

Board of Fire Commissioners

District #2

Regular Meeting

May 15, 2018 07:00 PM

Chairman Burns called the regular Meeting of the Board of Fire Commissioners of District #2 to order at the Fire Commissioners Building, 101 Netherwood Ave.

A salute to the flag, and a moment of silence was held.

Roll Call:

Commissioner Jim Mosier present

Commissioner Bob Burns present

Commissioner Steve Weisman present

Commissioner Dave Hough present

Commissioner Pete Combates absent

Commissioner Hough confirmed that the notices have been posted for tonight's meeting. Commissioner Hough requested to defer the reading of the minutes of the last meeting, as they have been posted on the website. Commissioner Mosier made a motion that the April meeting minutes be accepted as posted, second by Commissioner Weisman. Motion carried.

Correspondence - Commissioner Hough:

No correspondence

Treasurer's Report - Commissioner Mosier:

Commissioner Mosier reported that the bills for the month have been posted for payment.

Joint Board Account -

Beginning Balance \$45,561.69 as of 4/1/18

Deposits and Other Credits \$13,052.00

Interest \$21.62

Checks and Other Debits \$870.82

Ending Balance \$57,764.49

Fire District 2 Commissioners Account -

Beginning Balance \$751,315.66 as of 4/1/18

Deposits \$5,611.57

Other Credits / Interest \$333.27

Checks Paid \$65,328.00

Electronic Payments \$4,627.06

Ending Balance \$687,305.44

Commissioner Burns called for a motion to accept the Treasurer's report as read and to pay the bills. Commissioner Weisman made the motion, second by Commissioner Hough. Motion carried.

Insurance – Commissioner Burns:

No report

Rescue Truck Committee -

Chief John Smolko provided an update. Almost all of the issues have been addressed. He will submit request forms for things that need to be done. Chief Smolko drove the truck the other day and noticed that you have to be very careful driving it because there is a blind spot in the mirrors, and you can hit a car if you are not careful.

Pay Per Call Committee –

Commissioner Burns announced that a meeting is scheduled for Sunday, May 20.

OLD BUSINESS:

Chief John Smolko asked about Emergency Response SOGs. Commissioner Hough said they are waiting for input from the Chiefs so that the district is in agreement.

NEW BUSINESS:

Commissioner Hough read an application for membership from Anthony Mayo for River Road. Commissioner Mosier made a motion to accept the application of Anthony Mayo, second by Commissioner Wiseman. Motion carried. Commissioner Hough also read an application for membership from Nicholas Mayo for River Road. Commissioner Mosier made a motion to accept the application of Nicholas Mayo, second by Commissioner Wiseman. Motion carried.

PUBLIC:

River Road – Chief John Smolko discussed outstanding and new requests with Commissioner Burns. Chief Smolko said it was just brought to his attention that the Commissioners removed one tray over the fender wheel, and now there is nothing there to bolt the equipment to. The mounts are there for a tray. Commissioner Mosier said he will take a look at it.

Holmes Marshall – Assistant Chief Derrick Presley brought up the time it takes to get requests filled, as he has a number of outstanding requests. Commissioner Burns will check on those requests. Assistant Chief Presley mentioned sign up sheets for i200 and Firefighter I classes, and asked if we are only using Somerset County for classes. Commissioner Burns replied we would use anyone but Middlesex County for classes, after the experience we had with them.

Commissioner Burns called for a motion to adjourn the meeting. Commissioner Mosier made a motion to adjourn the meeting, second by Commissioner Weisman. Motion carried. Meeting was adjourned at 8:10 p.m.