

Board of Fire Commissioners
District #2
Regular Meeting
October 18, 2022 7:40 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 absent
Commissioner Brian Agnew present
Commissioner Peter Combates present
Commissioner Darryl Henry present
Commissioner My Do present

Minutes: Commissioner Agnew

Commissioner Agnew asked if the minutes could be differed to the next meeting as they are not ready. Commissioner Combates made a motion to defer the minutes until the next meeting. Seconded by Commissioner Do. Approved.

Correspondence: Commissioner Agnew

None

Treasurer's Report: Commissioner Combates

District 2 beginning balance: \$2,847,160.63
Credits: 2,164.12
Checks paid: 28,153.24
Electronic payments: 4,639.13
Deposits: 358,861.62

Ending balance: \$3,178,075.30

Joint Board beginning balance: \$33,949.69
Interest paid: 24.64
Checks/Debits 27.66

Ending balance: \$33,947.15

Still waiting on KnoxBox to sign there PO. There is are some Wildwood expenses for Brain Agnew and Derrick Pressley that will be reviewed and paid.

There is also a bill for the Joint Board for the Website from Technology Reflections for the Fire School. Commissioner Combates asked if anyone could verify its use. Derrick Presley said that this is used. The Commissioners approved payment.

A resolution for Commissioners salaries will be read at the next meeting.

Commissioner Combates mentioned that there was a concern raised with the 2020-2021 audit. With our transition to a new auditor, there seemed to be a misunderstanding about standard practices. All outstanding items have been addressed.

Commissioner Agnew made a motion to pay the River Rd Fire Company for the receipt of \$60.29 from Joe's Meat Market, for June 30th. Affirmed.

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

Old Business

Request for Equipment Responses: Commissioner Henry

The packs for River Road and Holmes Marshall have been inventoried and distributed.

All the extinguishers have been tested and given back to their companies. There are some helmets that were out of date so the commissioners approved that they be replaced and new ones have been ordered.

As a result of the auditor's report, orders were delayed over the past two months until proper procedures were established. We have now commenced ordering.

Water Rescue Update: Commissioner Agnew

Tentatively, looking at the first Saturday in November for the boat ops class. It was mentioned that there is a Rutgers home game that day, so it will now be moved hopefully to November 12th.

I-Pad Installation - Commissioner Agnew

The ship date for the docks is expected to be October 21st. As soon as they are in I will let the Chiefs know and we will schedule for installation.

ID'S – Commissioner Henry

The machine is up and running for the ID card and accountability tags. Just waiting on pictures from the fire companies. Hopefully these are out before the next meeting.

Chief Vehicles - Commissioner Agnew

All the Chief's vehicle are up to date. Received request for the windshield wiper blades on unit 5, which have been changed.

Regulatory Compliance – Commissioner Henry

Regulatory Compliance is due by the end of the month. Holmes Marshall is having a live burn on Sunday, October 23rd. Live burn is part of the SCBA training for regulatory compliance.

Physical Update – Commissioner Agnew

Commissioner Agnew noted that Commissioner Mosier sent out an e-mail to the Chief's on August 19th, outlining the policy for physicals for District 2.

New Business - *Commissioner Combates*

Thanks was given to Lt. Wahler for organizing a 5k run event. All 3 fire districts participated. Lt. Wahler noted that all of the funds raised would be divided amongst the fire houses.

New Application – Commissioner Agnew

We have a membership application for a cadet , Aniah Sedek, of Barbara Place, Piscataway, NJ, date of birth June 25, 2006. The parental consent has been notarized and the fit test taken.

Public Participation -

A request was made to engage multiple vendors in the process for gear selection. Commissioner Agnew responded yes, input would be received from firefighters and chiefs on gear options.

Meeting Adjourned 8:15 pm