

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

Minutes of Meeting Held
September 11, 2023

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 Torres at 6:33 pm. Commissioner Torres read the "Open Meetings Act" statement. All participated in the Pledge of Allegiance. A moment of silence was observed.

Roll Call: Commissioners Couceiro, Jamison, O'Brien and Torres were present. Commissioner Goldman was absent. Board Labor Attorney Nicole Curio participated via remote communication.

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 Jamison. Subject matter to be released when it is no longer considered privileged. Motion passed by unanimous consent. The executive session ended at 7:12 pm and the Board reconvened continuing with the agenda.

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 September 11, 2023 was presented and left on table for public review. Commissioner Jamison read the cash balances into the record. Commissioner Couceiro motioned to accept the Treasurer's report and pay the bills, seconded by Commissioner O'Brien. Motion passed by unanimous consent.

New Business: Fire Expo: Per Commissioner Jamison's inquiry, Firefighter Esposito advised that meetings have been scheduled with vendors. Specs for the new truck have been sent out.

Correspondence: Commissioner Torres read a letter from FOB O'Brien regarding FF Marrero working in this capacity.

Public Session: FF Esposito advised that an order is in for new structure gloves.

Adjournment: With no other business to come before the Board, Commissioner Jamison motioned to adjourn the meeting, seconded by Commissioner Couceiro. Meeting was adjourned at 7:31 p.m. by Commissioner Torres.


_____, Clerk

5:08 PM
 09/11/23
 Accrual Basis

Board of Fire Commissioners
Treasurer Report
 As of September 11, 2023

Type	Date	Num	Name	Debit	Credit
1009 · Lakeland Bank Operating					
Bill Pmt -...	09/11/2023	6443	Action Uniform Co.		456.99
Bill Pmt -...	09/11/2023	6444	AMTRUST NORTH AMERI...		10,322.00
Bill Pmt -...	09/11/2023	6445	AT&T Mobility		403.13
Bill Pmt -...	09/11/2023	6446	Federal Express		34.99
Bill Pmt -...	09/11/2023	6447	Fire-Dex, GW LLC		587.30
Bill Pmt -...	09/11/2023	6448	Freehold Cartage, Inc.		302.33
Bill Pmt -...	09/11/2023	6449	Home Depot		20.98
Bill Pmt -...	09/11/2023	6450	Jackson Township EMS		750.00
Bill Pmt -...	09/11/2023	6451	Jackson Twp MUA		17,556.50
Bill Pmt -...	09/11/2023	6452	JCP&L		387.78
Bill Pmt -...	09/11/2023	6453	Joshua Griffin		135.15
Bill Pmt -...	09/11/2023	6454	NetLink Web Services, LLC		199.00
Bill Pmt -...	09/11/2023	6456	Optimum		576.58
Bill Pmt -...	09/11/2023	6457	Verizon		97.88
Bill Pmt -...	09/11/2023	6458	Verizon Wireless		189.95
Bill Pmt -...	09/11/2023	6459	JCP&L		1,401.19
Bill Pmt -...	09/11/2023	6460	KC Greenscapes		1,130.00
Bill Pmt -...	09/11/2023	6461	LytX, Inc.		509.60
Total 1009 · Lakeland Bank Operating				<u>0.00</u>	<u>35,061.35</u>
TOTAL				<u>0.00</u>	<u>35,061.35</u>