benefits	18,901.50	118,576.26	-99,674.76
6210 · Insurance	74,249.42	135,000.00	-60,750.58
6220 · Advertising	344.64	2,000.00	-1,655.36
6310 · Maintenance & Repairs			
6311 · M&R - Apparatus			
6312 · M&R - Truck #5400 Chief	933.73	0.00	933.73
6313 · M&R - Truck #5407 Utility	708.40	0.00	708.40
6314 · M&R - Truck #5404 Chevy Blazer	95.09	0.00	95.09
6315 · M&R - Truck #5405 Ladder	2,087.60	0.00	2,087.60
6317 · M&R - Truck # 5401 Pumper New	6,996.57	0.00	6,996.57
6320 · M&R - Truck #5410 Asst Chief	2,121.77	0.00	2,121.77
6322 · M&R - Truck #5411 Pumper	9,665.08	0.00	9,665.08
6328 · M&R - Truck #5417 KME Pumper	561.86	0.00	561.86
6334 · M&R - Truck #5427 Pick Up	102.20	0.00	102.20
6341 · M&R - Truck #18-407 Bureau	4,403.62	0.00	4,403.62
<b>Total 6311 · M&amp;R - Apparatus</b>	<b>27,675.92</b>	<b>0.00</b>	<b>27,675.92</b>
6350 · M&R - Building #1	13,866.36	0.00	13,866.36
6355 · M&R - Building #2	7,434.96	0.00	7,434.96
6370 · M&R - Equipment	6,835.08	0.00	6,835.08
6310 · Maintenance & Repairs - Other	0.00	110,000.00	-110,000.00
<b>Total 6310 · Maintenance &amp; Repairs</b>	<b>55,812.32</b>	<b>110,000.00</b>	<b>-54,187.68</b>

10:22 AM

07/14/22

Accrual Basis

**Board of Fire Commissioners**  
**Profit & Loss Budget vs. Actual**

January 1 through July 14, 2022

	Jan 1 - Jul 14, 22	Budget	\$ Over Budget
6410 · Supplies			
6411 · Supplies - Fuel	13,938.61	0.00	13,938.61
6410 · Supplies - Other	836.99	30,000.00	-29,163.01
<b>Total 6410 · Supplies</b>	<b>14,775.60</b>	<b>30,000.00</b>	<b>-15,224.40</b>
6415 · Fire Prevention	0.00	5,000.00	-5,000.00
6510 · Utilities	27,851.28	60,000.00	-32,148.72
6513 · Fire Service Agreement	0.00	50,000.00	-50,000.00
6515 · Hydrant Rent	34,440.00	70,000.00	-35,560.00
6610 · Misc. Firefighter Expenses	7,413.62	15,000.00	-7,586.38
6611 · Training			
6612 · Training - Paid/Vol	5,053.00	0.00	5,053.00
6616 · Fire Science Education	1,380.00	15,000.00	-13,620.00
6611 · Training - Other	0.00	25,000.00	-25,000.00
<b>Total 6611 · Training</b>	<b>6,433.00</b>	<b>40,000.00</b>	<b>-33,567.00</b>
6614 · Technology-Equipment	852.79	7,000.00	-6,147.21
6615 · Gear - Fire Company	13,255.50	30,000.00	-16,744.50
6625 · Joint District Expenses	0.00	2,000.00	-2,000.00
6630 · Building Renovations	0.00	20,000.00	-20,000.00
6635 · Equipment-Non-Bondable	18,655.84	62,400.00	-43,744.16
6640 · SCBA	13,880.25	15,000.00	-1,119.75
6650 · Emergency/First Aid Equipment	0.00	5,000.00	-5,000.00
6655 · Replacement Equipment	2,519.36	40,000.00	-37,480.64
6670 · Vehicle Equip-Radios/Pagers	0.00	40,000.00	-40,000.00
6675 · UFSA			
6675b · Membership	1,345.50	0.00	1,345.50
6675c · Computer Software-Bureau	199.00	0.00	199.00
6675e · Fire Prevention Education	525.00	0.00	525.00
6675 · UFSA - Other	364.00	7,750.00	-7,386.00
<b>Total 6675 · UFSA</b>	<b>2,433.50</b>	<b>7,750.00</b>	<b>-5,316.50</b>
6910 · LOSAP	0.00	55,000.00	-55,000.00
8110 · Capital Lease - Prin	0.00	109,637.54	-109,637.54
8120 · Capital Lease - Interest	0.00	12,681.45	-12,681.45
<b>Total Expense</b>	<b>907,190.66</b>	<b>2,140,784.13</b>	<b>-1,233,593.47</b>
<b>Net Ordinary Income</b>	<b>79,810.80</b>	<b>105,000.00</b>	<b>-25,189.20</b>
<b>Other Income/Expense</b>			
<b>Other Expense</b>			
8041 · Capital-Command Vehicle	19,889.43	25,000.00	-5,110.57
8054 · Capital	15,624.51	0.00	15,624.51
8055 · Capital-Generator	0.00	80,000.00	-80,000.00
<b>Total Other Expense</b>	<b>35,513.94</b>	<b>105,000.00</b>	<b>-69,486.06</b>
<b>Net Other Income</b>	<b>-35,513.94</b>	<b>-105,000.00</b>	<b>69,486.06</b>
<b>Net Income</b>	<b>44,296.86</b>	<b>0.00</b>	<b>44,296.86</b>



