

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

Minutes of Meeting Held
December 10, 2020
Special Meeting Time: 6 pm – 9pm

SPECIAL MEETING CALL TO ORDER: Board Attorney Youssouf read the Resolution to call a special meeting for December 10, 2020 from 6 pm and 9 pm for the purpose of soliciting voter authorization to purchase one tractor, one general utility vehicle and firefighting appliances at a total combined cost not to exceed \$ 340,000 to be paid from existing capital reserve funds included in the 2021 budget. Resolution to serve as ballot – it has been copied and put in the Commissioners' meeting room where the voting is to take place. Special meeting was called to order at 6:03 pm.

Call to Order- the meeting was called to order by Chairman Torres at 6:03 pm. Board Attorney Youssouf declared that the special meeting has been convened and the polls are open. All participated in the Pledge of Allegiance. A moment of silence was observed. Commissioner Jamison asked if the truck could be ordered if the election results were positive – yes, per Board Attorney Youssouf. Commissioner Jamison also confirmed with Commissioner Couceiro that there is a 2017 Ford 520 with plow and cap for sale by the Volunteer First Aid Squad – to be a purchase between non-profit entities.

Roll Call: Commissioners Couceiro, Jamison, Torres and Goldman were present. Commissioner O'Brien was absent at roll call – he entered the meeting at 6:23 pm. Board Attorney Youssouf was also present.

Minutes: Commissioner Goldman motioned to approve the minutes of the November 12, 2020 General meeting with one correction (under Roll Call: Commissioner Goldman was present, Commissioner Torres was absent), seconded by Commissioner Jamison. Motion passed by majority vote (one abstention: Commissioner Torres due to his absence).

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 December 10, 2020 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, seconded by Commissioner Couceiro. Motion passed by unanimous consent.

Legal Report: Board Attorney Youssouf reported to the Board that the Election was underway and that it would continue until 9 pm. He further advised that the regular business meeting can be closed at any time the Board chooses. Board Attorney Youssouf provided copies of the Resolution that was passed as a Resolution in Title declaring personal property to be excess and authorizing its sale or disposal (a copy of which is attached to and incorporated herein by reference). Discussion – need to have two poll workers. Mark & Faith Reynolds are serving as poll workers at today's special meeting election. Cpt. Reynolds to

provide hose list for excess property resolution. Fire District Budget Resolution copies were distributed to Board members and read by Board Attorney Youssef. This Resolution is to introduce the 2021 Annual Budget. Commissioner Goldman motioned to accept the Resolution and seconded by Commissioner Couceiro. Motion passed by unanimous consent (a copy of the Resolution is attached to the original minutes and incorporated herein by reference). Board Attorney Youssef will prepare publication notifications and send out. Each district does its own Budget Adopting Resolution. Commissioner Jamison asked about balloting. Board Attorney Youssef advised that everyone is to receive a ballot via mail. It will be costly: approximately \$ 12,800. Can something be done with the Fire District Association to change the process? Commissioner O'Brien entered the meeting at 6:23 pm. Board Attorney Youssef is pessimistic about relief from the state mandate. Discussion on making election costs excluded from CAP. Craig Almack is the VP of State Fire Association. Cheryl to provide his contact information to Commissioner Torres.

Truck & Building/Career Department Report – read by Commissioner Goldman (a copy of the written report is attached to the original minutes and incorporated herein by reference). Unit #5444 has been stripped and Fire Official Burmeister obtained replacement title.

Chief's Report - read by Chief Trask O'Hara (a copy of the written report is attached to the original minutes and incorporated herein by reference.) Cheryl advised that career staff has \$4,000 left in technology and \$2,000 left in office supplies. They are requesting authorization to purchase two (2) computers and two (2) desks. After discussion, Board was in agreement to purchase requested items at a cost not to exceed \$4,000.00. Striping/Pavement – Cheryl reported that Lt. Leonard advised her that we now have to wait for warmer weather (to be done at both buildings). Patching was started at Station #2 – but it was too cold to complete.

President's Report – read by President Steve Linde (a copy of the written report is attached to the original minutes and incorporated herein by reference). Chief O'Hara advised that the Station #2 toilet is leaking and there are issues with some of the outdoor lights. Both issues are being worked on by career staff.

