

May 10, 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 7:34 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.

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

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

Reports of Committees:

Fire Equipment & Apparatus:

MK completed miscellaneous repairs to the apparatus. Mr. Kenney noted that the installation of the cameras is progressing. Regarding the oil leak in 9-3-3, we are waiting on parts. An update was given regarding 9-3-4, noting that we will need to advertise after some changes.

MK is working with the Chief on placement of the new TICs for the apparatus. 9-3-7 is going in for the A/C issue. 9-2-4 is back from EES for the heater issue. 9-6 officer side intake valve was repaired. Hose testing to be done after June. Don Salzman ordered parts to repair the body damage on 9-5.

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 removed the plumbing for the water fountain at House 2. The vendor for the gear cage will be in when we make room in the back of the bay. Rugs for House 1 were installed. Duct cleaning will be done on May 20th. A/C unit on the 2nd floor was repaired by Neil Sullivan Associates. Mr. Kenney will get a quote from them for general maintenance. Discussed repairing the ice machine. A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, K. Williams, D. Thaker and E.A. Mullen) to repair the ice machine. Another motion was made by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, K. Williams, D. Thaker and E.A. Mullen) to troubleshoot the A/Cs in House 1. Discussed purchasing an electronic sign.

Communications Equipment:

A motion was made by E.A. Mullen and seconded by K. Williams with everyone in favor

(M. Rudy, K. Williams, D. Thaker and E.A. Mullen) to purchase 15 pagers with chargers for \$5804.

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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, D. Thaker, E.A. Mullen and K. Williams) to accept the report.

Legal & Insurance:

The Air Truck spec will be re-advertised after changes. Claim was filed for the 9-5 damages. A closed session will be held following this meeting to discuss legal items.

Deferred Business:

Miscellaneous equipment to be auctioned off—pending. Mr. Rudy reminded everyone to complete the Financial Disclosure papers.

New Business:

Discussed a letter received from Neel Mehta regarding the donation of old gear. A motion was made by E.A. Mullen and seconded by K. Williams with everyone in favor (M. Rudy, K. Williams, D. Thaker and E.A. Mullen) to have the Fire Company cover the catering for the 100th Anniversary Celebration. Received two quotes for the vehicles we are interested in purchasing. A motion was made by E.A. Mullen and seconded by K. Williams with everyone in favor (M. Rudy, K. Williams, D. Thaker and E.A. Mullen) to purchase two vehicles as discussed. Mr. Mullen requested that a committee be formed to discuss the purchase of future apparatus; discussed.

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 April 2022 in the amount of \$120,479.20. Communications were as follows:

- Received two letters from Glatfelter Claims Management regarding the claim submitted for the Seagrave Pumper
- Received two Open Public Records Act Request Forms requesting fire code violations for the listed properties
- Copy of a letter to Mark Hanna Esq. from Hill Wallack LLP regarding the Notice Pursuant to NJ Rule 1:4-8 & Fed. R. Civ. P. 11
- Various reports

A motion was made by K. Williams and seconded by D. Thaker 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:

No report was submitted since there were no Officers present. Chief had requested 9-6 to go to Toms River for the Parade. A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, E.A. Mullen, D. Thaker and K. Williams) to approve this.

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At 8:02 p.m., 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 go into an Executive Session. At 8:41 p.m., a motion was made by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, E.A. Mullen, D. Thaker and K. Williams) to convene the regular meeting.

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 8:42 p.m.

Respectfully submitted,

Secretary
Board of Fire Commissioners, District #9

Transcribed by:
(Ms.) Joyce E. Lynch