# Board of Fire Commissioners Career Department Report

July 14, 2022

## Building & Truck Report

### Station 1

- Third party roof inspection report has arrived and will be sent to Mr. Braslow.
- As of 7/14/22 roof repairs failed roof is leaking over banquet hall. New Case number: 170032
- Irrigation leak from well under front sidewalk, Kay Pump Service notified. They will examine and prepare a scope of work.
- East Coast Flag called to repair flagpole. Pully system was worn out.

### Station 2

- Kay Pump Service notified of water leak behind the garage that leads to water spigot.

### Unit 5400:

- Tire was punctured close to sidewall. Tire was replaced.

### Unit 18407:

- Vehicle was serviced and tail gate latch assembly was replaced.

### Unit 5405:

- Seagrave conducted P.M. service, and aerial alignment. Monday August 8<sup>th</sup>, truck is going back to Seagrave for additional repairs; vehicle to be O.O.S. for a week.

### Unit 5401:

- Awaiting date from Fire and Safety Services for additional repair items.

### Unit 5410:

- Vehicle is at Elite and is having the command box installed.

### Unit 5411:

- S&S Fleet Services called for emergency repair; vehicle would not start. Loose wiring found at starter.
- Batteries were replaced

### Unit 5414:

- Tentatively scheduled for detail and re-numbering by Elite.

### Special Details / Projects / Notification

- Chief Trask O'hara asked to add Qty-5 50ft lengths of 5" Red rubber jacket to be added to the hose order. (\$2422.50 if we add it to the current order.)
- Lawn Damage at 7 Rococo Ct. is repaired. \$540.00 Wolf's Den Nursery, LLC.
- 7/19/2022- 8AM Superior Fire Training will be onsite Sta.1 for a hands-on operation and tactics class.
- Mike Corrigan reached out to me to request on his behalf if he can use the banquet hall on 8/6/2022 for a repass.

Submitted by:

Captain Richard Leonard

**JOB WORK ORDER**

WOLF'S DEN NURSERY, L.L.C.  
125 Back Bone Hill Road  
Clarksburg, New Jersey 08510

No 1212

DATE 7-6-2022

JOB  
TO John Metz  
ADDRESS 7 Rococo Ct Jacksono N.J

Please furnish all materials and labor necessary to complete the following work and charge to our account as noted below:

Completed grass/suits repair on side of driveway.  
Please submit payment

540.00  
~~TAX 35.77~~  
~~575.77~~

The work covered by this order shall be performed under the same terms and conditions as that included in the Original Contract.

1. The above work to be paid for at actual cost of labor and materials, plus \_\_\_\_\_ percent (\_\_\_\_\_ %)
2. All the above work to be completed for the sum of \_\_\_\_\_ Dollars

Signed \_\_\_\_\_ By \_\_\_\_\_

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## Roofing and Siding Specialist

7/14/2022

Jackson Mills Fire Department

465 N. Countyline Rd

Jackson NJ 08527

ATTN: Capt. Richard [Leonard/rleonard@jacksonfiredist4.org](mailto:Leonard/rleonard@jacksonfiredist4.org)

### **ROOF INSPECTION – FLAT ROOF**

The findings of my inspection of June 21,2022 of the flat roof shows the following issues that need to be addressed.

