

Meeting was called to order June 27, 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 May 23, 2024 meeting, noting correction under Equipment to indicate 4 quick attach pro cameras at a cost of \$14,646.00 to be purchased, Derek Deluca seconded.

Communications:

Invoices from Withum
NJ Dept of Labor notice
Recall Notice – 2022 F150 pick up

Insurance Report:

No report, however, there is a renewal questionnaire to be reviewed.

Legal Report:

No report.

Accountant Report:

Auditor is under contract, started cleaning up Quick Books and reconciling. Recommended switching banks to Ocean First, will need resolution to make the change. Ocean First offers docu-signing when adding and removing signors and offers auditor access.

John Boyle, Jr. motioned to switch to Ocean First, Robert Holmes seconded, roll call vote, all in favor.

Financial Report:

Derek DeLuca reviewed the list of bills for the month, Robert Holmes motioned to approve and pay all bills, Robert Holmes seconded. Roll call vote, all in favor.

It was noted that the \$4,366,298.32 balance includes the funds for the building.

Committees:

Trucks:

New Truck:

28-391 – the photos being sent have been, truck progressing nicely. Plan for final inspection week of August 12, 2024. Would like to leave on a Sunday and return Wednesday. 1 day for chassis/body, 1 day aerial, 1 day pump and pump training. Delivery anticipated for August 19th.

Used independent inspector on last truck, would like to use him again.

Ian Thompson will work on scheduling travel arrangements.

The company would like the truck to go to Wildwood.

28-396 Super Pumper – everything in order, chassis coming in in August.

Need to create committee for replacing 28-390. Preliminary estimates on truck

E-One \$2.3-\$2.7 million, 36-42 month delivery

Pierce \$2.6-\$2.9 million, 46-52 month delivery

Rosenbauer \$1.9 - \$2.2 million, 22-24 month delivery

Equipment:

Items are coming in, need to make sure packing slips are kept as they are needed for the grant.

Radios:

The town has no anticipated time frame possibly pushed back to 2025, does not include coverage issues, they have reached limit for change orders, looking for \$1.2 million tower on Union Hill Road side of township, Attorney Sendzik advised not to sign agreement, all communications are now with J. Capp.

Shared Services Agreement was sent to Attorney Sendzik to review.

John Boyle, Jr. would like to switch to County radio dispatch, proposal is \$17,202.00 effective August 5, 2024, would be no fees for year 2024. There is a grant for merging of shared services which would reimburse for books, radio and computers.

Robert Holmes motioned of once reviewed by Attorney Sendzik and she approves of agreement the Board should sign the agreement with the County, Derek Deluca seconded. Roll call vote, Robert Holmes, yes, Robert Cromer, yes, Ian Thompson, abstain, John Boyle, Jr., yes, Derek Deluca, yes.

Fire Police:

Nothing to report.

New Building/Garage:

New phase in progress. Inspection tomorrow on footings; forming out slab on garage, hoping to pour middle of next week; passed change order for water set-up;

Change order from Sky-Co - \$180,000 for water (approved), \$280,000 in charges, \$63,000 over charge on trusses, \$32,000.00 over charge on block work, \$40,500 credit.

Robert Holmes motioned to approve change order, Derek Deluca seconded, roll call vote, all in favor.

Building and Grounds:

Nothing to report.

Future of the District:

Nothing to report.

LOSAP:

Nothing to report.

HYDRANT:

Nothing to report.

Unfinished Business:

All bottles are back from hydro testing, Ryan Keyes is working on spreadsheet listing of all hose, gear, bottles, saws, etc.

New Business:

Discussion on purchasing a basic copier for now until building is complete, no more than \$400.00 for scanner/copier. Ian Thompson motioned to purchase, Derek Deluca seconded, roll call vote, all in favor.

Chiefs Report:

30 calls for the month, average 9 members per call.

Fan/UTV are being lettered

Hindu Temple is celebrating their 12th Anniversary and asked for fire watch over the 4th of July weekend

Gator is getting lights installed

Central Jersey Compliance did training matrix, Ryan Keyes going thru to see what, if any certifications members may need.

Presidents Report:

Company has been doing a lot of social media posting on Facebook, good feedback so far.

A lot of work has been getting done working with the contractor on the new building.

Comments from the Floor: None

Robert Holmes motioned to adjourn the meeting Derek Deluca seconded. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Christine Cromer