

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

Minutes of Meeting Held  
July 13, 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 Couceiro at 6:08 pm. Board Attorney Braslow read the "Open Meetings Act" statement. All participated in the Pledge of Allegiance. A moment of silence was observed.

**Roll Call:** Commissioners Couceiro, Goldman, Jamison and O'Brien were present. Commissioner Torres entered the meeting at 6:18 pm remotely. Board Attorney Braslow was present remotely.

**Minutes:** Minutes from the June 8, 2023 regular meeting: Commissioner Goldman motioned to approve the proposed minutes from the June 8, 2023 regular meeting, seconded by Commissioner O'Brien. Motion passed by unanimous consent.

**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 13, 2023 was presented and left on table for public review. Commissioner Jamison read the cash balances into the record. Commissioner O'Brien motioned to accept the Treasurer's report and pay the bills, seconded by Commissioner Goldman. Motion passed by unanimous consent.

**Truck & Building/Career Department Report** – Captain Leonard read his report (a copy of which is attached to the original minutes and incorporated hereafter). He further reported that there is an electrical issue with #5408; the reverse lights are staying on. Captain Leonard to contact Elite. Commissioner Jamison motioned to accept a resolution declaring authorization to dispose of personal property as per the attached list, seconded by Commissioner O'Brien. Motion passed by unanimous consent. A copy of the Resolution is attached to the original minutes and incorporated herein by reference.

**Chief's Report:** No report.

**President's Report:** No report.

**Fire Bureau Report:** FF Porth read the Bureau report (a copy of which is attached to the original minutes and incorporated herein by reference). FF Porth will do the 24/7 Fire Watch.

**Work Orders:** Work orders continue to be addressed as they come in. Awaiting pump test date.

**Old Business:** Per Captain Burmeister: Software ERS is converting to ESO. They are sending out a trial first. It will be done by ala carte modules – fees to be determined upon modules selected.

Per FF Porth: A copy of the \$34,000 Motorola quote for radios is attached to the original minutes. It is a state contract. Also: FF Porth received radio training from Capt. John Giovanetti in preparation for Captain Burmeister's upcoming retirement.

**Legal Report:** Board Attorney Braslow reported on the District wide Consolidation Meeting. Commissioners Jamison and Torres attended representing District #4. Board Attorney Braslow will speak at the upcoming meetings at District #2 and District #3 to discuss pros and cons and to review the procedure. At the present time, it is believed that this consolidation will not be advantageous for District #4. However, the Board does want to keep all lines of communication open with the other districts and Jackson Township at this time.

**New Business:** Employment contract with IAFF 3874: A minor change was made to the new contract. Board was in agreement with the change. Commissioner O'Brien motioned to accept a Resolution approving the new contract and that it may be executed by the appropriate Commissioners, seconded by Commissioner Goldman. Motion passed by unanimous consent. A copy of the Resolution is attached to the original minutes and incorporated herein by reference.

FF Porth advised that Sutphen wants to use the new apparatus for display purposes for two (2) days down at Wildwood. FF Porth is working on negotiations to obtain tool mountings and radio mounts – he will obtain these items in writing.

**Correspondence:** Letter received from FF Marrero RE: status of hiring Fire Prevention Specialist (a copy of the letter is attached to the original minutes and incorporated herein by reference). FF Marrero was advised topic to be discussed during Executive Session.

**Health & Safety Committee:** Members of the committee to be two career staff members, two commissioners, two volunteers. Commissioners Goldman and Torres to represent the commissioners on the committee. Meeting date to be determined.

**Executive Session** - Commissioner O'Brien 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. The executive session ended and the Board reconvened continuing with the agenda.

**Public Session:** The Board announced that there will be a Special Meeting held on July 27, 2023.

July 13, 2023

**Adjournment:** With no other business to come before the Board, Commissioner Jamison motioned to adjourn the meeting, seconded by Commissioner O'Brien. Meeting was adjourned at 7:48 p.m. by Commissioner Torres.