Section 1- Roof drains show many loose granules collecting around the drains and scuppers preventing proper drainage and causing ponding which over time erode and will cause leaks.



Section 2- Wall Flashings-Seams on wall flashing are cracked and failing in many locations, they have been repaired previously with various materials [ tar and other sealants] and the repairs are not holding up.



Section 3- Main roof field- Many seams have split, has many blisters that if they are not leaking presently, they will before long. These repairs need to be done properly using the same materials as the original roof installations. This roof has been patched in several areas with various types of materials, they are ineffective as the roof continues to leak.





**Jackson Mills Fire Company No.  
Station 54**

465B North County Line Road  
Jackson, New Jersey 08527 ~ 732-833-2981

~~To: Jackson Twp. Board of Fire Commissioners, District 4~~

**From:** Al Chelli, President JMVFC

**Date:** July 14, 2022

**Subject:** Presidents Report

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**Membership:** We have a new application membership. Justin Stinson lives on Leming Road and will be responding to station 2.

**Facilities:** There is a boy scout Colin Davis that wants to do an Eagle Project by building 6 gates for Allaire State Park. He wants permission to do the work at station 2 picnic area. I invited him to come in to address you but he informed me that he would be on vacation.

**Events:** Our Blue Claws game is on Saturday July 23. I'd like to ask permission to take 05 to the game.

**Committees:**

Respectfully

Al Chelli

President: (JMVFC 54)

# Bureau of Fire Prevention District #4

## Jackson Township

465 A North County Line Rd.

Jackson NJ, 08527

Office 732-928-7848

Fax 732-928-8220

*Fire Official – Stanley O'Brien Jr.*

**July 13, 2022**

### **Monthly Bureau Report**

Inspections are being completed as normal.

#### Site plans received and finalized:

- Spot checks were completed on the following new construction sites.
  - The Club on Freehold Road
  - 323 West Commodore Blvd.
  - 340 West Commodore Blvd.

#### Permits:

- Food truck Permit was issued on July 11<sup>th</sup> @ Jackson Baptist Church.

#### Fire investigations:

- 6/11 – Vehicle Fire – 3D Auto and Salvage.
- 6/14 – Building Fire – 7 Toshi Court
- 6/29 – Vehicle Fire – Interstate 195 Mile Marker 21
- 7/11 – Brush Fire – 12 North County Line Road (Referred to NJFFS)

#### Call Outs / Complaints:

- 6/20 Open Burn was reported to the Fire Bureau by Engine 5501.

#### Training / Meetings:

- Ocean County Fire Prevention Meeting / Training is scheduled for July 26<sup>th</sup> at Toms River Fire Academy.

Respectfully submitted,

**Stanley O'Brien Jr.**  
**Fire Official**

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4  
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

**Resolution**

**Closing of Meeting Pursuant to  
Open Public Meetings Act**

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WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4 in the Township of Jackson, County of Ocean, as follows:

(1) The meeting of July 14, 2022 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

Certification

I, Shane O'Brien, Clerk of the Commissioners of Fire District No. 4 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on July 14, 2022.

  
\_\_\_\_\_  
Shane O'Brien, Clerk

The foregoing resolution was introduced by Commissioner Couceiro and it was seconded by Commissioner Jamison

**RECORD OF VOTE**

<b>Members</b>	<b>Torres Jr.</b>	<b>Goldman</b>	<b>Jamison</b>	<b>O'Brien</b>	<b>Couceiro</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>		<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>				<b>X</b>	

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4  
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

**Resolution**

**Authorizing Appointment of Labor Counsel**

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WHEREAS, the Fire District deems it necessary to secure the services of labor counsel to address various issues as necessary; and

WHEREAS, a proposal has been received in this regard.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4 in the Township of Jackson, County of Ocean, as follows:

- (1) Blaney Donohue & Weinberg, P.C. is hereby appointed as labor counsel pursuant to the proposal submitted to the Board.



Certification

I, Shane O'Brien, Clerk of the Commissioners of Fire District No. 4 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on July 14, 2022.



\_\_\_\_\_  
Shane O'Brien, Clerk

The foregoing resolution was introduced by Commissioner O'Brien and it was seconded by Commissioner Jamison.

**RECORD OF VOTE**

<b>Members</b>	<b>Torres Jr.</b>	<b>Goldman</b>	<b>Jamison</b>	<b>O'Brien</b>	<b>Couceiro</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>		<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>				<b>X</b>	