

THE COMMISSIONERS OF FIRE DISTRICT 2
IN THE TOWNSHIP OF EAST BRUNSWICK
COUNTY OF MIDDLESEX
216 JOSEPH STREET * EAST BRUNSWICK * NEW JERSEY 08816

Minutes of the Meeting of January 11th, 2022

I. CALL TO ORDER:

Commissioner Lyons called the meeting to order at 8:00 PM at the District office Meeting Room located at 216 Joseph Street, East Brunswick, New Jersey.

II. SALUTE TO THE FLAG:

Commissioner Lyons opened the meeting with the salute to the flag.

III. READING OF THE OFFICIAL NOTICE OF THE MEETING:

Commissioner Lyons read the official notice of the meeting. [Attachment I]

IV. ROLL CALL:

Roll Call showed Commissioners Colon, DeGraw, Grande, Jewett and Lyons were in attendance.

V. SAFETY MINUTE:

Nothing to discuss

VI. FIRE PREVENTION BUREAU:

Fire Marshal Verdi was in attendance, he presented the following report:

Fire Prevention Bureau Inspection Progress December 2021:

Period/Activity	Month Qty	YTD Qty
December 2021 Inspections	33	1687
December 2021 Re-Inspections	37	510
December 2020 Inspection	30	1582
December 2020 Re-Inspections	43	497
December 2021 Smoke Detectors	39	582
December 2020 Smoke Detectors	41	547
Fees 2021 Bureau Collected		\$276,064.128

Site Plans:

No site plans under review

- First month's grids are out and being worked on
- Billing still remains on some outstanding properties from 2021. Approximately \$15,000.00. These need to be generated to the billing system. Should be completed by the end of January.
- 2022 Registration billing should be ready to be sent out for February
- Cranbury Rd fire was determined to be the fan motor
- Solar panels are becoming more prevalent on residential properties. Fire Marshall Verde will be working with the township construction department to request property owners place placards to notify of the existence of lithium battery storage on the premise
- Fire Marshall Verde is requesting that the Township construction department notify the Fire Prevention Bureau of residences that currently have Tesla charging systems. As well as any future installations of these charging systems
- The Bureau's new vehicle is in and will be getting lettered this month

VI. APPROVAL OF MINUTES:

The minutes of December 14, 2021 Monthly Meeting were approved, on a motion by Commissioner Colon, seconded by Commissioner Jewett. Roll call showed Commissioners Colon, DeGraw, Jewett and Lyons all voting Aye. Commissioner Grande abstained as he wasn't in attendance last month.

VII. COMMUNICATIONS:

1. Partial Proposal for repairs to the WS boiler system, still waiting the cost for all repairs. Brief discussion on the repairs that have been made.
2. A letter was received from East Brunswick Township detailing a Shared Services Payment agreement, Ordinance #17-39

VIII. TREASURERS REPORT: [Attachment III for details]

Commissioner DeGraw reported the following as of December 31, 2021:

Operating Account	\$	424,886.85
Cash Mgmt Fund - General	\$	552,504.41
Cash Mgmt Fund - Fire App.	\$	776,429.10
Cash Mgmt Fund - LOSAP	\$	6,036.87
Cash Mgmt Dedicated Penalty FC	\$	5,021.17
Total of Accounts Funds	\$	<u>1,764,878.40</u>

The Treasurer's Report was accepted, on a motion by Commissioner Colon, seconded by Commissioner Grande. Roll call showed Commissioners Colon, DeGraw, Grande, Jewett and Lyons all voting Aye.

The Final 2022 Budget was adopted, on a motion by Commissioner Colon, seconded by Commissioner DeGraw. Roll call showed Commissioners Colon, DeGraw, Grande, Jewett and Lyons all voting Aye.

IX COMMITTEE REPORTS:

1. Apparatus Replacement Committee

Review of Drawings is being scheduled for the end of January. Review will be conducted virtually at this time

X UNFINISHED BUSINESS:

1. ANNUAL INVENTORY

No progress

2. MONTHLY INJURIES:

No injuries to report

3. MONTHLY APPARATUS ACCIDENTS:

No incidents have occurred

4. NEW MEMBERS /OR TERMINATIONS:

No new members to report
No membership terminations

5. BUNK IN PROGRAM:

To be removed until Pandemic conditions change

6. Stand-by Program:

No discussion at this time, under review

7. Willow Street Boiler:

Awaiting quote to complete repairs

XI NEW BUSINESS:

No new business at this time

XII FIRE CHIEF/PRESIDENT REPORT:

East Brunswick Independent Fire Company President Roger's was not in attendance:

- Discussion about updating the membership roster was held

East Brunswick Independent Fire Company Chief Rosa was in attendance, and gave the following report:

- The Chief congratulated and welcomed newly elected LT Mike Meikle to office
- Discussion about working at the scene of incidents on the NJ Turnpike, apparatus placement for safety and blocking. As well as members operating on the scene
- Chief Rosa made the board aware that while operating at a paint truck fire on the turnpike several sets of gear, PPE and hose were damaged. Discussion was held about seeking reimbursement from the trucking company's insurance
- Lockers in the crews' quarters have been assigned to Fire Prevention Personnel. Other lockers will be reassigned as deemed necessary
- Generator for the Willow Street complex is in trouble mode, currently awaiting the needed parts for repair
- A letter was received from OSHA requesting the Fire Company take part in a Study of Injuries during 2022. Commissioner Degraw requested a copy of the letter and stated he would assist the Chief with this matter
- 2021 reports are almost completed for the Fire Company's annual submission to the State of New Jersey
- Ladder 801 is having electrical issues with gauges; Chief is requesting the apparatus be looked over

XIII. PUBLIC PORTION:

Nothing from the public at this time

XIV ADJOURNMENT:

Being no further discussion or business at this time, Commissioner Jewett moved, seconded by Commissioner Colon that the public meeting be adjourned at 8:48 PM. Roll call showed Commissioners Colon, DeGraw, Jewett and Lyons all voting Aye. Commissioner Grande was absent

Respectfully submitted,

Richard D. Jewett
Clerk