Philip Goldman, Clerk

July 13, 2023

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

July 13, 2023

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  
Officer Contract  
Joint board meeting

Mail Correspondence  
Per Yellow folder

# 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 12, 2023  
Monthly Bureau Report

Inspections are being completed as normal without issues. The Bureau of Fire Prevention was awarded the FM Global Grant. This Grant will allow us to update the photography equipment for our fire investigation unit.

### Site plans received and finalized:

- Metedeconk Golf Club Upper Lodge – Plans were Resubmitted for review.
- 450 North County Line Road – 450 Business Park LLC Warehouse 34,000 SF
- Jackson 21 The Club – Amended Plans were reviewed.

### Permits:

- Campfire permit was issued for multiple nights for fire pits on the rear patio area.

### Fire investigations:

- 6/3 Vehicle Fire @ 6 Mayfair Court
- 7/12 Electrical Fire @ 40 North Cooks Bridge Road

### Fire Prevention Details:

- 7/6 Estonian Boy Scout Camp @ 1PM -3:30 PM
- 7/12 Prep Academy 35 Kids @ 10AM – 11:30AM

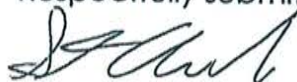
### Call Outs / Complaints:

- Fire Official O'Brien responded to an Alarm Issue at Willow Point Building #6. Found an issue with the Sprinkler Pressure Switch. The building was placed on Fire watch.

### Training / Meetings:

- The Ocean County Fire Prevention Meeting was attended on 7/11/23.

Respectfully submitted,



Stanley O'Brien Jr.  
Fire Official

Board of Fire Commissioners Career Department Report  
July 13, 2023

Building & Truck Report

Station 1

- LED upfit by Bricktown Electric Co. is complete. Awaiting JCP&L post inspection.

Station 2

- LED upfit by Bricktown Electric Co. is complete. Awaiting JCP&L post inspection.

Unit 5400:

- Vehicle was serviced, vehicle would not start, defective starter found, repairs made at Skillenders Auto.

Unit 5401:

- Tentatively scheduled for Fire and Safety's shop for Preventative Maintenance, TAK-4 front end suspension inspection and maintenance and pump packing repair for Mid/Late July.

Unit 5408:

- Belly pump does not start as standalone as it used to waiting on another service appointment for Elite.

Unit 5437:

- Cracked driver side taillight was replaced, repairs made at Skillenders Auto.

Unit 5414:

- Vehicle had difficulty starting, charging system check, defective alternator found repairs made at Skillenders Auto

Unit 5404:

- Vehicle was serviced and A/C was repaired at Skillenders Auto

Unit 5410:

- A.C. repaired at Skillenders Auto.

Unit 5421:

- New battery PPV fan, High rise packs and First Aid bag were placed in service on unit.

Unit 5419:

- Air leak to "air actuated" transmission was found and repairs were made by S&S Fleet services.

Portable Trash Pump:

- Unit was service and placed back in storage.

Special Details / Projects / Notification

- Career staff members attended Thermal Imager training on 5/18
- Basic Extrication Course on 6/5 and 6/12
  
- Please see attached list on back for equipment to be placed on gov deals.