Fire Bureau: Fire Official Burmeister was not present (a copy of the report is attached to the original minutes and incorporated herein by reference).

Work Orders: addressed in the Truck & Building/Career Department report.

Old Business/Correspondence:

Old Business: Storage options for Board documents: Option of enclosing area off banquet room, clearing mechanical room, to have outside locking doors etc. has been discussed with volunteers, career staff and Board members.

Purging of files – discussion. There are state guidelines as to what has to be kept on file, digitalize records, etc. Board was in agreement.

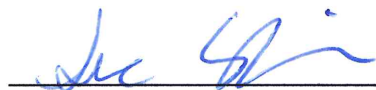
Vehicles: discussion. Safety Officer not appointed in 2020 – to be appointed for 2021. Command vehicle not included in 2021 budget – needs voter approval prior to being added to budget. Discussion – has to be approved by a capital

question on the ballot. #44 has been sold. Board has decided to keep #27 for plowing. Board Attorney Youssouf's call to Jackson Township manager has not yet been returned. Commissioner Torres will wait until after the New Year to contact the Mayor's office again (RE: purchase of vehicle). Blaze: will price be honored? Commissioner Torres will contact Kevin to confirm the price. February referendum to include: Chief's command vehicle and to purchase new pumper – a triple combination pumper not to exceed \$550,000 and fire command vehicle not to exceed \$80,000. Board Attorney Youssouf advised that the Board must pass a Resolution in January 2021 to have these items included on the February 2021 ballot. Board requested that the two ballot questions be combined into one question; to be purchased through state contract. Cares Act: Commissioner Torres reported that Kenny Esposito has been working on it. Board will be getting reimbursements. They did have questions regarding the payroll form. Cheryl will help Kenny with the form. Cheryl will get someone to do tiles at Station #2. She will void the \$7,000 check to contractor since he has not done the work. Issues with the generator to be documented – date to be located for insurance purposes. Shoreline to be notified of repair needed to hopper.

New Business: Line Item Transfers: Commissioner Couceiro motioned to approve the Resolution in Title to authorize line item transfers within the budget as per the attached list, seconded by Commissioner O'Brien. Motion passed by unanimous consent.

Public Session: none

Adjournment: With no other business to come before the Board, Commissioner Goldman motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner O'Brien. Motion passed by unanimous consent. Meeting adjourned 7:51 pm. Special meeting election remains open until 9 pm.

 _____, Clerk

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

December 10, 2020

Special Meeting Time 6PM-9PM

Meeting called to order 6:00 PM

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

Old Business

New Business

Mail Correspondence-Per Yellow Folder

Open to the Public

Meeting Adjourned

Old Business

New Business

Introduce 2021 Budget

Mail Correspondence-None

4:26 PM

12/10/20

Accrual Basis

Board of Fire Commissioners
Cash Balances
As of December 10, 2020

	Dec 10, 20	
	Debit	Credit
1009 · Shore Community Operating	90,243.02	
1011 · Shore Community Payroll	94,348.24	
1012 · Shore Community Fire Bureau	12,063.69	
1016 · Shore Comm-CD-Future Cap 0721	317,455.62	
1019 · Shore Comm-CD Future Cap 0872	446,648.28	
TOTAL	960,758.85	0.00

