

**Board of Fire Commissioners District #1
August 28, 2019**

The regular meeting of the Board of Fire Commissioners, District #1 commenced at 7:47pm with Commissioner Berry presiding. Commissioners Masker, Ferdinandi, and Jamieson were also in attendance. Commissioner Tagliente was unable to attend.

Minutes from the previous meeting were tabled due to the absence of Commissioner Tagliente.

Treasurer's Report: The Treasurer's Monthly Report declaring expenses of **\$50,611.35** was read and all monthly expenses were approved. Deposits totaling **\$207,383.25** for rent and 3rd Quarter taxes were received.

The Treasurer's Report was approved via a motion made by Commissioner Berry, seconded by Commissioner Jamieson, and passed via unanimous vote.

Truck Report:

- **611:** Currently at Atlantic DDA having an oil pressure issue resolved.
- **612:** There are still issues with seat/seatbelt sensors. Jeff Berry wrote an email to the Pierce Eastern Regional Vice President.
- **613:** The primer is having a sporadic issue requiring more investigation.
- **614:** There is an ongoing investigation into a noise under the truck; this is possibly an exhaust diverter issue. A quote was received from STC for new tires at a cost of \$3,712.20.
- **615:** Phoenix rebuilt the brake system.
- **616:** All OK.
- **618:** All OK.
- **619:** All OK.

Radio Report: All devices are operating fine. New system update given by DC Herrmann. No "Done Date" given, but the new equipment should be here in November with installation, programming and training to commence in 2020. County upgrades may be on hold due to funding.

Insurance: No report.

Purchasing: New F.I.T. Machine was ordered with all 6 Districts and R&R participating. \$1,533.37 per Agency with the old unit as a trade-in.

Fire Prevention: No report.

Joint Commissioner Board: The last meeting was held on August 7th at District #2. All Business in good order.

Chief/Open: Chief Crawford reported that Ladder Testing was just completed and hose testing will commence very soon. Bail-out training will take place in October and November. The mandatory physicals deadline is approaching in September. PEOSH and ISO classes are available at Kean University this Fall. Changes are happening at Ruth Davis Drive; the houses are likely to be occupied again. Minado's property plans are available and show 180 housing units to replace the strip mall. There have been 240 calls YTD. Mutual Aid calls are on target as predicted.

Old Business: October 1st is the price change for new 613. The Board is still awaiting on reply from the Town as to what their intentions are.

New Business: No items raised.

Resolutions: No resolutions were presented.

A Motion to Close was made by Commissioner Jamieson, seconded by Commissioner Masker, and carried via unanimous vote at 8:50PM.

Respectfully Submitted,

Jeff Berry
President