Submitted by: Captain Richard Leonard

5:35 PM

07/13/23

Accrual Basis

## Board of Fire Commissioners Treasurer Report As of July 13, 2023

Type	Date	Num	Name	Split	Amount
<b>1009 · Lakeland Bank Operating</b>					
Bill Pmt -Check	07/13/2023	6378	ACCSES NJ	2000 · *Accoun...	-386.16
Bill Pmt -Check	07/13/2023	6379	Action Uniform Co.	2000 · *Accoun...	-98.00
Bill Pmt -Check	07/13/2023	6380	AMTRUST NORTH AMERICA	2000 · *Accoun...	-10,337.00
Bill Pmt -Check	07/13/2023	6381	AT&T Mobility	2000 · *Accoun...	-403.21
Bill Pmt -Check	07/13/2023	6382	Atlantic Medical Group	2000 · *Accoun...	-180.00
Bill Pmt -Check	07/13/2023	6383	AWISCO NEW YORK COPR	2000 · *Accoun...	-19.50
Bill Pmt -Check	07/13/2023	6384	Bricktown Electrical Contracting LLC	2000 · *Accoun...	-6,650.00
Bill Pmt -Check	07/13/2023	6385	Federal Express	2000 · *Accoun...	-25.64
Bill Pmt -Check	07/13/2023	6386	Fire-Dex, GW LLC	2000 · *Accoun...	-585.32
Bill Pmt -Check	07/13/2023	6387	Freehold Cartage, Inc.	2000 · *Accoun...	-302.33
Bill Pmt -Check	07/13/2023	6388	Home Depot	2000 · *Accoun...	-408.24
Bill Pmt -Check	07/13/2023	6389	Jackson Mills Volunteer Fire Company	2000 · *Accoun...	-106.30
Bill Pmt -Check	07/13/2023	6390	JCP&L	2000 · *Accoun...	-153.09
Bill Pmt -Check	07/13/2023	6391	KC Greenscapes	2000 · *Accoun...	-721.11
Bill Pmt -Check	07/13/2023	6392	Kenneth Esposito	2000 · *Accoun...	-60.00
Bill Pmt -Check	07/13/2023	6393	Lytx, Inc.	2000 · *Accoun...	-509.60
Bill Pmt -Check	07/13/2023	6394	Motorola Solutions, Inc.	2000 · *Accoun...	-39.00
Bill Pmt -Check	07/13/2023	6396	NJ Advanced Media	2000 · *Accoun...	-22.36
Bill Pmt -Check	07/13/2023	6397	NJNG	2000 · *Accoun...	-316.90
Bill Pmt -Check	07/13/2023	6398	On Scene Training Associates, LLC	2000 · *Accoun...	-4,200.00
Bill Pmt -Check	07/13/2023	6399	Optimum	2000 · *Accoun...	-587.24
Bill Pmt -Check	07/13/2023	6400	Police and Firemen's Retirement Fund	2000 · *Accoun...	-143.17
Bill Pmt -Check	07/13/2023	6401	ReadyRefresh by Nestle	2000 · *Accoun...	-90.93
Bill Pmt -Check	07/13/2023	6402	Skillender s Service Center Inc.	2000 · *Accoun...	-3,008.57
Bill Pmt -Check	07/13/2023	6403	State of New Jersey Dept of Comty Affairs	2000 · *Accoun...	-512.00
Bill Pmt -Check	07/13/2023	6404	Verizon	2000 · *Accoun...	-97.54
Bill Pmt -Check	07/13/2023	6405	Verizon Wireless	2000 · *Accoun...	-189.95
Bill Pmt -Check	07/13/2023	6406	Bricktown Electrical Contracting LLC	2000 · *Accoun...	-2,100.00
Bill Pmt -Check	07/13/2023	6408	Elite Vehicle Solutions	2000 · *Accoun...	-804.00
Bill Pmt -Check	07/13/2023	6408	NJNG	2000 · *Accoun...	-84.74
Bill Pmt -Check	07/13/2023	6410	McKesson Medical Surgical	2000 · *Accoun...	-79.83
Bill Pmt -Check	07/13/2023	6411	NetLink Web Services, LLC	2000 · *Accoun...	-199.00
Bill Pmt -Check	07/13/2023	6412	Susan L Oksen-Pereira	2000 · *Accoun...	-250.00
Bill Pmt -Check	07/13/2023	6413	Lincoln Financial Group	2000 · *Accoun...	-37,139.55
Bill Pmt -Check	07/13/2023	6414	KC Greenscapes	2000 · *Accoun...	-721.11
Bill Pmt -Check	07/13/2023	6415	County of Ocean- Dept of Finance- Carl BI	2000 · *Accoun...	-2,566.25
Bill Pmt -Check	07/13/2023	6416	Motorola Solutions, Inc.	2000 · *Accoun...	-1,248.00
<b>Total 1009 · Lakeland Bank Operating</b>					<b>-75,345.64</b>
<b>TOTAL</b>					<b>-75,345.64</b>

