BOARD OF FIRE COMMISIONERS DISTRICT NO.9

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June 11, 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 7:05 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 Fire Commissioner followed by a moment of silence.

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

Also in attendance were W. Kenney, Attorney A. Rainone, Esq, Fire Official, A. Harland and Fire Chief, S. Schmalenberger

This is a regular agenda meeting.

Reports of Committees:

A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (E.A. Mullen, S. Burrows and M. Rudy) to pay the bills for May in the total of \$172,737.15.

Fire Official:

For May of 2024 all assigned fire inspections have been completed and fire investigations. There were a couple of car fires. Type 1 and type 2 permits will be issued by the end of June for fireworks. Last year information was handed out on how to handle used fireworks and it is believed there were fewer issues than previous years Diwali handed out fire prevention. A motion was made by M. Rudy and seconded by S. Burrows with everyone in favor (E.A Mullen, K. Williams and D. Thaker) to accept the fire official report.

Business Administrative Report:

Equipment & Apparatus – There is no update on questions a vendor has. Pictures need to be obtain for 9-3-4. The oil leak is still being worked on for 9-3-3. Exhaust system for 9-3-5 is being repaired. The tie rod on 9-3-8 has been replaced. The flywheel on 9-3-3 is being replaced. The window on 9-2 has been repaired and fixed new pump valve as it was previously put in backward. One hydro ram came back from repair and another is going out. The work crew took the K12 saw to one shop, however they were advised to take it to a different place for repair vs replacement. The saw will be back this week.

The road pump should be fixed as it was their mistake so there should be no charge. When it was in normal position it read that pump was engaged, down and lights went off, never going to work.

Hydrants: Nothing to report.

Facilities:

CME have not gotten back in regard to the proposal/bid on the HVAC system. The printers for houses need to be ordered and also working with IT. Fiber optic lines are being run for the phone lines. Once the system is up and running a monitor should be able to be put downstairs. The lawn sprinkler timer replaced.

Communications & Equipment:

Toughbook mounts were installed on all vehicles.

Legal & Insurance:

The audits are being worked on. The claim for 9-3-2 has been processed, but waiting on the estimate for removing equipment. The insurance company wants to come in and look at the vehicle, then they will pay the total loss amount. One workers compensation claim is complete the other is awaiting medical information. The attorney has nothing to add.

Joint Board Meeting: Will be heald in July

A motion was made by D. Thaker and seconded by K. Williams with everyone in favor (E.A. Mullen, M. Rudy and S. Burrows) to accept the business administrative report.

Fire Chief Report:

There are no equipment requests. All gear and suspenders have arrived. There was a meeting at the Mayor's office in regard to Stafford Road Smoke Test Project that will be next week Tuesday and Wednesday. This test has been done in the past and the Mayor wanted the fire department know the test was happening in case anyone calls because of the test. Any call they do receive will be directed to the police department as they will have additional information. A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (E.A. Mullen, S Burrows and M. Rudy) to accept the fire chief report. There was additional discussion as to whether a large tv with professional installation or a projector will be more inexpensive.

Additional Discussion:

Waiting on response for HVAC. A geo physical study will be done. The 26th and 27th the underground tank will be removed in regard to removing and then restored. By next week the work will be complete. As long as it's clean and there is no leakage it should be a quick couple day project. The playground will have to be locked down until complete. The gate can be

locked. Two bids were due, one for the C grade fire apparatus and repairs and one for replacement for a 2024 Chevy Tahoe. One bid was obtained for each. These will be reviewed.

Communications:

A memo for the bureau in regard to medical. There were the previously mentioned reports. A motion was made by K. Williams and seconded by M. Rudy with everyone in favor (E.A. Mullen, S. Burrows and D. Thaker) to accept the communications report.

1st resolution authorizing the Board of Fire Commissioners to contract Clean Air Company of Fords for the diesel exhaust removal at both fire stations not to exceed the amount of\$83,497.04. A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (E.A. Mullen, S. Burrows and M. Rudy) to accept the resolution.

2nd resolution accepts the bid and authorizes a 3 year contract for fire apparatus maintenance and repair with Emergency Equipment Sales of Ewing, NJ not to exceed the amount of \$150,000.

3rd resolution authorizing the contract to purchase a 2024 Chevy Tahoe SSV not to exceed the amount of \$54,500.

4th resolution is to accept the contract with East Coast Emergency Lighting for the lighting and upfitting of the replacement 9-3-2 under #17-Fleet-00761 not to exceed the amount of \$25,708.50.

5th resolution authorizes the execution of a mutual services agreement with the Iselin Volunteer Fire Company #1 for 2024, there will be no changes from the previous year.

A motion was made by K. Williams seconded by D. Thaker with all in favor (E.A. Mullen, S. Burrows and M. Rudy) to accept all resolutions.

After meeting resolutions will be signed.

Public Discussion: none

At 7:28p.m., a motion was made by M.Rudy and seconded by S. Burrows with everyone in favor (E.A. Mullen, K. Williams and D. Thaker) to adjourn meeting.

Secretary
Board of Fire Commissioners, District #9

Minutes taken by: (Mrs.) Rashawnda Jimenez