

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Regular Meeting
Wednesday, June 12, 2019

The Monroe Township Board of Fire Commissioners of District No. 2 met at the Monroe Township Fire District #2 & EMS building, 10 Halsey Reed Road, Monroe Township, New Jersey for the Regular Meeting.

Chairman Martin called the meeting to order with a Salute to the Flag at 7:04 pm. Chairman Martin asked for a moment of silence for all firefighters, EMS, police and military, who have died in the performance of their duties, including FF William Franck, of Willow Street, PA and FF Kody Vanfossan, of Christopher, IL.

UPON ROLL CALL made by Chairman Martin, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Glenn Borsuk, Jason Martin and Alan Tannenbaum. Commissioners Frisch and McGee were not present.

ALSO PRESENT: Attorney Drew Stauffer, Esquire and Val Cier, Recording Secretary.

There was one career firefighter present: Chief Carbin.

There were no members of the public present.

Chairman Martin announced that the meeting was being held in accordance with the Open Public Meeting Act, having been published in the newspaper, posted on the bulletin board of the Office of the Township Clerk, and District 2 website @ www.station57.org, and notices sent to those requesting such.

Chairman Martin mentioned that the House Panel passed the 9/11 Victim Fund.

MINUTES

Chairman Martin asked for a review of the May 8, 2019 minutes.

UPON MOTION MADE by Jason Martin and seconded by Glenn Borsuk, to adopt the minutes, as amended, of the regular meeting of May 8, 2019.

ROLL CALL: Aye Borsuk
Aye Martin
Aye Tannenbaum

CLAIMS AGAINST THE BOARD & TREASURERS REPORT

Chairman Martin asked the board to review the claims against the board and for the treasurer's report.

Chairman Martin read the report:

General Operating Claims Total	\$272,766.97
Net Payroll Claims Total	\$ 95,802.64
Total Claims Against the Board	\$ 368,579.61

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M&T Bank:

Undesignated Funds	\$2,114,625.73
Designated Funds	\$ 198,789.33
Total Balance	\$2,313,415.06

UPON MOTION MADE by Jason Martin and seconded by Glenn Borsuk, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$2368,579.61.

ROLL CALL: Aye Borsuk
Aye Martin
Aye Tannenbaum

Chairman Martin mentioned that a capital lease payment was made this month for the tower.

CORRESPONDENCE

Chairman Martin read a letter from a resident in Concordia commending Firefighter Crocker for his thoroughness in searching her home for an odor and finding it.

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- 58 June inspections completed
- Reviewed Incident run log
- Command Vehicle will be here in 45 days from yesterday. Will be putting ad in paper for bids
- Attended Retirement/Promotional ceremony at Station 23
- Viewing for Past Chief of Roosevelt is tomorrow night. Chief Carbin is doing a firemans funeral service

APPLEGARTH VOLUNTEER FIRE COMPANY

Commissioner Borsuk mentioned the three firefighters that passed Firefighter one have graduation on June 19th at Monmouth Fire Academy, and he will send something out on it.

MEETING OPENED TO THE BOARD

Chairman Martin stated Attorney Shaklee sent a letter to Middlesex County Board of Elections, on behalf of the board, requesting the fire district election from February to the General Election in November. Response pending.

Chairman Martin asked their thoughts on following the flag code, such as when we fly a flag we have it lit. He reviewed the other requirements for holidays and government proclamations. The Board feels

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they should follow the presidential proclamation.

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MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. There was no public present.

CLOSED SESSION

Chairman Martin stated there was no need to have an executive session.

ADJOURN

Chairman Martin asked for a motion to adjourn.

UPON MOTION MADE by Jason Martin and seconded by Glenn Borsuk, the meeting was adjourned.

ROLL CALL: Aye Borsuk
Aye Martin
Aye Tannenbaum

ROBERT McGEE
Board Secretary
JASON MARTIN
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.

PREPARED BY: Val Cier