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07/13/23

Accrual Basis

**Board of Fire Commissioners**  
**Profit & Loss Budget vs. Actual**  
 January 1 through July 13, 2023

	Jan 1 - Jul 13, 23	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4010 · Amount To Be Raised By Taxation	463,092.96	2,179,260.74	-1,716,167.78
4020 · Supplemental Fire Services Act	4,342.00	4,342.00	0.00
4200 · Interest Income	23.85	500.00	-476.15
4300 · Sale of assets	0.00	21,200.00	-21,200.00
4750 · Bureau of Fire Prevention Incm	17,812.19	35,000.00	-17,187.81
4800 · Other Income	772.46	0.00	772.46
4920 · Unreserved Fund Balance	0.00	300,000.00	-300,000.00
<b>Total Income</b>	<u>486,043.46</u>	<u>2,540,302.74</u>	<u>-2,054,259.28</u>
<b>Gross Profit</b>	486,043.46	2,540,302.74	-2,054,259.28
<b>Expense</b>			
5110 · Salaries - Commissioners	0.00	22,500.00	-22,500.00
5120 · Salaries - Secretary			
5121 · Secretary-1099	2,150.00	0.00	2,150.00
5120 · Salaries - Secretary - Other	0.00	2,800.00	-2,800.00
<b>Total 5120 · Salaries - Secretary</b>	<u>2,150.00</u>	<u>2,800.00</u>	<u>-650.00</u>
5210 · Elections	5,727.99	9,243.62	-3,515.63
5220 · Office Expense	2,304.63	15,000.00	-12,695.37
5230 · Professional Services			
5240 · Auditing	160.00	0.00	160.00
5243 · Bookkeeper	13,188.00	0.00	13,188.00
5245 · Legal fees	8,939.00	0.00	8,939.00
5230 · Professional Services - Other	3,342.00	90,000.00	-86,658.00
<b>Total 5230 · Professional Services</b>	<u>25,629.00</u>	<u>90,000.00</u>	<u>-64,371.00</u>
5260 · Bond Agent	0.00	1,500.00	-1,500.00
5290 · Contingent Expenses	0.00	2,000.00	-2,000.00
6115 · Salaries & Wages - Captain	99,920.51	125,354.54	-25,434.03
6120 · Salaries - Full Time Fire	174,686.45	505,871.97	-331,185.52
6125 · Clothing Allowance	4,060.00	12,000.00	-7,940.00
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>	<u>0.00</u>	<u>25,000.00</u>	<u>-25,000.00</u>
6140 · Salaries - Firefighter Overtime			
6142 · Salaries-Firefighters OT	15,098.20	0.00	15,098.20
6140 · Salaries - Firefighter Overtime - Other	0.00	56,000.00	-56,000.00
<b>Total 6140 · Salaries - Firefighter Overtime</b>	<u>15,098.20</u>	<u>56,000.00</u>	<u>-40,901.80</u>
6145 · Salaries-Comp Time	13,325.00	45,000.00	-31,675.00
6180 · Payroll Taxes	-76,669.26	53,018.12	-129,687.38
6185 · Employer Pension Contribution	0.00	235,364.00	-235,364.00
6190 · Fringe Benefits	59,659.77	300,631.50	-240,971.73
6210 · Insurance	62,608.16	70,000.00	-7,391.84
6220 · Advertising	148.12	2,000.00	-1,851.88



