

BORDENTOWN TOWNSHIP FIRE DISTRICT #1

MINUTES OF MONTHLY MEETING
June 6, 20204
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.

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 May 2, 2024.

- Motion seconded by Sal Guido.
- 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 June 2024.
- Motion by Sal Guido to pay June 2024 bills as submitted.
 - Motion seconded by Ray Fackenthall to pay June 2024 bills.
 - Roll Call Vote Vote All Ayes
- 2023 Audit is being worked on.

Unfinished Business

- No unfinished business to report.

New Business

- The Station Generator maintenance contract is submitted for review. Total for generator maintenance is \$ 800.00.
 - Motion by Commissioner Ray Fackenthall to have station generator maintenance performed at quoted price of \$800.00
 - Motion seconded by Commissioner Sal Guido.
 - Roll Call Vote Vote All Ayes

Chief's Report

- ARFP Grant – No update on their web site. Received information the State of NJ is currently processing everything, but they are running behind.
- The ISO assessment went well. There are items that can be worked on. Most likely the assessment appears to be an improvement from 2016.
- FEMA SAFER & AFG Grant letters of support were sent from Andy Kim's office.
- Working on a day to deliver foam trailer to Sta. 261.
- Received a total of 3 applications for employment by the deadline date.
- Chief Komlosi will send out the power point presentation from the NVFC webinar on the proposed OSHA changes for review. Comment deadline was extended again to July22, 2024.

Equipment Purchase Request:

- Need to purchase the remaining PC's to comply with the JIF requirements before the end of this month. Quote for 4 PC's & monitors is \$3,674.28.
- The quote to replace the training laptop, that can also be used for inspections, is \$1,019.94. The laptop will be purchased through the Inspection Bureau.
 - Motion be Sal Guido to purchase PC's, monitors & laptop computers at the quoted prices.
 - Motion seconded by Tim Kinsley
 - Roll Call Vote Vote All Ayes

Maintenance Items:

- PSTrax maintenance status report from Captain Mezger attached.
- Scheduling maintenance repairs for TRK 3211 after July3, 2024. Received an estimate for E3211's diagnosis & repairs from the PM Inspection. Total is \$2974.03. There may be additional work& costs depending on some of the items that need to be diagnosed.
- TRK 3213 PM repairs have been completed.
- TRK 3218 siren is inoperable. EES provided a quote of \$386.70, if the issue is the siren.
- Motion by Sal Guido to have TRK 3218 siren repaired at the quoted price.
 - Motion seconded by Ray Fackenthall.
 - Roll Call Vote Vote All Ayes

- MES serviced the extrication equipment; MES found several items that need to be repaired. Total for repairs is \$3,001.60. The highest item for repairs is the replacement of the blue hydraulic line. This hydraulic is leaking through the sheathing.
 - Motion by Sal Guido to have extrication equipment repairs completed at quoted price of \$3,001.60.
 - Motion seconded by Tim Kinsley
 - Roll Call Vote Vote All Ayes
- During the HVAC maintenance. Merco Service found a faulty combustion blower motor assembly. The cost to replace combustion blower motor assembly is \$1,300.00.
 - Motion by Tim Kinsley to have HVAC unit repaired at quoted price.
 - Motion Seconded by Ray Fackenthall.
 - Roll call Vote Vote All Ayes

Captain's Report

- See Captain's Report for June 2024.

Bureau of Fire Prevention

- See Fire Marshal's Report for June 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 Ray Fackenthall.
Roll Call Vote. Vote All Ayes.

Respectfully Submitted,
Timothy J. Kinsley, Secretary