

Meeting was called to order on January 25, 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 December 12, 2023, Robert Holmes seconded.

**Communications:**

Correspondence from Sendzik & Sendzik  
Invoice from Withum  
Copy of letter to Marlboro Township regarding Foreclosure of 10 Surray Court

**Insurance Report:**

Nothing new to report

**Legal Report:**

Auditor requires a signed authorization to review LOSAP; there will be a zoom meeting for phone 1 of the building funding

**Accountant Report:**

Audit is underway.

**Financial Report:**

Derek Deluca reviewed the list of bills for the month, check no. 3877 to Motorola to be held, Robert Holmes motioned to approve and pay all bills, Robert Cromer, seconded.

John Boyle advised that the reimbursement to himself was for the activation of an account for the fire company.

**Committees:**

**Trucks:**

Graphics are done; looking at painting 28-399, cost is \$2,100.00. Robert Holmes motioned to approve, Robert Cromer seconded, roll call vote, all in favor.

Robert Holmes advised that 28-390 wouldn't start. Scott Horvath will look at it.

28-395 oil pressure light came on.

**New Chief's Truck –**

**28-391**

In process, should have picture on Friday. Looking at April/May for final inspection.

**Pumper/Tanker**

Pre-con is done, should receive drawing next week.

**UTV and Fan** are in and delivered. Looking at wraps for UTV

**Equipment:**

Waiting for struts to come in, consulate system came in.

**Radios:**

Radios are pushed back until April

**Fire Police:**

Waiting on equipment list.

**New Garage:**

Monmouth County Planning Board is scheduled for 2/12/2024 for approval; application is exempt, just need letter; Plans have been reviewed, corrections being worked on; hopefully will have permits for construction by mid-February.

Local Finance Board is scheduled for 2/14/2024.

Cannot get demo permits without utilities being disconnected. There will be a temporary service on outside of building to trailer.

**Building and Grounds:**

If anyone wants anything out of the old building, let Robert Holmes know.

**Future of the District:**

First Aid is very motivated, this will be a long term project. Final proposal will need to be approved between the two agencies, then the Board then the Township.

**STIPEND PROGRAM**

**LOSAP:**

Request for information on death benefit claim for Ronald Boyce, III

**HYDRANT:**

**TOWNSHIP LIASSON:**

**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:**

None.

**Chiefs Report:**

See report attached.

There was discussion on flash lights for fire police. Robert Cromer made a motion to budget \$1,200.00 for lights, Derek Deluca seconded, roll call vote, all in favor.

The date for the multi-agency drill to be held at the firehouse is 2/24/2024, however, won't know until last minute if that date is confirmed.

**Presidents Report:**

Discussion on draft resolution to amend LOSAP point system. Proposed point schedule handed out to commissioners to review.

Town is doing a good job with snow removal at the fire house. Need snow/ice shield for building.

John Boyle Sr. advised that he and John Boyle Jr. bought their own turn-out gear, which is the same issued by the fire company and returned their fire company issued gear for use by new members. There was discussion on members spending their own money on PPE. John Boyle, Sr. advised they did not want to be reimbursed.

Robert Holmes made a motion to allow John Boyle Sr. and John Boyle Jr. to use the gear they bought provided it met the same specifications as the gear provided by the fire company. Derek Deluca seconded. Roll Call Vote, all in favor.

**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

December 22, 2023 - January 25, 2024

DATE	NUM	VENDOR	AMOUNT
<b>Commerce Bank-Checking</b>			
12/22/2023	3861	Defender Emergency Products Sales and Service	-9,280.53
12/22/2023	3862	Graphics by Sparandera	-7,450.00
12/22/2023		Middlesex County Fire Academy	-208.00
12/22/2023	3863	Continental Fire & Safety Inc	-3,934.90
12/22/2023	3864	Electronic Measurement Labs Inc.	-1,112.00
12/22/2023	3865	Island Tech Services	0.00
12/22/2023	3866	JCP & L	-82.45
12/22/2023	3867	MES	-3,172.00
12/22/2023	3868	Morganville Fire Department	-18,900.00
12/22/2023	3869	Optimum	-433.19
12/22/2023	3871	Twp of Marlboro	-7.00
01/24/2024	3872	AT&T Mobility	-113.24
01/24/2024	3873	Continental Fire & Safety Inc	-34,160.00
01/24/2024	3874	First Responder J.I.F.	-32,968.00
01/24/2024	3875	JCP & L	-17.19
01/24/2024	3876	Marlboro Township Water Utility Division	-94,644.67
01/24/2024	3877	Motorola Solutions, Inc. <i>HPT</i>	-82,255.66
01/24/2024	3878	New Jersey Natural Gas 1	-489.69
01/24/2024	3879	Optimum	-758.11
01/24/2024	3880	Sendzik & Sendzik, P.C.	-8,098.50
01/25/2024	3881	Bridge Auto Supply	-122.99
01/25/2024	3882	Central Jersey Compliance Company	-6,500.00
01/25/2024	3883	Defender Emergency Products Sales and Service	-4,229.11
01/25/2024	3884	Elite Vehicle Solutions	-230.00
01/25/2024	3885	Graphics by Sparandera	-8,250.00
01/25/2024	3886	HFA	-8,575.60
01/25/2024	3887	JCP & L	-361.15
01/25/2024	3888	John Boyle Jr	-739.88
01/25/2024	3889	Mobile Emergency Housing Corp.	-30,890.00
01/25/2024	3890	republic services	-90.44
<b>Total for Commerce Bank-Checking</b>			<b>\$ -358,074.30</b>