**Board of Fire Commissioners**  
**Profit & Loss Budget vs. Actual**  
 January 1 through July 13, 2023

	Jan 1 - Jul 13, 23	Budget	\$ Over Budget
6310 · Maintenance & Repairs			
6311 · M&R - Apparatus			
6312 · M&R - Truck #5400 Chief	5,038.35	0.00	5,038.35
6313 · M&R - Truck #5407 Utility	2,471.82	0.00	2,471.82
6314 · M&R - Truck #5404 Chevy Blazer	1,005.47	0.00	1,005.47
6315 · M&R - Truck #5405 Ladder	616.00	0.00	616.00
6316 · M&R - Truck #5408 Tanker	1,059.00	0.00	1,059.00
6317 · M&R - Truck # 5401 Pumper New	8,298.67	0.00	8,298.67
6323 · M&R - Truck #5414 Durango	687.71	0.00	687.71
6328 · M&R - Truck #5417 KME Pumper	2,579.62	0.00	2,579.62
6334 · M&R - Truck #5427 Pick Up	3,737.89	0.00	3,737.89
6338 · M&R - Truck #5437 2018 F350	571.09	0.00	571.09
6341 · M&R - Truck #18-407 Bureau	1,186.44	0.00	1,186.44
6311 · M&R - Apparatus - Other	5,715.86	0.00	5,715.86
Total 6311 · M&R - Apparatus	32,967.92	0.00	32,967.92
6350 · M&R - Building #1	19,828.62	0.00	19,828.62
6355 · M&R - Building #2	6,282.73	0.00	6,282.73
6370 · M&R - Equipment	3,392.21	0.00	3,392.21
6310 · Maintenance & Repairs - Other	0.00	120,000.00	-120,000.00
Total 6310 · Maintenance & Repairs	62,471.48	120,000.00	-57,528.52
6410 · Supplies			
6411 · Supplies - Fuel	17,982.35	0.00	17,982.35
6410 · Supplies - Other	809.99	30,000.00	-29,190.01
Total 6410 · Supplies	18,792.34	30,000.00	-11,207.66
6415 · Fire Prevention	0.00	5,000.00	-5,000.00
6510 · Utilities	28,393.24	65,000.00	-36,606.76
6513 · Fire Service Agreement	0.00	50,000.00	-50,000.00
6515 · Hydrant Rent	34,440.00	72,000.00	-37,560.00
6610 · Misc. Firefighter Expenses	7,194.02	15,000.00	-7,805.98
6611 · Training			
6612 · Training - Paid/Vol	6,518.37	0.00	6,518.37
6616 · Fire Science Education	0.00	15,000.00	-15,000.00
6611 · Training - Other	0.00	25,000.00	-25,000.00
Total 6611 · Training	6,518.37	40,000.00	-33,481.63
6614 · Technology-Equipment	0.00	10,000.00	-10,000.00
6615 · Gear - Fire Company	1,506.00	40,000.00	-38,494.00
6625 · Joint District Expenses	0.00	2,000.00	-2,000.00
6630 · Building Renovations	24,470.00	20,000.00	4,470.00
6635 · Equipment-Non-Bondable	8,095.42	62,400.00	-54,304.58
6640 · SCBA	2,082.00	15,000.00	-12,918.00
6650 · Emergency/First Aid Equipment	0.00	5,000.00	-5,000.00
6655 · Replacement Equipment	1,126.80	40,000.00	-38,873.20
6670 · Vehicle Equip-Radios/Pagers	0.00	40,000.00	-40,000.00
6675 · UFSA			
6675a · Office Supplies	0.00	1,000.00	-1,000.00
6675b · Membership	0.00	3,000.00	-3,000.00
6675d · Fire Prevention Expenses	0.00	2,800.00	-2,800.00
6675e · Fire Prevention Education	0.00	1,500.00	-1,500.00
Total 6675 · UFSA	0.00	8,300.00	-8,300.00
6910 · LOSAP	0.00	55,000.00	-55,000.00
8110 · Capital Lease - Prin	0.00	111,684.11	-111,684.11
8120 · Capital Lease - Interest	0.00	10,634.88	-10,634.88
<b>Total Expense</b>	<b>583,738.24</b>	<b>2,390,302.74</b>	<b>-1,806,564.50</b>
<b>Net Ordinary Income</b>	<b>-97,694.78</b>	<b>150,000.00</b>	<b>-247,694.78</b>

