

October 3, 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 7:40 p.m. by the Vice-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 followed by a moment of silence.

Roll Call of Commissioners: M. Rudy, K. Williams, D. Thaker, S. Burrows and E.A. Mullen. Also In attendance was W. Kenney.

#### Reports of Committees:

##### Fire Equipment & Apparatus:

MK completed miscellaneous repairs to the apparatus. 9-3-4 refurb update. Pictures of the new truck were distributed. Waiting for parts to repair the oil leak on 9-3-3. Hose Testing has been re-scheduled for October 20<sup>th</sup>. Don Draper will try to fit striping for new chief's car in his schedule. EES to check decon hose on 9-5. 9-2-4 cooling valve hose was replaced. Pump testing for 9-2-4 to be rescheduled. EES is looking into 9-5 check-engine light. EES to send us an update on the PM work on vehicles. 9-3-3 front end repaired and back in service.

Hydrants: Nothing to report.

##### Facilities:

Paint cabinet upgrade on hold. Researching prices to upgrade the traffic lights. The gear cage was installed. Regarding the fuel tank, a letter needs to be sent to the company regarding this issue. Mr. Kenney will discuss with the attorney. Side door bar lock was ordered. Discussed having combination locks installed. Survivor will replace the check valve at House 1 on Thursday. Mr. Kenney suggested having a plaque presented to Kevin Wertz and proclamations to the two gentlemen who donated their time and efforts.

##### Communications Equipment:

Portable charger in 9-2-4 was repaired. Tough books are being programmed by WDBG PD.

##### Fire Prevention:

The Fire Official's report was submitted and Mr. Kenney read off the requests, including office chairs and reimbursement to Mary Wertz for uniform pants. Report to be approved at the regular meeting.

##### Legal & Insurance:

Auditors are working on the audits. Insurance claim for a workers comp claim was closed. Insurance claim processed for the accident with 9-3-3 pending the body work.

##### Deferred Business:

Discussed what needs to be removed from the old 9-3-1, including the Fire Company Logo. It was noted that we received various notices from Verizon terminating certain items as

well as notifying us of a price increase.

Page 2

October 3, 2023

New Business:

Mr. Kenney noted that a copy of the Auditor's Report was sent to Trenton, and a Resolution will be prepared to accept the Report.

Chief's Report:

The Chief's report was submitted and Mr. Kenney noted his requests, including a Strobe light, a Knox box for 9-3-1, and safety glasses. Mr. Thaker will check with the Chief regarding pending applications. Report to be approved at the regular meeting.

Joint Boards:

Meeting was held in September.

Health & Safety:

Meeting was held in March.

At 8:20 p.m., a motion was approved to adjourn the meeting.

---

Secretary  
Board of Fire Commissioners, District #9

Transcribed by:  
(Ms.) Joyce E. Lynch