

TOWNSHIP OF MONROE
Board of Fire Commissioners
Fire District No. 2
Minutes of the Regular Meeting
Wednesday, December 11, 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, and the firefighters from other states Chairman Martin named.

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, Robert McGee, Michael Frisch, and Alan Tannenbaum.

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.

There were two members of the volunteers present: Hank Haligowski, Jennifer Awad.

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.

INTRODUCTION OF THE 2020 FIRE DISTRICT BUDGET

Chairman Martin read the 2020 Fire District Budget Resolutions, which reflects total revenues of \$4,871,506.00, with \$4,629,006.00 to be raised by taxation. The board reviewed the budget.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, the board approved the 2020 Fire District Budget.

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

MINUTES

Chairman Martin asked for a review of the December 11, 2019 minutes. Commissioner Borsuk had one correction.

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

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee

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 Frisch read the report:

General Operating Claims Total	\$228,339.93
Net Payroll Claims Total	\$ 88,798.74
Total Claims Against the Board	\$317,325.41

Period ending October 16, 2019

M&T Bank:

Undesignated Funds	
M&T Bank	\$220,024.42
Amboy	\$1,621,564.01
Petty Cash	\$370.00
Designated Funds	
Amboy	\$198,789.33
Total Funds	\$2,040,747.76

Chairman Martin asked if the fire prevention amount seemed high. Chief Carbin said it was a larger order, and they usually spend \$10,000/year.

Voiding a check for \$939, that should not have been issued for workers compensation.

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 \$316,386.41.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee

CORRESPONDENCE

Chairman Martin read a letter of retirement from Lt. James Krajcsovics, effective June 30,2020.

FIRE PREVENTION BUREAU REPORT

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Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- 94 calls for the month
- EMS training
- Fire Prevention Deposit
- Inspections for the month and for the year
- 580 Smoke detector inspections
- Fire Prevention Totals
- Incident run log
- Pump test completed
- Ladder is out of service
- UL will be here to test the ladders the end of the week

APPLEGARTH VOLUNTEER FIRE COMPANY

Chairman Martin asked for a report

Glenn-had extrication training from ESI, one evening and one during the day. Familiarization class on how to work the tools. Went well. Did Santa deliver to Gaskos on the Fire truck. children christmas party held by Auxiliary last weekend. rob said high # of checks being written this month so that's good. Jen said they have been talking to the volunteers to boost morale

MEETING OPENED TO THE BOARD

Chairman Martin opened, nothing to do

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. The public had no comments..

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 Michael Frisch, the meeting was adjourned.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye McGee

ROBERT MCGEE

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Board Secretary
JASON MARTIN
Chairman

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

PREPARED BY: Val Cier