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07/13/23

Accrual Basis

Board of Fire Commissioners  
Profit & Loss Budget vs. Actual  
January 1 through July 13, 2023

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	<u>Jan 1 - Jul 13, 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Other Income/Expense			
Other Expense			
8054 - Capital	<u>21,402.86</u>	<u>150,000.00</u>	<u>-128,597.14</u>
Total Other Expense	<u>21,402.86</u>	<u>150,000.00</u>	<u>-128,597.14</u>
Net Other Income	<u>-21,402.86</u>	<u>-150,000.00</u>	<u>128,597.14</u>
Net Income	<u><u>-119,097.64</u></u>	<u><u>0.00</u></u>	<u><u>-119,097.64</u></u>

**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 13, 2023 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 13, 2023.

  
\_\_\_\_\_  
Shane O'Brien, Clerk  
*PHILIP Goldman*

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

**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>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

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

**Resolution**

**Authorizing Disposal of Personal Property**

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WHEREAS, the Fire District is the owner of various personal property per the attached list; and

WHEREAS, same is no longer needed for public use and is of minimal value; and

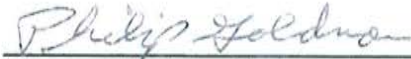
WHEREAS, the Fire District wishes to dispose of same in accordance with New Jersey statute.

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 above will be disposed of in accordance with New Jersey statute.
- (2) The party receiving any property shall be required to execute a Hold Harmless and Indemnification Agreement relative to use of same.

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 13, 2023.

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

The foregoing resolution was introduced by Commissioner Jamison and it was seconded by Commissioner Goldman.

**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>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

Board of Fire Commissioners Career Department Report  
July 13, 2023

**Equipment not in use and removed from service due to frequency upgrade on radio system.**

**Portables:**

**UHF 450–520 MHz**

**Motorola Model HT750 - Quantity 16**

**Motorola Model HT1250 - Quantity 16**

**Motorola Model HT1500 - Quantity 19**

**Motorola Model HT2500 - Quantity 6**

**Pagers:**

**Motorola Minitor 4 Pager- Quantity -27**

**Motorola Minitor 5 pager- Quantity-8**

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

**Resolution**

**Approving and Authorizing Execution of Employee Agreement**

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WHEREAS, the Fire District has engaged in negotiation concerning the employee agreement with IAFF Local 3874; and

WHEREAS, the parties have reached an agreement relative to 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 referenced agreement is hereby approved and may be executed by the appropriate Commissioners.



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 13, 2023.

  
\_\_\_\_\_  
Shane O'Brien, Clerk  
*PHILIP GOLDMAN*

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

**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>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

**INDEMNIFICATION AND HOLD HARMLESS AGREEMENT**

A. To the extent permitted by law, \_\_\_\_\_ (hereinafter the “Purchaser”) agrees to defend, indemnify and hold harmless Jackson Fire District No. 4 and all their officers, Commissioners, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses including reasonable legal fees and costs arising in whole or in part and in any manner from acts or omissions, in connection with the receipt and use of the item received.

B. TERMS

- Purchaser acknowledges that it is receiving the above in an “as is” condition without any express or implied warranties.
  
- Purchaser acknowledges that it has the authority to sign the document.

\_\_\_\_\_  
Signature: \_\_\_\_\_ Date \_\_\_\_\_

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

**Resolution**

**Authorizing Appointment of Lieutenant**

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WHEREAS, the Fire District interviewed various eligible individuals for the position of Lieutenant; and


WHEREAS, the Fire District determined it wished to make an appointment to said position.

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

(1) Steven Porth is hereby appointed to the position of Lieutenant pursuant to the terms and conditions of employment previously established by the Fire District.

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 27, 2023.



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

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The foregoing resolution was introduced by Commissioner and it was seconded by Commissioner.

**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>				