

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Regular Meeting
Wednesday, February 13, 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 7:00 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 McGee, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Glenn Borsuk, Michael Frisch, Jason Martin, and Alan Tannenbaum. Robert McGee was not present.

ALSO PRESENT: Attorney Richard Shaklee, Esquire and Val Cier, Recording Secretary.

There was one career firefighter present: Chief Carbin.

There was one member of the public present: Paul Onish

Chairman Martin announced that the meeting was being held in accordance with the Open Public Meeting Act, having been published in the February 1, 2019 newspaper, posted on the bulletin board of the Office of the Township Clerk, posted in 10 public locations, and District 2 website @ www.station57.org, and notices sent to those requesting such.

RESOLUTION APPOINTING PERSONNEL AS FIREFIGHTER

Chairman Martin read the second reading of the Resolution Appointing Nicholas DiPaolo, badge #225, as a Firefighter in Fire District #2.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to approve the second reading of the Resolution Appointing Nicholas DiPaola as a Firefighter in District 2.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye Tannenbaum

MINUTES

Chairman Martin asked for a review of the January 9, 2019 minutes.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, to adopt the minutes of the January 9, 2019 regular meeting.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye Tannenbaum

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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	\$293,067.65
Net Payroll Claims Total	\$ 144,061.71
Total Claims Against the Board	\$ 437,129.36

Period ending February 13, 2019

M&T Bank:

Undesignated Funds	\$1,369,741.81
Designated Funds	\$ 198,789.33
Total Balance	\$1,568,531.14

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$437,129.36.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye Tannenbaum

CORRESPONDENCE

Chairman Martin stated there was no correspondence to be read.

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- Training completed, which included lock out tag out training
- Fire Prevention totals
- Incident run log
- Retirement celebration for Lenny LeBrun was a success. Will be doing an exit interview with him.
- EMS Response protocol was sent to the Chiefs
- Inspection done by PEOSH. 4 or 5 documentation items needed to be addressed, and Chief took care of it on Monday.

Commissioner Tannenbaum read that 10 year smoke detectors are being mandated for use. Chief Carbin stated the 10 year ones will replace current battery operated smoke detectors. If you have a hard wired system, no need to have 10 year smoke detector.

APPLEGARTH VOLUNTEER FIRE COMPANY

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

Commissioner Borsuk thanked commissioners that attended installation dinner and there are now 3 firefighters at Monmouth fire academy.

MEETING OPENED TO THE BOARD

Chairman Martin opened the meeting to the board.

Commissioner Frisch mentioned that many voters didn't receive absentee ballot for the upcoming Fired District election.

Chairman Martin stated the board will be billed for the postage and processing of the absentee ballots.

Commissioner Borsuk stated this these are good reasons to move the election to November.

Chairman Martin stated that Ward 2, district 4 (industrial park) and ward 2 district 10 is are split between fire districts 2 and 3, which makes it confusing. The election board doesn't want anything to do with the shared wards, but it's a county and state item.

Chief Carbin asked if the budget is defeated due to the absentee ballots, and if 250 people didn't get their absentee ballot, does the district have any grounds to stand on about the vote. Attorney Shaklee stated the district has no standing, it would be the voter that didn't receive their ballot that would have to address it.

Chairman Martin stated the board paid a fee to get the count of the absentee ballots the night of the election, and to place any calls, during the election, for validation. There will be provisional ballots available and calls can be placed to verify.

Chairman Martin wished good luck to Commissioner's Frisch and Borsuk on the upcoming election, and for the budget to pass.

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public.

Mr. Onish asked the following questions, which Chief Carbin replied-

- What is the reason for #57 on the trucks?
 - That is the department number.
- Will there be fire extinguisher drill in spring for Stonebridge?
 - Yes, if you call and ask for it.
- How are the dual calls going for the EMS assist?
 - The department is going on more now.
- When you visit business for inspections, are they surprise inspections?
 - Business have them regularly so they know.
- How often you do maintenance on the trucks?
 - Both daily and annually as needed.
- 10 year battery replacement, is it only in NJ or statewide?
 - Seems to be in NJ only.

CLOSED SESSION

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

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ADJOURN

Chairman Martin asked for a motion to adjourn.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, the meeting was adjourned.

ROLL CALL: Aye Borsuk
Aye Frisch
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