

BORDENTOWN TOWNSHIP FIRE DISTRICT #1

MINUTES OF MONTHLY MEETING
January 4, 2024
BOARD of FIRE COMMISSIONERS
51 Groveville Rd.
Trenton, NJ 08620

Meeting called to order at 8:00 P.M.

Members present: Salvatore Guido, Raymond Fackenthall, Timothy J. Kinsley, Matthew Mezger, Jr.

Professionals Present: None.

Commissioner Raymond Fackenthall read Open Public Meetings Act.

- Pointed out the emergency exits.
- There will be no smoking.

Sal Guido made a motion to approve minutes of regular meeting held on December 7, 2023.

- Motion seconded by Matthew Mezger, Jr.
- Roll Call Vote Vote All Ayes.

Communications

- No communications.

Solicitor's Report

- Absent.

Treasurers' Report

- Commissioner Sal Guido reported on the bills & expenses for January 2024.
- Motion by Sal Guido to pay January 2024 bills as submitted.
 - Motion seconded by Matthew Mezger, Jr. to pay January 2024 bills.
 - Roll Call Vote Vote All Ayes

Unfinished Business

- Commissioner Tim Kinsley read by title the 2024 Fire District Budget Resolution for Fiscal Year January 1, 2024, to December 31, 2024. The Annual Budget as to be adopted reflects Total Revenues of \$2,064,278.68 which includes an amount to be raised by Taxation of \$1,901,922.68.
- Commissioner Tim Kinsley made a motion to open regular meeting to the public for any questions, comments, or any other business for the 2024 Operating Budget.

- With NO public present, Commissioner Tim Kinsley closed public hearing for questions, comments, or any other business for the 2024 Operating Budget.
- Motion by Commissioner Tim Kinsley to adopt 2024 Operating Budget as submitted.
 - Motion Seconded by Sal Guido
 - Roll Call Vote Vote All Ayes

New Business

- No new business to report.

Chief's Report

- SAM Registration was completed, the annual renewal is annually in December.
- AFRP Grant was submitted on 12/20m 2023.
- AFG Grant: finished up the information & forwarded it to Fire District No.2. Requested Vickers to invoice each Fire Department separately.
- Finishing up Grid review/updates, will be sending to Central Communications along with the Officer updates for 2024.
- January 11, 2024 @ 10:00 AM, Chief Komlosi will be attending a meeting with Assemblywoman Carol Murphy regarding the impact PILOT program & tax abatement programs have on Fire District Budgets.

Equipment Purchase Request:

- No request.

Maintenance Items:

- PSTrax maintenance status report from Captain Mezger attached.
- TRK 3211 jake brake still having issues. Captain Mezger stated ESS will look at jake brake during PM's. Expressed that ESS needs to make good on the repair.
- Still waiting for front springs for TRK 3212.
- Working on estimates for deficiencies that were found during PM Inspections.

Captain's Report

- See Captain's Report for January 2024.

Bureau of Fire Prevention

- See Fire Marshal's Report for January 2024.

Public Comments and Questions

- No public questions or comments.

Sal Guido made a motion to adjourn the regular meeting @ 8:21 P. M.
Motion seconded by Matthew Mezger, Jr.
Roll Call Vote. Vote All Ayes.

Respectfully Submitted,
Timothy J. Kinsley, Secretary