BOARD OF FIRE COMMISIONERS DISTRICT NO.9

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January 2, 2024

The combined monthly Meeting of the Board of Fire Commissioner of District 9, 1222 Green Street, Iselin, New Jersey, was called to order at 7:33p.m. by Fire Commissioner, M. Rudy 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 Fire Commissioner followed by a moment of silence.

Roll Call of Commissioners: M. Rudy, D. Thaker, E.A. Mullen, K. Williams, S. Burrows.

Also in attendance, E.R. Mullen.

Tonight is to establish the agenda meeting for next week.

Reports of Committees:

Fire Equipment and Apparatus:

No update on air truck. E.A. Mullens advised he would contact D. Draper to get additional information by the next meeting. K. Williams advised he's sent necessary emails (and cc'd E. Raymond at East Coast Emergency Lighting) to obtain update on van with all interior lighting. Fire alarm panel has not been completed and the zones will need to be labeled. The cabinets in House #2 will need repair. In regards to under the windows on House #2 on West Kelly Street, Sullivan and Associates are honoring the pricing from the year before. There will be no increase for the heating and cooling. All fire violation inspections have been corrected, gas cans and grill have been removed.

Communications & Equipment:

No confirmation that Toughbook tablets were completed. Quotes will be needed for 9-6.

Fire preventions:

Fire Official, Stewart Schmalenberger's report had been previously reviewed. There appears to be no requests and additional items will be discussed in the next meeting.

Hydrants: Nothing to report.

Legal Insurance:

Discussion of the audit of 2022 are awaiting W. Kenney's return for proper update. K. Williams advised he will make the call in regard to additional information. It is unknown as to when the budget extension deadline is and the details as to how an extension is filed.

Deferred business

Chief truck was sold on December 22, 2023. Normally payment is processed within 7 days. It is assumed due to the holiday there has been a delay. E.A. Mullens will follow up to ensure payment was processed.

New business:

CME was hired to oversee furnace installation. Gear fitting will be January 9th at 7:30 p.m. Dispatch room door is in need of repair. Chief's Report will be completed by next week. Health and safety sometime in March. K. Williams received an email from H2M regarding fuel tanks. It was explained that three quotes will be needed to compare pricing, with the goal to be under \$44,000. President of the Fire Company, E.R Mullen, advised the side walk outfitting by E. Quattrone's home was completed and she has already used it. With board approval a new extendable utility wagon, will be raffled off at the next fire company meeting.

Chief's Report:

Report will be given next meeting.

Public Discussion:

Joint Board will be held January 8th in Keasbey, New Jersey.

At 7:47 p.m., a motion was made by K. Williams and seconded by E.A. Mullen with everyone in favor (M. Rudy, D. Thaker, K. Williams and S. Burrows) to adjourn the meeting.

Minutes taken by:

(Mrs.) Rashawnda Jimenez