

Board of Fire Commissioners
District #2
Regular Meeting
December 20, 2022 7:04 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 Mosier 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 present
Commissioner Darryl Henry (running late)
Commissioner My Do present

Minutes: Commissioner Agnew

Commissioner Agnew read the minutes of the September 20, 2022 meeting.

Commissioner Combates made a motion to approve the minutes for September 20, 2022 as read. Seconded by Commissioner Do. Affirmed.

Commissioner Agnew read the minutes of the October 18, 2022 meeting.

Commissioner Do made a motion to approve the minutes for October 18, 2022 as read. Seconded by Commissioner Mosier. Affirmed.

Commissioner Agnew read the minutes of the November 15, 2022 meeting.

Commissioner Do made a motion to approve the minutes as read for November 15, 2022 pending edits. Seconded by Commissioner Combates. Affirmed.

Correspondence: Commissioner Agnew

None

Treasurer's Report: Commissioner Combates

Before the report I would like it to be noted I have a receipt from Chief Gorr for Chris Simon's gym membership along other bills that are not on my posting including a driver seat belt repair on 656 for \$625. A chassis pump and generator repair for 656 for \$5,600 and a repair on 672 for a water leak and LED headlight replacement\ for \$2,785.79

District 2 beginning balance: \$3,098,220.11

Credits: 3,723.59
Checks paid: 82,087.98
Electronic payments: 4,642.96
Deposits:

Ending balance: \$3,015,212.76

Joint Board beginning balance: \$32,573.86

Interest paid: 39.47
Checks/Debits \$27.68

Ending balance: \$32,585.65

Tonight is also the introduction of the 2023 Budget which will be read into the minutes.

2023 FIRE DISTRICT BUDGET RESOLUTION

Piscataway Township FD No. 2

**FISCAL YEAR: January 1, 2023 to December
31, 2023**

WHEREAS, the Annual Budget for Piscataway Township FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 20, 2022; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of\$1,831,505.00 which includes an amount to be raised by taxation of\$1,421,042.00 and Total Appropriations of\$1,831,505.00; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and **miscellaneous revenues set forth in the budget; and**

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire

District, at an open public meeting held on December 20, 2022 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 17, 2023.

Commissioner Mosier a motion to accept the treasury report and budget resolution as read. Seconded by My Do. Affirmed.

Old Business - *Commissioner Agnew*

The I-pads have been installed. An instruction session will be set up. Anything that is not on the Ipad that you want please let me know. The docks are locked in and the pads have to be charged in the dock only.

Request for Equipment Responses: *Commissioner Henry*

The headlights for 656 were approved. Chapman's class was approved. The helmets were ordered. The Commissioners went to First Choice as a new vender for gear. The gear that is expired and for the people who have percentages will get their gear first.

Life Insurance - *Commissioner Mosier*

The Board has agreed to raise the life insurance to \$25,000 per person that is LOSAP qualified 15% and 60 points.

New Business- *Commissioner Do*

Three new candidates to propose. Two from Possumtown. Cadet Jayden Williams of 16 Jackson Street and Zensei Heshiki from 462 Second Ave. Also , Rodney Blount of Holmes Marshall who resides at 58 Charles Terrace. Both Blount and Heshiki are probational candidates. A motion was made by Commissioner Mosier to accept the candidates as members. Seconded by Commissioner Agnew.

Public Input –

Commission Henry noted that he needs pictures and names from the Chiefs for the ID tags.

David Hough said that there are no registration cards for the vehicles at Holmes Marshall. Commissioner Agnew said that for 671 it is in the box on the passenger side. 675 it is in the side compartment. We have not yet received 672 and the Chief's car also has it.

River Road asked about a 3 inch hose and a spare nozzle and batteries for the packs.

In the Holmes Marshall Chief's car, the 12 volt power outlet by the radio is loose. Cannot plug anything in to make contact. Commissioner Henry recommended calling First Priority to take a look.

Dan Reina asked who would be the go to person in 2023 for the swift water since Derrick Pressley is not going to be Chief. Commissioner Henry recommended that Brian Agnew be this person since he will be Assistant Chief. Brian Agnew accepted the responsibility. Mr. Reina also asked if the transport vehicle would be for the swift water team. Commissioner Henry said yes.

Commissioner Henry also noted that the commissioners were looking at using one of three ambulances that are not being used by North Stelton and converting it for use for the swift water team. This would be more cost effective than buying something new. If and when purchased input will be taken on what is needed to retrofit it for the rescue team.

Meeting Adjourned 8:00 PM