4:25 PM

12/10/20

Accrual Basis

Board of Fire Commissioners
Treasurer Report
As of December 10, 2020

Type	Date	Num	Name	Debit	Credit
1009 · Shore Community Operating					
Bill Pmt -...	12/10/2020	6383	AT&T Mobility		387.39
Bill Pmt -...	12/10/2020	6384	Blaze Emergency Equipmen...		3,130.59
Bill Pmt -...	12/10/2020	6385	Family Practice of Centrastate		1,880.00
Bill Pmt -...	12/10/2020	6386	Home Depot		119.23
Bill Pmt -...	12/10/2020	6387	Industrial Scientific Corporat...		994.65
Bill Pmt -...	12/10/2020	6388	Jackson Storage		441.00
Bill Pmt -...	12/10/2020	6389	Jackson Twp MUA		16,782.20
Bill Pmt -...	12/10/2020	6390	JCP&L		162.71
Bill Pmt -...	12/10/2020	6391	Jersey Coast Fire Equipment		136.50
Bill Pmt -...	12/10/2020	6392	McKesson Medical Surgical		608.51
Bill Pmt -...	12/10/2020	6393	National Pen Co. LLC		222.78
Bill Pmt -...	12/10/2020	6394	Optimum		477.46
Bill Pmt -...	12/10/2020	6395	PowerDMS		4,987.58
Bill Pmt -...	12/10/2020	6396	Verizon Wireless		381.60
Bill Pmt -...	12/10/2020	6397	Visual Computer Solutions, I...		644.40
Bill Pmt -...	12/10/2020	6399	JCP&L		700.99
Bill Pmt -...	12/10/2020	6400	Jersey Coast Fire Equipment		475.00
Bill Pmt -...	12/10/2020	6401	NetLink Web Services, LLC		199.00
Bill Pmt -...	12/10/2020	6402	Staples Credit Plan		74.55
Bill Pmt -...	12/10/2020	6403	Freehold Cartage, Inc.		276.24
Bill Pmt -...	12/10/2020	6404	Lee's Emergency Equipmen...		29,917.37
Bill Pmt -...	12/10/2020	6405	R&H Spring & Truck Repair,...		1,205.36
Bill Pmt -...	12/10/2020	6406	ReadyRefresh by Nestle		97.23
Bill Pmt -...	12/10/2020	6407	Verizon		206.52
Bill Pmt -...	12/10/2020	6408	Fayth Reynolds		200.00
Bill Pmt -...	12/10/2020	6409	Susan L Oksen-Pereira		250.00
Bill Pmt -...	12/10/2020	6410	Skillender s Service Center I...		1,653.70
Total 1009 · Shore Community Operating				0.00	66,612.56
TOTAL				0.00	66,612.56

Board of Fire Commissioners
Profit & Loss Budget vs. Actual
January through December 2020

	Jan - Dec 20	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4010 · Amount To Be Raised By Taxation	1,201,919.81	1,748,247.00	(546,327.19)
4020 · Supplemental Fire Services Act	4,342.00	4,342.00	0.00
4200 · Interest Income	1,747.91	500.00	1,247.91
4300 · Sale of assets	1,930.00		
4750 · Bureau of Fire Prevention Incm	15,471.69	35,000.00	(19,528.31)
4800 · Other Income	153.54		
Total Income	<u>1,225,564.95</u>	<u>1,788,089.00</u>	<u>(562,524.05)</u>
Gross Profit	1,225,564.95	1,788,089.00	(562,524.05)
Expense			
5110 · Salaries - Commissioners	17,000.00	20,000.00	(3,000.00)
5120 · Salaries - Secretary	1,500.00	2,800.00	(1,300.00)
5210 · Elections	4,880.41	5,000.00	(119.59)
5220 · Office Expense	12,051.06	15,000.00	(2,948.94)
5230 · Professional Services	61,823.00	77,000.00	(15,177.00)
5260 · Bond Agent	0.00	1,500.00	(1,500.00)
5290 · Contingent Expenses	0.00	2,000.00	(2,000.00)
6110 · Salaries & Wages - Fire Lt.	103,404.80	108,146.00	(4,741.20)
6115 · Salaries & Wages - Captain	121,115.20	127,570.00	(6,454.80)
6120 · Salaries - Full Time Fire	365,962.28	383,127.00	(17,164.72)
6125 · Clothing Allowance	9,280.00	9,600.00	(320.00)
6130 · Salaries - Fire Official	25,000.00	25,000.00	0.00
6140 · Salaries - Firefighter Overtime	11,561.74	22,300.00	(10,738.26)
6180 · Payroll Taxes	21,469.84	30,876.00	(9,406.16)
6185 · Employer Pension Contribution	117,634.00	117,634.00	0.00
6190 · Fringe Benefits	114,691.54	126,686.00	(11,994.46)
6210 · Insurance	125,540.09	135,000.00	(9,459.91)
6220 · Advertising	670.60	2,000.00	(1,329.40)
6310 · Maintenance & Repairs	132,225.95	140,000.00	(7,774.05)
6410 · Supplies	20,365.51	25,000.00	(4,634.49)
6415 · Fire Prevention	675.78	5,000.00	(4,324.22)
6510 · Utilities	42,894.71	48,800.00	(5,905.29)
6513 · Fire Service Agreement	50,000.00	50,000.00	0.00
6515 · Hydrant Rent	65,415.00	70,000.00	(4,585.00)
6610 · Misc. Firefighter Expenses	16,735.07	17,500.00	(764.93)
6611 · Training	14,752.50	15,000.00	(247.50)
6614 · Technology-Equipment	0.00	4,000.00	(4,000.00)
6615 · Gear - Fire Company	8,643.89	28,000.00	(19,356.11)
6625 · Joint District Expenses	0.00	2,000.00	(2,000.00)
6635 · Equipment-Non-Bondable	58,349.00	59,000.00	(651.00)
6640 · SCBA	14,794.69	15,000.00	(205.31)
6650 · Emergency/First Aid Equipment	5,043.07	5,100.00	(56.93)
6655 · Replacement Equipment	29,699.65	30,000.00	(300.35)
6675 · UFSA	10,920.59	11,750.00	(829.41)
6910 · LOSAP	50,681.60	50,700.00	(18.40)
Total Expense	<u>1,634,781.57</u>	<u>1,788,089.00</u>	<u>(153,307.43)</u>
Net Ordinary Income	(409,216.62)	0.00	(409,216.62)

