

June 14, 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 7:35 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. He requested a moment of silence for Steve Larko.

Roll Call of Commissioners: M. Rudy, K. Williams, D. Thaker and E.A. Mullen. Also in attendance were W. Kenney, E.R. Mullen, Deputy Chief Harland, 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. 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. Hose testing will be done July 5th. Pump testing will be held on August 5th. 9-6 and House 1 airline repaired. Don Salzmann repaired the body damage on 9-5. 9-5, 9-6 and 9-2 PM work will be done 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. The vendor for the gear cage will be in when we make room in the back of the bay. Duct cleaning was completed. Neil Sullivan Assoc. repaired the ice machine and the A/C unit. Painting of House 1 bay door frames completed. Mr. Rudy noted that we had received a proposal to build a patio on the side of the building. 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 approve this proposal.

Communications Equipment:

Pagers were ordered. Batteries for the portables were received. Color printer will be worked on tomorrow.

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 attorney gave an update on the law suit. The Air Truck specs will be re-advertised after changes. Claim for the 9-5 damages was completed and closed.

Deferred Business:

Miscellaneous equipment to be auctioned off—pending. Letter received from Neel Mehta for donating old gear. Briefly 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 May 2022 in the amount of \$209,886.09. Communications were as follows:

- Received a copy of the NJSAFD Minutes
- Copy of an email to the Middlesex Water Co. from the Fire Official regarding a hydrant that was knocked over due to a motor vehicle accident.
- 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:

Discussed ongoing manpower issues. Dual response with District 11 Is required periodically. The Chief's Report was accepted (with the exception of approving Carl Heitmeyer as trainer on all apparatus) with 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).

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 8:00 p.m.

Respectfully submitted,

Secretary
Board of Fire Commissioners, District #9

Transcribed by:
(Ms.) Joyce E. Lynch