The combined monthly Meeting of the Board of Fire Commissioners of District 9, 1222 Green Street, Iselin, New Jersey, was called to order at 7:34 p.m. by the Vice President under Chapter 231 of the Laws of 1975 with notices posted in the <u>Home News Tribune</u>, on the bulletin board at Fire Company #1 and #2, and at Town Hall as prescribed by law. A salute to the flag was led by the Vice President who asked that we keep Steve Larko in our prayers as he is in the hospital.

Roll Call of Commissioners: M. Rudy, K. Williams, E.A. Mullen and D. Thaker. S. Larko, was excused. Also in attendance were W. Kenney, E.R. Mullen, Chief Kennedy, the Attorney and Fire Official Wertz.

The minutes of the previous meeting were accepted with a motion made by D. Thaker and seconded by K. Williams with everyone in favor (M. Rudy, K. Williams, E.A. Mullen and D. Thaker).

Reports of Committees:

Fire Equipment & Apparatus:

MK completed miscellaneous repairs to the apparatus. Regarding the oil leak in 9-3-3, we are waiting on parts. Regarding the update on 9-3-4, the chassis is in and will be delivered. MK to work with the Chief on placement of the new TICs for the apparatus. The backup monitor for 9-2-4 is on order. Also, Seagrave has parts ordered for the hydraulic filter monitor. The hand light charger for 9-6 is on order to replace the broken one. EES repaired the wire harness issues with 9-2-4. MK is working on repairing the light tower.

Hydrants: Nothing to report.

Facilities:

Paint cabinet upgrade on hold. Researching prices to upgrade the traffic lights. Security camera to be repaired this month. Playground has been repaired. Pezz Electric to repair House 1 generator before the end of the month. Quote for second shed for House 2 boat is pending—discussed briefly.

Communications Equipment:

Nothing to report.

Fire Prevention:

The Fire Official submitted his report and a motion was made by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, E.A. Mullen, K. Williams and D. Thaker) to accept the report.

Legal & Insurance:

The attorney gave an update on the pending litigation. Specs on the air truck should be ready in another week or so. A report was submitted regarding an accident with 9-2.

Deferred Business:

Miscellaneous equipment to be auctioned off—pending.

New Business:

Mr. Rudy noted that he was in favor of purchasing a small "cage" to store certain items. He also noted that he contacted Bob Higgins regarding having a plaque put on the building for historical reasons.

Communications and Bills:

A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, E.A. Mullen, K. Williams and D. Thaker) to pay all bills for the month of December 2022 in the amount of \$275,924.34. Communications were as follows:

- Notice of Violations and Order to Correct regarding Iselin #1 Fire Company
- Certificate of Liability Insurance for the Board of Fire Commissioners District #9 and the Middlesex County Fire Academy
- A list of meeting dates for the Joint Board of Fire Commissioners
- Various reports

A motion was made by D. Thaker and seconded by K. Williams with everyone in favor (M. Rudy, E.A. Mullen, D. Thaker and K. Williams) to accept the correspondence and make it a part of the permanent record.

Chief's Report:

The Chief reported of 32 calls for the month of December with no firefighter injuries. Discussed driver qualifications and membership; no equipment or training requests. A motion was made by E.A. Mullen and seconded by K. Williams with everyone in favor (M. Rudy, E.A. Mullen, D. Thaker and K. Williams) to accept the Chief's Report and make it a part of the permanent record.

Public Discussion: None

A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, K. Williams, E.A. Williams and D. Thaker) to adjourn the meeting at 7:54 p.m.

	Respectfully submitted,
	Secretary Board of Fire Commissioners, District #9
Transcribed by:	board of the Commissioners, District #7
(Ms.) Joyce E. Lynch	