

June 6, 2023

Agenda Meeting

The monthly Agenda Meeting of the Board of Fire Commissioners of District 9, 1222 Green Street, Iselin, New Jersey, was called to order at 7:42 p.m. by the Chairman 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 Chairman.

Roll Call of Commissioners: M. Rudy, D. Thaker, K. Williams. and S. Burrows. E.A. Mullen was excused. Also in attendance were E.R. Mullen and W. Kenney. The Chief, the Fire Official and the Attorney were not in attendance.

Reports of Committees:

Fire Equipment & Apparatus:

MK completed miscellaneous repairs to the apparatus. Refurb update on 9-3-4. Oil leak in 9-3-3 needs repair and are waiting on parts. Hose Testing is scheduled for June 23rd. Four-inch discharge on 9-6 was repaired. Don Draper will try to fit striping for new chief's car in his schedule. EES to check air horn problem on 9-6. 9-2-4 quick vent saw out for repair. 9-2 bumper line bleeder repaired. 9-3-7 tires have been ordered and will be installed on June 7th. 9-2 cab tilt connection cleaned and repaired. EES to move hydrant assist valve on 9-2; we need to discuss placement options. EES to send me a schedule of PM work on vehicles. EES to check decon hose on 9-5. Gear fitting on June 12th.

Hydrants:

Mr. Thaker discussed an issue.

Facilities:

The vendor for the gear cage will be given the go-ahead to start the installation; Mr. Kenney will call them to see if there is a price change. Fuel tank issue pending. Camera company parts are in to complete project. Valve in ladies' room was fixed. Water Company corrected problem with new meters at House 1. Playground company was in and repaired some screws and will be back to replace some long screws. Wunder replaced some lights and repaired the bell. Received a quote of \$6,525 from Neil Sullivan for the A/C units at House 2. Mr. Rudy noted that he was in touch with the wallpaper man. He will also contact the carpet man.

Communications Equipment:

Work being done on the pagers. A lengthy discussion was held regarding the network, email addresses, the IT Company and accessing the CAD System. Also discussed getting additional laptops and/or I-Pads, and an updated distribution list would need to be

created. Radios are in for 9-3-1 and we're waiting on Don Draper.
Page 2
June 6, 2023

Fire Prevention:

Fire Official Stu Schmalenberger submitted his report for review.

Legal & Insurance:

Auditors are working on the audits. Executive Session to be held at the regular meeting. Mr. E.R. Mullen discussed a Change Order regarding the Refurb vehicle. Mr. Rudy noted that the attorney requested a binder so that she will be able to follow along at the meetings.

It was noted that information was sent to the attorney regarding the adjustment of salaries.

Deferred Business: Nothing to discuss.

New Business:

Discussed updating the logo for the Fire Commissioners and/or the Fire Company.

Chief's Report:

Will be submitted next week.

The meeting was adjourned at 8:34 p.m. with a motion by K. Williams and seconded by D. Thaker with everyone in favor (M. Rudy, K. Williams, S. Burrows and D. Thaker).

Respectfully submitted,

Secretary
Board of Fire Commissioners, District #9

Transcribed by:
(Ms.) Joyce E. Lynch