



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT 2

10 HALSEY REED ROAD MONROE TOWNSHIP NJ 08831

PHONE (609) 395-6830

FAX (609) 395-0483

WEBSITE STATION57.ORG

JASON MARTIN, CHAIRMAN | GLENN BORSUK, VICE CHAIRMAN | ROBERT MCGEE, SECRETARY
MICHAEL FRISCH, TREASURER | ALAN TANNENBAUM, DEPUTY SECRETARY/TREASURER

Minutes of the Regular Meetings Wednesday, October 12, 2022

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 7:00 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.

UPON ROLL CALL made by Commissioner Jason Martin, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Glenn Borsuk, Michael Frisch, Jason Martin, Robert McGee and Alan Tannenbaum.

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

There were three career firefighters present: Captain Volkmann, Captain Grande, Firefighter Chrepta.

There was one volunteer firefighter present. Jennifer Awad.

There was one member of the public present: Jeff Olah.

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

MINUTES

Chairman Martin asked for a review of the September 14, 2022 minutes. Commissioner Borsuk had two grammatical corrections.

UPON MOTION MADE by Robert McGee and seconded by Glenn Borsuk, to adopt the minutes of the regular meeting.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee
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.

Commissioner Frisch read the report:

General Operating Claims Total	\$ 93,459.54
Net Payroll Claims Total	\$101,243.98
Total Claims Against the Board	\$194,703.52
Period ending October 12, 2022	

Amboy Bank:

Undesignated Funds	\$2,862,534.39
Petty Cash	\$170.00
Designated Funds	\$198,789.33
Total Balance	\$3,061,493.72

Notable event:: Received 3rd tax levy from the township.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$194,703.52.

ROLL CALL: Aye Borsuk

Aye Frisch

Aye Martin

Aye McGee

Aye Tannenbaum

Commissioner Frisch asked about Firefighter Crocker. Captain Volkmann stated he is feeling better and expected to return in November.

Captain Volkmann reported that he solicited 3 quotes for the apron repair in the front and back of the firehouse. Received \$68,770 quote from Guitars; Miko stated the job wasn't big enough for them to bid. Esposito did not bid due to concerns about prevailing wages. If the district reached out to 3 companies, does that constitute obtaining 3 quotes? Attorney Stauffer said the district has to advertise for 3 bids. He will look if there is a way to move forward without advertising for bids if it's an emergency repair.

Chairman Martin stated the budget meeting is October 19th. 2023 is the year for building repairs. Captain Volkmann would not be able to attend the meeting.

OLD BUSINESS

Chairman Martin read a second reading of resolution appointing Austin Pickney as a probationary firefighter.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, approved the second reading appointing Austin Pinkney, badge #229, as a probationary firefighter effective 10.1.22.

ROLL CALL: Aye Borsuk

Aye Frisch

Aye Martin

Aye McGee

Aye Tannenbaum

NEW BUSINESS

Chairman Martin read a resolution promoting Firefighter Jaysen Whalen to Captain.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, approved the promotion of Jaysen Whalen to Captain.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee
Aye Tannenbaum

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for the Fire Prevention report.

Captain Volkmann reported on the following:

- Inspections are up to date
- Reviewed training
- Did fire prevention presentation at Encore
- Thanked Captain Grande for all he did at Make a Wish Foundation, all leading up to it and while there. Commissioner McGee said there was a lot of press there.
- Reviewed the Incident Run Log - at least 3 calls going into other towns which are impacting our district. Will have statistics for the next meeting. Commissioner Borsuk stated once we have the numbers, the board will need to meet with these other towns.
- EMS reached out to add FD responses for certain calls: cardiac arrest, respiratory arrest, heavy lifts, and for MVA on Turnpike to use engines as blockers. They invited 3 Fire Chiefs and a Police Chief. They want to start the blocker program first. District 2 would like to do this on Rt. 33. Captain Riley is going over training for volunteers. The tanker may be a good assignment vehicle for MVA. Captain Volkmann will be speaking to the other Captains for input.

Jeff Olah, introduced himself. He was involved in Emergency Services in Woodbridge. He has concerns with the number of calls District 2 is going out of and using trucks for MVA blockers. Construction companies have trucks that are designed to be blockers.

Captain Volkmann reported that he received an invoice from Bill Gardiner for training on the medication annual compliance training. Commissioner McGee held the invoice. The board will pay the invoice after the training has been completed (expected in January 2023). Board agreed.

Captain Volkmann has a company coming tomorrow to look at the bay door repairs.

CLOSED SESSION

Chairman Martin advised there was no need for an Executive session.

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked if there was anything to report from the volunteers.

Firefighter Awad had nothing to report.

MEETING OPEN TO THE PUBLIC

Chairman Martin asked if there was anything from the public. The public had nothing to comment.

ADJOURN

Chairman Martin asked for a motion to adjourn.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, the meeting was adjourned.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee
Aye Tannenbaum

ROBERT McGEE
Board Secretary
JASON MARTIN
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.
PREPARED BY: Val Cier