



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT 2

10 HALSEY REED ROAD MONROE TOWNSHIP NJ 08831

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JASON MARTIN, CHAIRMAN | GLENN BORSUK, VICE CHAIRMAN | ROBERT MCGEE, SECRETARY

MICHAEL FRISCH, TREASURER | ALAN TANNENBAUM, DEPUTY SECRETARY/TREASURER

Minutes of the Regular Meeting Wednesday, July 10, 2024

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: Michael Frisch, Jason Martin, Alan Tannenbaum and Robert McGee. Glenn Borsuk was absent.

ALSO PRESENT: Board Attorney Richard Shaklee, Esquire and Lindsay Lesser, Recording Secretary.
Career firefighters present: Captain Nealy Patel
Volunteer department members present: None
Members of the public present: None

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.

REGULAR MEETING

MINUTES

Chairman Martin asked for a review of the June 12, 2024 meeting minutes.

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

ROLL CALL: Aye Frisch
Aye McGee
Aye Tannenbaum
Aye Martin

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	\$383,086.40
Net Payroll Claims Total	\$110,685.83

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Total Claims Against the Board \$493,772.23
Period ending July 10, 2024

Amboy Bank:

Undesignated Funds	\$2,684,244.99
Petty Cash	\$170.00
Designated Funds	\$198,789.33
Total Balance	\$2,883,204.32

UPON MOTION MADE by Alan Tannenbaum and seconded by Robert McGee, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$493,772.23

ROLL CALL: Aye Frisch
 Aye McGee
 Aye Tannenbaum
 Aye Martin

OLD BUSINESS

Chairman Martin asked if there is any old business that needed to be discussed, there was none.

COORESPONDENCE

Chairman Martin asked if there is any correspondence, there was none.

NEW BUSINESS

The department is looking into new ballast covers. The current covers are not in good shape. The price of each PVC cover is approximately \$40.00.

Chairman Martin will contact the township and ask if the lawn maintenance company that services the Senior Center will also service the small area of Fire Department lawn. Since the Senior Center lawn surrounds the Fire Department lawn, its very little additional work.

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for the Fire Prevention Report. Captain Patel reported on the following:

- Training – Career staff reviewed extrication equipment. A firefighter self-rescue prop was built at the Volunteer station. Volunteers' 1st Thursday will do a drill on rope knots and hauling equipment.
- Captain Riley sent a letter asking to declare two Phillips Heartstart FR2+ Defibrillators as surplus equipment so that they can be disposed of. Since they are now obsolete due to the parts no longer being available and they can be donated to other countries. The US has stricter rules on use than other countries do.

UPON MOTION MADE by Jason Martin and seconded by Michael Frisch, to declare the two Phillips Heartstart FR2+ Defibrillators Model #M3860A (serial numbers 0103081051 & 1102076531) and two Phillips LiMnO2 batteries model #M3863A as surplus equipment.

ROLL CALL: Aye Frisch
 Aye McGee
 Aye Tannenbaum

Aye Martin

- A new sales person has been assigned for the purchase of the new truck. The final drawings of the new truck have been received. Pricing is expected soon.
- Air packs have been ordered. Approximately half of the cost was paid for utilizing a grant. Lead time for delivery is between four to five months.
- The Fire House Subs grant was not approved.
- The candidate selection process is complete and the candidates have been issued their rankings.

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. No members of the public were in attendance.

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked if there was anything to report from the volunteers. No Volunteer members were in attendance.

CLOSED SESSION

Chairman Martin stated there will not be an executive session tonight.

ADJOURN

UPON MOTION MADE by Jason Martin and seconded by Robert McGee, the meeting was adjourned.

ROLL CALL: Aye Frisch
Aye McGee
Aye Tannenbaum
Aye Martin

ROBERT MCGEE
Board Secretary
JASON MARTIN
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.
PREPARED BY: Lindsay Lesser