

Meeting was called to order August 22, 2024 at 7:30 p.m. Ian Thompson opened the meeting under the open public meeting guidelines.

**Roll Call:**

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

After the flag salute and moment of silence, Robert Cromer motioned to approve the minutes of the July 25, 2024 meeting, Robert Holmes seconded.

**Communications:**

Recall on pickup  
Copy of Resolution from Marlboro Township for Execution of Developer’s Agreement for Water Connection

**Insurance Report:**

\$10,000.00 life insurance census to be reviewed by fire company for additions/deletions; change of beneficiary forms are available if needed; need quote for damage to fire police vehicle.

**Legal Report:**

Discussion on Budget and Referendum, building project if additional funds needed can hold a 6-9 meeting, auditor approved holding meeting. Need to get a list together and advertise for the 6-9 meeting in October. Committee is working on number needed and breakdown. Robert Holmes made a motion to hold special meeting, Robert Cromer seconded, roll call vote, all in favor.

Discussion on on-going issues with Withum, there outstanding bill is still \$47,000.00 and there is now an issue with 941 filing, attorney to send one more letter then may need to file complaint in Superior Court or with Ethics Board. Lauren offered to contact Amy Booth.

Attorney had scheduled phone call with Cantalupo at Marlboro Township, he did not answer call.

**Accountant Report:**

Auditor requested a list of 7 items needed for audit, being worked on.

**Financial Report:**

Derek DeLuca reviewed the list of bills for the month, asked if payment to the water department could be released, Robert Holmes motioned to approve and pay all bills and release previously held payment to the water department, Robert Cromer seconded. Roll call vote, all in favor.

**Committees:****Trucks:****New Truck:**

28-391 – discussion on final inspection schedule, leaving Sunday after Wildwood. Once truck is delivered they will schedule 2 days for in-house training.

28-396 Super Pumper – chassis scheduled for delivery, proposed delivery date of truck, April 2025.

New Tower – not much to report

28-395 needs an estimated \$10,000 in repairs

Fan is in service

**Equipment:**

Would like to purchase communication pagers from funds in PPE, 10 @ a cost of \$7,114.50. Robert Holmes motioned to purchase, Robert Cromer seconded, roll call vote, all in favor.

**Radios:** Nothing to report

**Fire Police:**

80-85% responding to calls.

**New Building/Garage:**

4 new bays are up, electric expected in 2 weeks, ventilation being done 9/4/2024, pouring concrete tomorrow, expected to be operational in 30 days.

Discussion on changes in building phase, major change, stick frame rather than panes, upstairs bunk rooms 1 and 2 changed to individual rooms

Doors to be painted.

Have to order 2 roof canopies at a cost of \$900.00 each. John Boyle, Jr. motioned to purchase roof canopies, Robert Holmes seconded, roll call vote, all in favor.

Working on price for galvanized roof (40-50 yr. warranty) vs. shingled roof (20 yr. warranty)

**Building and Grounds:**

Need to look at 2<sup>nd</sup> row of lights in truck bay that are flickering, may be a loose connection.

**Future of the District:** Nothing to report.

**LOSAP:** Nothing to report.

**HYDRANT:** Nothing to report.

**Unfinished Business:** No report.

**New Business:** No report.

**Chiefs Report:**

35/36 calls for the month..

Robert Holmes commented on the great turnout for the Boundary Road fire, 9 trucks and at least 20 members out.

**Presidents Report:**

Discussion on core wall issue.

**Comments from the Floor: None**

Robert Holmes motioned to adjourn the meeting Robert Cromer seconded. Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Christine Cromer