12/10/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.4 JACKSON TOWNSHIP DECLARING
CERTAIN PERSONAL PROPERTY TO BE EXCESS AND
AUTHORIZING ITS SALE OR DISPOSAL**

WHEREAS; The Board of Fire Commissioners has been advised that certain items of firefighting equipment are obsolete and no longer needed for fire protection purposes; and

WHEREAS; N.J.S.A. 40A:11-36 permits fire districts to sell property that is no longer needed for public use and if the estimated fair value of the goods does not exceed the applicable bid threshold the goods may be sold at private sale without advertising; and

WHEREAS; Attached hereto and incorporated herein by reference is a list of personal property that is obsolete and may be sold or disposed of without advertising for bids.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the personal property specified on the attached "Schedule A" is declared excess property no longer needed for public use and may be disposed of in accordance with the provisions of the Local Public Contracts Law.

Moved by: *Couceiro*

Seconded by: *O'Brien*

Roll Call Vote:

Ayes: *Couceiro* Nays: *Ø* Absent: *Torres* Abstain: *Ø*

Goldman
Jamison
O'Brien
Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners
Fire District No.4 Jackson Township on the 15th day of November, 2020.

Aue Clerk

2021 FIRE DISTRICT BUDGET RESOLUTION

Jackson Township FD No. 4

FISCAL YEAR: January 1, 2021 to December 31, 2021

WHEREAS, the Annual Budget for Jackson Township FD No. 4 (the 'Fire District') for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 10, 2020; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,337,577.75 which includes an amount to be raised by taxation of \$1,825,920.53 and Total Appropriations of \$2,337,577.75; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held December 10, 2020 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 14, 2021.

sobrien@jacksonmillsfire.org

(Secretary's Signature)

12/10/2020

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Raymond Torres Jr	X			
Wallace Jamison	X			
Shane O'Brien				X
Philip Goldman	X			
Alfred Couceiro	X			

2021 APPROVAL CERTIFICATION

Jackson Township FD No. 4

FIRE DISTRICT BUDGET

FISCAL YEAR: January 1, 2021 to December 31, 2021

It is hereby certified that the Fire District Budget, including all schedules appended hereto, are a true of the Annual Budget approved by resolution of the Board of Commissioners of the Fire District, at an open public meeting held pursuant to N.J.A.C. 5:31-2.4, on December 10, 2020.

It is further certified that the recorded vote appearing in the resolution represents not less than a of the full membership of the Board of Commissioners thereof.

