

Meeting was called to order January 27, 2023 at 7:30 p.m. Robert Holmes opened the meeting under the open public meeting guidelines.

Roll Call:

Robert Cromer - present
Robert Holmes – present
Ian Thompson – present
John Boyle, Jr. – present

After the flag salute and moment of silence Robert Cromer motioned to approve as corrected under “equipment”, John Boyle, Jr. seconded.

Communications:

Registration renewals
Notice for Fire Inspector
Information from County regarding Elections
Copies of Letters/Notices/Publications from Sendzik & Sendzik
Medical – Evan Anderson

Insurance Report: No Report

Legal Report:

Everything has been submitted to the county for elections

Accountant Report:

The District has conditional approval of the budget from DCA subject to receipt of outstanding items.

Ron Petrics resigned as District Auditor effective January, 2023.

Financial Report:

Ian Thompson reviewed the list of bills for the month, Robert Cromer motioned to approve and pay all bills, John Boyle, Jr. seconded. Roll call vote, all in favor.

The Board asked Attorney Sendzik for information on a new auditor for the district. Attorney will reach out to 2 firms for proposals to be reviewed at the February meeting.

Ian advised that the district website was down, should be up this weekend. There was discussion on going to a third party vendor for the website. Attorney Sendzik suggested looking into NJFireDistricts.com

Committees:

Trucks:

New Truck:

First meeting was held to start discussions on new truck.

Equipment:

Waiting on budget, will need 2 sets of gear. Reviewing breakdown of equipment for 2023.

Radios:

General discussion on radios and new communications. February ballot will have question regarding radios.

Fire Police:

Received request to place order for LED Safety Device, wearable vest, \$130/\$150 each, need 7. Ian Thompson made a motion to purchase 7, Robert Cromer seconded, roll all vote, all in favor.

Pole Barn/Garage:

Water is operational in new building; Town asked to do hearing, no professionals needed, should be on February agenda. Ian Thompson and John Boyle, Sr. will attend.

Building and Grounds:

Did walk through with fire inspector, there are some minor issues, fire extinguisher, 2 exit lights in back, and lights that don't go off. CSS did a report and will send to the fire inspector.

Future of the District:

Proposed Retention Policy was drafted

Proposed Contract with the Morganville Fire Department for Fire Protection Services was reviewed, Ian Thompson motioned to approve, John Boyle, Jr. seconded, all in favor. Contract was signed.

LOSAP: Being reviewed

HYDRANT:

4th Quarter bill just paid.

Unfinished Business:

NFRS being work on. 2022 is done and 2023 is current.

Computers are now installed, having issues with wi-fi cards, need 4 additional cards. Ian Thompson will get the additional cards.

New Business:

Election is set for Saturday, February 18th from 2:00 – 9:00 p.m. 1 unexpired seat, 1 candidate running; budget and 2 questions on ballot.

Chiefs Report:

See report attached.

Robert Cromer to be medical contact.

Presidents Report:

Received bill from water company for new building; looking into changing cardboard and trash dumpster company, Ryan Keyes requested a quote; discussion on duty crew accommodations; need storage for flammable liquids; great job was done with the first aid bags; need heat detector for new building.

Ian Thompson motioned to purchase a cabinet for flammable liquids, John Boyle, Jr. seconded, roll call vote, all in favore.

John Boyle, Jr. advised that there are 3 trucks that don't have an AED, would like to buy 3 AEDs and batteries; Ian Thompson motioned to purchase the 3 AEDs and batteries, Robert Cromer seconded, roll call vote, all in favor.

Comments from the Floor: None

Robert Cromer motioned to adjourn the meeting Ian Thompson seconded. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Christine Cromer

Morganville Fire Co.

Est 2018

Officers Report

January 2023

Membership

Training started at Robertville using Central Jersey Compliance for mandatory yearly training. Also, SCBA fit testing is underway with 90% of active interior members completed.

Equipment

The board is keeping up with the purchasing of new equipment to meet the needs of the Fire Co. Fire police will be handing in an equipment request.

Outstanding

Nothing notable

Needing Repair.

3-87 needs an oil change. All other equipment repairs are already being handled by the board.

New Business

New racks installed in 3-76 are already being utilized. Would like the board to inform the officers which Commissioner will be the point of contact for all medical reports and who to file any paperwork for members that will be going on medical leaves.

Old Business

3-87 oil change completed in house. We have started the 2023 NFIRS reporting using the new software. Also Officers are working on using the training module as well.

Respectfully Submitted

Roy C Anderson jr
Roy C Anderson jr
Chief 3-66

Board of Fire Commissioners Marlboro Twp. Fire Dist # 3

Bill Payment List

January 1-24, 2023

DATE	NUM	VENDOR	AMOUNT
Commerce Bank-Checking			
01/15/2023	3633	irs	-11,968.50 - VOID
01/15/2023	3643	State of New Jersey - Dept of Labor	-1,580.00 - VOID
01/24/2023	3636	Marlboro Township Water Utility Division	-94,638.36
01/24/2023	3637	MES	-63,520.00
01/24/2023	3646	Water Supply Innovations LLC	-19,178.00
01/24/2023	3634	Island Tech Services	-19,040.00
01/24/2023	3631	Defender Emergency Products Sales and Service	-11,857.41
01/24/2023	3632	DiVal Safety Equipment, Inc.	-8,870.00
01/24/2023	3628	Campbell Supply Co	-7,854.81
01/24/2023	3641	Protocol Electric and Security	-4,335.00
01/24/2023	3629	Central Jersey Compliance Company	-4,025.00
01/24/2023	3642	Sendzik & Sendzik, P.C.	-2,530.70
01/24/2023	3645	Township of Marlboro	-1,393.21
01/24/2023	3626	Bergey's Inc	-1,390.65
01/24/2023	3635	JCP & L	-1,271.20
01/24/2023	3639	New Jersey Natural Gas 1	-899.36
01/24/2023	3630	Chief Technologies, LLC	-735.00
01/24/2023	3638	Motorola Solutions, Inc.	-543.10
01/24/2023	3627	Blaze Emergency Equipment Co	-491.62
01/24/2023	3640	Optimum	-259.06
01/24/2023	3644	State of New Jersey - Dept of Labor	-150.00
Total for Commerce Bank-Checking			\$ -256,530.98

already
debit <