

November 7, 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 7:36 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 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 were W. Kenney and the Chief.

#### Reports of Committees:

##### Fire Equipment & Apparatus:

MK completed miscellaneous repairs to the apparatus. 9-3-4 refurb update. Waiting for parts to repair the oil leak on 9-3-3. Hose Testing is complete. Don Draper will try to fit striping for new chief's car in his schedule. EES to check decon hose on 9-5. 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. Received a quote to replace the brow light with LED on 9-6. The compressor for the air brakes on 9-5 will be replaced.

##### Hydrants:

Mr. Thaker noted that the hydrant that was hit was replaced. No notification as of yet regarding any increase from Middlesex Water Co.

##### Facilities:

Paint cabinet upgrade on hold. Researching prices to upgrade the traffic lights. CME will have someone in tomorrow morning; they had informed us that the wrong contract information was sent. Discussed having a gas unit installed. Fuel Tank issue pending. Side door bar lock was ordered. Wunder is working on the outside lights. Mr. Williams had a lengthy discussion about having the fuel tanks removed from the ground as opposed to leaving them there. A preliminary proposal was submitted for review by the Commissioners and our attorney. Discussed having gear racks installed in both Houses. Also discussed having an emissions eliminator system in the truck house.

##### Communications Equipment:

Gas meter in 9-2 and 9-3-1 repaired. Tough books are being programmed by WDBG PD.

##### Fire Prevention:

The Fire Official's report was submitted to be approved at the regular meeting. Requests included reimbursement to F.O. Schmalenberger for batteries he purchased for the fire safety programs and dues for himself and Insp. Wertz.

Legal & Insurance:

Auditors are working on the audits for 2020; 2021 is complete. Fire injury reports filed with District 11. Insurance claim for the accident with 9-3-3 pending the body work. LSRP notified

of the award. Resolutions for audits and Commissioners' salaries will be submitted for approval at the regular meeting then the Town Council will need to approve. Budget Workshops will begin shortly.

Deferred Business:

The old 9-3-1 Chief's car is to be auctioned on Municibid.com. Mr. Kenney has a detailed report about the Verizon lines. Mitch about old equipment. Mr. Williams requested payment and the use of 9-3-8 to go to the seminar he signed up for. He also requested that he be included in any issues regarding the Explorers. Mr. Williams also noted that he has been trying to communicate with ADT and has not gotten any response from them. He added that he has been inquiring about the pick-up truck and we should be receiving specs.

New Business:

Submitted a request for batteries for the portable radios costing \$860.

Chief's Report:

The Chief's report was submitted and included equipment and training requests to be approved at the regular meeting.

Joint Boards:

Meeting will be in November.

Health & Safety:

Meeting was held in March.

Public Discussion:

It was noted that checks that were mailed out were tampered with and we have been in contact with the Postmaster to try to find out where and why.

At 8:56 p.m., a motion was approved to adjourn the meeting.

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Secretary  
Board of Fire Commissioners, District #9

Transcribed by:  
(Ms.) Joyce E. Lynch