Officer's Signature:	sobrien@jacksonmillsfire.org
Name:	Shane O'Brien
Title:	Clerk
Address:	465A North County Line Road, Jackson NJ
Phone Number:	732-928-1434
Fax Number:	732-928-8220
E-mail Address:	sobrien@jacksonfiredist4.org

Board of Fire Commissioners
 2021 Budget Worksheet

	<u>2021 Budget</u>
Ordinary Income/Expense	
Income	
4010 · Amount To Be Raised By Taxation	1,825,920.53
4020 · Supplemental Fire Services Act	4,342.00
4200 · Interest Income	500.00
4750 · Bureau of Fire Prevention Incm	35,000.00
4800 · Unreserved Fund Balance	471,815.22
Total Income	<u>2,337,577.75</u>
Gross Profit	<u>2,337,577.75</u>
Expense	
5110 · Salaries - Commissioners	20,000.00
5120 · Salaries - Secretary	2,800.00
5210 · Elections	15,000.00
5220 · Office Expense	13,000.00
5230 · Professional Services	110,000.00
5260 · Bond Agent	1,500.00
5290 · Contingent Expenses	2,000.00
6110 · Salaries & Wages - Fire Lt.	106,232.47
6115 · Salaries & Wages - Captain	125,712.27
6120 · Salaries - Full Time Fire	378,032.06
6125 · Clothing Allowance	10,500.00
6130 · Salaries - Fire Official	25,000.00
6140 · Salaries - Firefighter Overtime	42,000.00
6180 · Payroll Taxes	62,086.24
6185 · Employer Pension Contribution	146,733.00
6190 · Fringe Benefits	143,231.71
6190 · Fringe Benefits-Education	10,000.00
6210 · Insurance	135,000.00
6220 · Advertising	2,000.00
6310 · Maintenance & Repairs	125,000.00
6410 · Supplies	25,000.00
6415 · Fire Prevention	5,000.00
6510 · Utilities	70,000.00
6513 · Fire Service Agreement	50,000.00
6515 · Hydrant Rent	70,000.00
6610 · Misc. Firefighter Expenses	15,000.00
6611 · Training	30,000.00
6614 · Technology-Equipment	4,000.00
6615 · Gear - Fire Company	30,000.00
6625 · Joint District Expenses	2,000.00
6635 · Equipment-Non-Bondable	68,000.00
6640 · SCBA	15,000.00
6650 · Emergency/First Aid Equipment	5,000.00
6655 · Replacement Equipment	30,000.00
6670 · Vehicle Equip-Radios/Pagers	40,000.00
6675 · UFSA	7,750.00
6910 · LOSAP	55,000.00
Total Expense	<u>1,997,577.75</u>
Net Ordinary Income	340,000.00
Other Income/Expense	
8054 · Capital	340,000.00
Total Other Expense	<u>340,000.00</u>
Net Other Income	<u>(340,000.00)</u>
Net Income	<u>0.00</u>

Board of Fire Commissioners Career Department
December 10, 2020

Year to date career department responses:

Fire call-184 EMS calls-367

Building Report

- General housekeeping, decon, and minor repairs were conducted at both stations.
- Kitchen hood suppression system was connected to alarm system.

Engine 5401:

- Body repairs are complete just awaiting lettering to arrive from Peirce.

Unit 5444:

- Was sold on Govdeals for \$3802.01 and has been paid for. Will be picked up between the 12/15/20 - 12/18/20. Exact date not set.

Ladder 5405:

- P.M. service was performed.

Tanker 5408:

- Capt. Reynolds will provide verbal update.

Unit 5410:

- A consistent “squeaking” sound was occurring while idling. Idler pulley, tensioner was replaced. Alternator was replaced under warranty.

Engine 5411:

- Awaiting on 5401 to return from auto body repairs before going out to have steering box replaced.

Brush Truck 5419:

- Flat tire repaired by Custom Bandag

Special Details / Projects / Notifications

- Work orders were reviewed and completed as they were turned in.
- Holmatro tools were delivered and placed in service.
- Request resolution to decommission of all failed fire hose.
- 50ft lengths- Quantity (7) 5 inch, Quantity (1) 3 inch, Quantity (8) 2.5 inch,
- 50ft lengths- Quantity (3) 1 3/4 inch, 100ft lengths- Quantity (2) 1 3/4 inch
- Station 2 (15KW) generator stopped working, new voltage regulator, and charging controller ordered. Roughly- \$500 for repair including labor.

