



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT 2

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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, September 9, 2020

Chairman Martin called the meeting to order with a Salute to the Flag at 7:01 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 those the Chairman read by name.

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, Michael Frisch, Jason Martin, Robert McGee, and Alan Tannenbaum.

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

There was one career firefighter present: Chief Carbin.

There was one volunteer firefighter present: J. Awad

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.

MINUTES

Chairman Martin asked for a review of the August 12, 2020 minutes.

UPON MOTION MADE by Robert McGee and seconded by Glenn Borsuk, to adopt the minutes of the regular meeting of August 12, 2020.

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 \$ 163,630.20

Net Payroll Claims Total \$ 102,316.91

Total Claims against the Board \$ 265,947.11

Period ending September 9, 2020

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Undesignated Funds

Amboy	\$2,368,136.50
Petty Cash	\$170.00

Designated Funds

Amboy	\$198,789.33
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Total Funds	\$2,567,095.83
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UPON MOTION MADE by Glen Borsuk and seconded by Alan Tannenbaum, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$265,947.11.

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

CHIEF'S REPORT

Chairman Martin asked for a report from Fire Prevention.

Chief Carbin reported:

- Inspections caught up except for 4 businesses, not open yet.
- Reviewed Incident Run log- 112 for the month.
- Services for 9/11 from Monroe Township included in the report.
- Promotion exam will be 10/17, oral interview 10/24; Top 6 candidates from written move to oral interview. Waiting for approval from school. If not approved, testing agency will need to provide another option.
- Replacement tanker and pickup truck proposed to do a public voting from 6pm-9pm at the October 14th regular meeting to appropriate the funds to put in the budget. Chief Carbin will draft the information so it can be advertised.
- Spoke with Chief of Police, he will continue to dispatch PD and EMS, due to COVID. Chief Carbin said if there is a CPR call in the area and no one is responding, FD will respond. Chief of Police will revisit proposal next year.
- Task Force 1 is a state deployed team that goes to Natural Disasters. FD#2 has a firefighter that would be paid/overtime by board, and the board would be reimbursed by the state. Length of time is 20 days, which will require covering shifts. Training that comes back is beneficial to department. The firefighter needs to let them know for the remainder of the year if he can stay on Task Force.

UPON MOTION MADE by Glenn Borsuk and seconded by Robert McGee, to allow Firefighter Chrepta to stay on Task Force 1 until 12/31/20, and re-evaluate for the 2021 year.

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

- Command vehicle is on Gov deals, expires 9/21. Highest bid is \$4800 currently. Chairman Martin received a letter from a volunteer fire department in PA, and offered \$8000.

UPON MOTION MADE by Glenn Borsuk and seconded by Alan Tannenbaum, if Gov Deals does not produce an offer of \$8k, the board will approve the sale of the command vehicle to Greeley

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Volunteer Fire Department for \$8,000.

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

- Formal swearing in will take place at the regular November 11th meeting at 7pm.
- Formal retirement will probably be in spring.
- Looking into 9/17 to have mandatory volunteer training.

VOLUNTEER FIRE COMPANY REPORT

Jennifer Awad stated the volunteers are starting to come to the firehouse, primarily during the storms. Finding that there have been occasions when the truck has not been at the volunteer house. Chief Carbin stated it was written on the side board when the truck was taken, but not noticed since it's a board volunteers don't use/view. Will know to look there going forward. In addition, requested whomever is driving the trucks should be trained on that truck (min 20 hours), and/or given a refresher.

NEW BUSINESS

Chairman Martin mentioned the election is a topic to start thinking about. If you can't be done in person, it will be very expensive. Commissioner Tannenbaum stated you can vote in person. Commissioner Borsuk stated we can also control the number of people and distance to do in person voting. Chairman Martin wants to think how we can educate the public on the budget so when they receive the ballot, they understand what they are voting for.

MEETING OPEN TO THE PUBLIC

There was no public present.

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 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