

Meeting was called to order on February 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 January 25, 2024, Robert Holmes seconded.

Communications:

Correspondence from Sendzik & Sendzik
Recall Notices for Tahoe; F-150 pick-up
Medical Clearance – Robert Cromer, Sr; John Boyle, Jr.
NJNG – information/instructions for disconnect
Information from Count Board of Elections

Insurance Report:

Submitted Certificate of Insurance to Marlboro Township

Legal Report:

Waiting on County for final results of election; Re-Organization meeting to be held in March.

Accountant/Auditor Report:

Lauren Holman reviewed 2022 Audit, discussed material weaknesses and compliance issues. Robert Holmes motioned to accept the Audit, Robert Cromer seconded, roll call vote, all in favor.

There was discussion on Corrective Action Plan

1. General Ledger, hire outside accountant to advise on best practices;
2. Filing audit on time;
3. Budget transfer to be completed by November/December of the given year

John Boyle, Jr. motioned to accepted proposed corrective action plan, Derek DeLuca seconded, roll call vote, all in favor.

Attorney Sendzik advised that Petric's invoice has been reduced by \$18,000.00, however they are still working on the outstanding invoice amount.

Financial Report:

Derek Deluca reviewed the list of bills for the month, check no. 3877 to Motorola has been voided, Robert Holmes motioned to approve and pay all bills, Robert Cromer, seconded, all in favor.

Committees:

Trucks:

There is an issue with 28-395 with dipstick, check engine light and sending devise.

New Chief's Truck –

28-391

Pictures have been received. Reviewed time frame.

Pumper/Tanker

Pre-Con waiting; tentative schedule – body 10/8/2024, Chassis 11/10/2024, apparatus complete mid to late 2/2025. Commitment from Rosenbauer has not been the best. Looking to send independent inspector out to look at the truck, then the truck committee will go inspect. Started web-link to upload pictures to.

UTV and Fan

Skid scheduled for delivery next week.

Equipment:

Waiting on Struts from last year and helmet shields.

Radios:

Delivered and left outside, portables are in the process of being passed out; install of mobiles scheduled for 2/26/204, consulate system install next week.

Shared Service Agreement signed and sent in and insurance certificate provided.

Marlboro's live date is set for April 15, 2024, backup system will stay, however, not money will be put into it.

The Township purchase as \$300,000.00 over budget, cutting out Chief 360 and there will be a limited number of pagers to each agency.

Fire Police:

Ordered 6 flashlight with Wilbert, \$151.00/each for a total of \$906.00, sending PO; cannot find a 3XL fire police jacket to order.

New Garage:

Electric scheduled tomorrow for disconnect from the old building; reconnect to new building and trailer; received disconnect letter from Township; gas scheduled for next week; Missed the Local Finance Board hearing due to emails not been responded to on time; meeting now in March; will discuss at March meeting ways to avoid what happened.

Building and Grounds:

Nothing new to report.

Future of the District:

No report.

STIPEND PROGRAM

No report.

LOSAP:

No report.

HYDRANT:

No report.

TOWNSHIP LIASSON:

Would like to see if Township would allow district to use Tennant Road firehouse for storage while building being built.

Unfinished Business:

Yearly testing has been scheduled – Hose test 3/11, aerial 2/29, pump and ladder 3/7. May have to co-ordinate where to test hose if building is under construction.

New Business:

Due to clean out of the old building, the fire company purchased a trailer to securely store files, records, etc. Cost of the trailer was \$6,967.50, can they be reimbursed? Robert Holmes motioned to reimburse the fire company, Robert Cromer seconded, roll call vote, all in favor.

Robert Holmes asked if when the fire whistle blows do the lights on Tennent Road still blink. Was advised that the blinking light was disconnected.

Chiefs Report:

Everything is good, thanked the Board for their support and the opportunity to hold the drill this coming weekend.

Presidents Report:

Everyone has been pitching in with firehouse clean-up/clean-out; still having an issue with Lorali from Crest Engineering.

Comments from the Floor:

None

Robert Holmes motioned to adjourn the regular meeting Robert Cromer seconded,

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Christine Cromer

Board of Fire Commissioners Marlboro Twp. Fire Dist # 3

Bill Payment List

February 1-22, 2024

DATE	NUM	VENDOR	AMOUNT
Commerce Bank-Checking			
02/21/2024	3891	AT&T Mobility	-380.92
02/21/2024	3892	Atlantic Medical Group	-595.00
02/21/2024	3893	Christine Cromer	-260.00
02/21/2024	3894	Complete Security Systems	-165.00
02/21/2024	3895	Defender Emergency Products Sales and Service	-1,457.78
02/21/2024	3896	Derek DeLuca	-124.23
02/21/2024	3897	JCP & L	-135.55
02/21/2024	3898	Joyce Howardson	-200.00
02/21/2024	3899	Maaco	-2,360.00
02/21/2024	3900	New Jersey Natural Gas 1	-1,678.24
02/21/2024	3901	Optimum	-108.39
02/21/2024	3902	PC Warehouse	-624.00
02/21/2024	3903	Reliance Graphics Inc	-2,214.30
02/21/2024	3904	Skyeco Construction Group	-268,959.24
02/21/2024	3905	Township of Marlboro	-1,639.84
02/21/2024	3906	Valic Financial Advisors	-45,540.00
02/22/2024	3908	Sendzik & Sendzik, P.C.	-3,712.15
Total for Commerce Bank-Checking			\$ -330,154.64

Savings

Opening (1/1/24) \$ 168,601.83
 Closing (1/31/24) \$ 168,994.54

Checking

Opening (1/1/24) \$ 1,678,995.49
 Closing (1/31/24) \$ 1,470,417.39