- Reminder to allocate funds for new Station 2 generator that will provide power to the entire building. See attached quote 48kw generator \$35,400.00 this quote is only for a “rough idea”.
- Reminder to allocate funds for Station Two bay floor replacement.

Submitted by:
The Career Department



Jackson Mills Fire

465-B North County Line Road, Jackson NJ 08527

54

December 2020 Chiefs Report

Date: 12/10/2020

- Looking for an update as to when 5401 will return to service and is the BoFC going to have the pump certified before being returned to service?
- Looking for an update as to when 5408 will return to service.
- Santa Patrol will be starting sometime next week with limitations
 - No candy canes
 - No stopping for pictures
- Annual Dinner will not take place this year. President's report will provide alternatives for warmer weather.
- We continue to monitor the COVID-19 situation and I will work the career and volunteer line officers to adjust policies as necessary.

Sincerely,

Trask O'Hara

Trask O'Hara
Fire Chief (5400)
Jackson Mills Volunteer Fire Company



**Jackson Mills Volunteer fire Company No. 1
Station 54**

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



To: Jackson Twp. Board of Fire Commissioners, District 4
From: Steven Linde, President JMVFC
Date: December 10, 2020
Subject: Presidents Report December 2020

Membership:

New applicant for membership.

Facilities:

All hall use has been frozen due to the COVID 19 pandemic. Discussion for re-opening to take place at January business meeting.

Elections:

Elections have been complete and 2021 Administrative and Firematic results attached
2020 LOSAP list also attached.

Events

Trailers are being completed by Elite and plan to start Santa patrol the week of the 14th. One Santa / truck will be sent to Huntington Drive by request of Commissioner Goldman on Sunday the 13th at 11:30.

Jack Bollentin Day Room & Hall Memorial:

No new progress to report.

Respectfully Submitted:

Steven Linde
President
Jackson Mills Volunteer Fire Company

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 – John Burmeister Jr.

December 10, 2020

Monthly Bureau Report

Inspections are being completed as normal.

- – Report attached – no major violations.

Site plans received:

Meeting with Ton Bovino – Jackson Woods (freehold rd.) went over changes requesting on site plan. He will be consulting with engineer on the requests.

Fire investigations:

Willow Dr. – Heat lamp fell on stray bedding

RCS Communications – Electrical fire – bad ground and neutral

Call Outs / Complaints:

Several drive-bys of apartment complexes – no issues noted with parking.

Training / Meetings:

COVID-19 FEMA Grant withdrew application. Submitted to Ocean county for CARES act.

Emergency Reporting – update to software

Several classes on State RIMS systems

John Burmeister Jr.
Fire Official

12/10/20

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.4 JACKSON TOWNSHIP DECLARING
CERTAIN PERSONAL PROPERTY TO BE EXCESS AND
AUTHORIZING ITS SALE OR DISPOSAL**

WHEREAS; The Board of Fire Commissioners has been advised that certain items of firefighting equipment are obsolete and no longer needed for fire protection purposes; and

WHEREAS; N.J.S.A. 40A:11-36 permits fire districts to sell property that is no longer needed for public use and if the estimated fair value of the goods does not exceed the applicable bid threshold the goods may be sold at private sale without advertising; and

WHEREAS; Attached hereto and incorporated herein by reference is a list of personal property that is obsolete and may be sold or disposed of without advertising for bids.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the personal property specified on the attached "Schedule A" is declared excess property no longer needed for public use and may be disposed of in accordance with the provisions of the Local Public Contracts Law.

Moved by: *Coacciro*

Seconded by: *O'Brien*

Roll Call Vote:

Ayes: *Coacciro*
Goldman Nays: *Ø* Absent: *Torre* Abstain: *Ø*
Jamison
O'Brien

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners
Fire District No.4 Jackson Township on the 12th day of November, 2020.

 Clerk