### Savings

Opening (12/1/23) \$ 168,208.96  
 Closing (12/31/23) \$ 168,601.83

### Checking

Opening (12/1/23) \$ 1,898,973.99  
 Closing (12/31/23) \$ 1,678,995.49

3-91-1 Pic. April Final.

Mid February - Building Demo

Area

March 7<sup>th</sup> Ladder/Pump-





# Morganville Fire Department

Marlboro Township Fire District #3  
393 Route 79, Morganville, NJ 07751  
(732)591-9616  
[www.MorganvilleFire.com](http://www.MorganvilleFire.com)

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## Morganville Fire Department Chiefs Report

### Marlboro Township Fire District #3 January meeting 1/25/2024

#### Call Report for Prior Month: Calendar year 2023

- 290 total calls
- 2884 total responders to all calls. (average of 9.9 members responding to each call)
- 8 calls received automatic and mutual aid.
- 53 given automatic and mutual aid.
- 25 structure fires
- 13 Other residential fires (cooking or chimney)
- 2 Vehicle fires
- 9 outside brush or rubbish fires
- 25 MVAs (4 extrications)
- 14 Gas leaks
- 9 power lines down
- 1 medivac LZ
- 10 cover assignments

#### Old Business:

- Duty crews are working very well. Reduced response time to walnut drive on 12/30/23 saved the 12,000 square foot home from further damage.
- John Deere gator is in and will be working with the board to upfit the skid unit and lighting on it. The trailer is in process of getting a quote for lighting and lettering.
- The previous 367 suburban will now be in service as 399 and is in the process of having the vinyl wrap removed by members to prep it for new paint.
- The department is looking to get a Microsoft office subscription for multiple department computers.

#### New Business:

- The Fire police chief has requested a few items for fire police members (approx. \$1200) and if the commissioners feel it can be accomplished under the temporary budget, then he should go ahead with the order.
- The fire department is looking to host a drill in the existing firehouse before demolition begins and would like guidance from the district attorney on what insurance recommendations they have for outside agencies to participate.

Respectfully submitted,

*Ryan T Keyes*

Chief Ryan Keyes

On June 20th myself and the President of the company met to discuss a new point system for the Board of fire Commissioners Length of Service Awards Program. (LOSAP).

We believe this new point system will reflect on our existing members in a good standing program that we use to keep members on the active duty list. The points system we devised will also make it easier for life members to keep accruing points.

#### ACTIVE AND LIFE MEMBERS

Total points needed, 50 points.

FIRES Need 10 points for Life members. Points are percentages

FIRES Need 25 points for active. Points are percentages

MEETINGS 2 points for each meeting up to 15 points .

DRILLS 2 points for each drill up to 15 points

TRUCK CHECKS 2 points for each clean up to 15 points

COMMISSIONERS Meetings 1 point each

CLEAN UPS and APPROVED EXTRA WORK DETAILS 1 point per hour worked

ELECTED OFFICERS OR POSTIONS 12.5 points

#### ACTIVE MEMBERS DUTY CREW POINTS (FUTURE)

Total points needed 50 points

Make all duty crews 25 points

TRUCK CHECKS assigned 15 points

DRILLS 2 points for each up to 15 points

MEETINGS 2 points for each p to 15 points

CLEAN UPS and APPROVED EXTRA WORK DETAILS 1 point per hour worked

COMMISSIONERS Meetings 1 point each

ELECTED OFFICERS OR POSTIONS 12.5 points

NO Points for excused, missed meeting, Drills Truck Checks.

(Unless they are attending an Approved Fire Company Function)

Officers: Officers are Elected positions only.

State Relief and Exempts positions: Trustees, Representatives and Delegates have to make 50% of Meetings to qualify for the 12.5 points.

(Secretary of Association will verify that the member attended 50% of Meetings)