

March 8, 2022

The combined monthly Meeting of the Board of Fire Commissioners of District 9, 1222 Green Street, Iselin, New Jersey, was called to order at 7:32 p.m. by the Vice President under Chapter 231 of the Laws of 1975 with notices posted in the Home News Tribune, 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, D. Thaker and E.A. Mullen. S. Larko was excused. Also in attendance were E.R. Mullen, the Attorney and the Fire Official Wertz. W. Kenney and Chief Kennedy were excused.

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

The Reorganization Meeting was held preceding the regular order of business.

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. An update was given regarding 9-3-4; the attorney gave an update on the legal issues regarding 9-3-4. MK to work with the Chief on placement of the new TICs for the apparatus. Hand light charger for 9-6 is on order to replace the broken one. The heater in 9-3-2 was repaired. Gear Fitting is being scheduled for next week.

Hydrants: Nothing to report.

Facilities:

Paint cabinet upgrade on hold. Researching prices to upgrade the traffic lights. Security camera to be repaired this month. Fizzer is to remove the plumbing for the water fountain. Quote for second shed for House 2 boat is pending. Mr. Rudy discussed the particulars of the Quality Landscaper Contract for the Spring which would cost us \$990 a month. A motion was made by K. Williams and seconded by E.A. Mullen with everyone in favor (M. Rudy, E.A. Mullen and K. Williams) to use Quality again this year. Regarding the installation of new carpet, a representative was in today and submitted prices. Mr. Rudy will discuss with the President.

Communications Equipment:

Nothing to report.

Fire Prevention:

The Fire Official submitted his report and a motion was made by E.A. Mullen and seconded by K. Williams with everyone in favor (M. Rudy, E.A. Mullen and K. Williams) to accept the report. Mr. Wertz discussed the possibility of hiring a full-time Fire Inspector.

Legal & Insurance:

The attorney gave an update on the pending litigation. Specs on the air truck to be received on March 22, 2022. A meeting will be held in a couple of weeks.

Deferred Business:

Miscellaneous equipment to be auctioned off—pending.

New Business:

Nothing to report.

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 February 2022 in the amount of \$120,953.63. Communications were as follows:

- A Certificate of Liability Insurance form regarding the Exempt Firemen's Convention on June 11, 2022
- Copy of a request for \$300 Dues from the NJSADF
- Results of the 2022 Election
- Various reports

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

Chief's Report:

The Chief's Report was submitted reporting 31 calls and no firefighter injuries and no equipment or training requests. Discussed pending applications. The report was accepted with a motion made by E.A. Mullen and seconded by K. Williams with everyone in favor (M. Rudy, E.A. Mullen, and K. Williams).

Public Discussion: None

A motion was made by K. Williams and seconded by E.A. Mullen with everyone in favor (M. Rudy, K. Williams, D. Thaker and E.A. Williams) to adjourn the meeting at 8:01 p.m.

Respectfully submitted,

Secretary

Board of Fire Commissioners, District #9

Transcribed by:

(Ms.) Joyce E. Lynch