



Board of Fire Commissioners District 9

Agenda for February 11, 2025 Meeting

Notice of Meeting

I call to order the regular monthly meeting of the Board of Fire Commissioners of District 9 under Chapter 231 of the laws of 1975 with notices posted in the Home News Tribune and on the bulletin board of both fire houses and at town hall as prescribed by law.

Agenda

1. Salute to the Flag & Moment of Silence
2. Roll Call
3. Minutes
4. Bill List
5. Reports
 - a. Business Administrator
 - b. Fire Official
 - c. Fire Chief
 - d. Fire Company President
 - e. Purchasing Agent
 1. RFQ's received for Engineering Services 2025
 2. Edmunds GovTech Proposal
6. Topics of Discussion
 - a. Woodbridge Police EMS House 2 Update
 - b. House 1 backroom HVAC Update
 - c. House 1 Truck House Heating Update
 - d. Audit Corrective Action Plan
 - e. Iselin9fireNJ.gov domain update
7. Legal
8. Communications

Resolutions

1. Accepting the 2023 Audit and Approving the Corrective Action Plan
2. Accepting the proposal and awarding a contract Edmunds GovTech for 2025
3. Accepting the proposal and awarding a contract with BKC-CPAs for the 2024 Audit
4. Authorizing professional services agreements with qualified engineers who provided responses to requests for qualifications for 2025

Public Portion

Board Comments

Adjournment