

Board of Fire Commissioners  
District #2  
Regular Meeting  
June 21, 2022 7:45 pm

The meeting started with a salute to the flag followed by a moment of silence for all of those that have been lost. Commissioner Henry called the regular meeting of the Board of Fire Commissioners of District # 2 with a salute to the flag order.

***Roll Call: Commissioner Agnew***

Commissioner Jim Mosier present  
Commissioner Brian Agnew present  
Commissioner Peter Combates absent  
Commissioner Darryl Henry present  
Commissioner My Do present

Minutes: Commissioner Agnew

Commissioner Agnew read the minutes from the Board of Fire Commissioners District 2 Regular Meeting of May 17, 2022. Commissioner Mosier made a motion to accept the minutes as read. Seconded by Commissioner Do. Approved.

**Correspondence:** Commissioner Agnew

On behalf of the Fire Commissioners, a letter was sent out to Quality Sheet Metal and Welding thanking them for their donation of services for the completion of the staircase at the Piscataway Fire and Training grounds.

**Treasurer's Report:** Commissioner Mosier

District 2 beginning balance: \$2,336,495.22  
Credits: 197.24  
Checks paid: 50,952.89  
Electronic payments: 4,639.13

Ending balance: \$2,281,100.44

Joint Board beginning balance: \$39,361.86  
Interest paid: 3.23  
Checks/Debits 5,184.59

Ending balance: \$34,180.50

Commissioner My Do made a motion to approve the treasurer report as read and pay the bills. Seconded by Commissioner Mosier. Affirmed.

**Committee Reports:** Commissioner Mosier

The By-Laws have been completed. Commissioner Mosier asked the Chief's how they would like them delivered and if they would also like the policies and procedures. Commissioner Mosier noted that they are not all-inclusive and that some things still may need to be added. They will be e-mailed to the Chief's and also put on a flash drive. It will be the responsibility of the Chief's to make sure that their members have access to them and read them.

**Old Business**

Commissioner Agnew reminded the Chiefs to provide monthly Call Reports. Missing most of Holmes Marshall's and June 2022 of Possumtown.

**Request for Equipment Responses:** Commissioner Henry

The extenders were approved. Carabiners were ordered for the turnout gear. The harness was approved and ordered. The Milwaukee saw was ordered. The chain saw is still on back order.

The aerial ladder testing has been scheduled. It will be July 9<sup>th</sup>. The regular ladder & hose testing will be on July 6<sup>th</sup> & 7<sup>th</sup> for each fire house.

**Water Rescue Update:** Commissioner Agnew

The motor stand was purchased along with the transom straps. There will be a hitch on unit 5. On the boat will be a bag that has a sleeve for the two, two and a half and 3 ball hitch. This will include a pin. This bag will stay with the trailer. Also, four life vests have been purchased.

**Opticom Light** – Park Ave

Chief Presley tested the light and it works.

Meeting Adjourned 8:05 pm