

BORDENTOWN TOWNSHIP FIRE DISTRICT #1

MINUTES OF MONTHLY MEETING
March 7, 2024
BOARD of FIRE COMMISSIONERS
51 Groveville Rd.
Trenton, NJ 08620

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

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

Professionals Present: None.

Commissioner John Kinsley read Open Public Meetings Act.

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

Ray Fackenthall made a motion to approve minutes of regular meeting held on February 1, 2024.

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

Communications

- No communications.

Solicitor's Report

- Excused Absence.

Treasurers' Report

- Commissioner Sal Guido reported on the bills & expenses for March 2024.
- Motion by Sal Guido to pay March 2024 bills as submitted.
 - Motion seconded by Ray Fackenthall to pay March 2024 bills.
 - Roll Call Vote Vote All Ayes
- 2023 Audit is being worked on.

Unfinished Business

- No unfinished business to report.

New Business

- Commissioner Tim Kinsley introduced & read in full Resolution #2024-5 entitled "FEMA Assistance to Firefighters Grant Program – Memorandum of Understanding".
 - Motion by Tim Kinsley to move Resolution #2024-5 as submitted.

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

Chief's Report

- AFG Grant – MOU needs to be signed, needs to be submitted to FEMA by Friday, March 8, 2024.
- ARFP Grants were awarded, BTFD #1 received \$74,000.00 towards the purchase of new PPE.
- Elections are June 4, 2024; need someone to open the building for the election workers.
- Chief Komlosi needs to update the 2024 Budget numbers in the PO system, so they match the passed 2024 budget. Chief Komlosi emailed what was provided by accountant, needs to be verified.
- Chief Komlosi needs approval to sign the oxygen cascade agreement with Bordentown township.
- Contacted by ISO, ISO would like to schedule a meeting for mid/late April or possibly in May. Have list of items to work on getting together for the ISO visit.

Equipment Purchase Request:

- No request.

Maintenance Items:

- PSTRax maintenance status report from Captain Mezger attached.
- Received an estimate for TRK 3211's diagnosis & repairs from the annual PM. Total price is \$2,974.03. There may be additional work & costs depending on some of the items that have to be diagnosed.
- Waiting for MIV valve to come in for TRK 3212.
- Received quote for Rescue tools service. Total price is \$2,647.63

Captain's Report

- See Captain's Report for March 2024.

Bureau of Fire Prevention

- See Fire Marshal's Report for March 2024.

Public Comments and Questions

- No public questions or comments.

Sal Guido made a motion to adjourn the regular meeting @ 8:15 P. M.
Motion seconded by Matthew Mezger, Jr.
Roll Call Vote. Vote All Ayes.

Respectfully Submitted,
Timothy J. Kinsley, Secretary