

BORDENTOWN TOWNSHIP FIRE DISTRICT #1

MINUTES OF MONTHLY MEETING
July 11, 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 June 6, 2024.

- Motion seconded by Sal Guido.
- Roll Call Vote Vote All Ayes.

Communications

- Received a second notice for medical records from Ontellus, Mr. Sexton sent report that was on file from MVA Incident.
- Memo from State of New Jersey DCA for past Commissioner Anthony Gadecki not filing 2024 Financial Disclosure Statement. Mr. Gadecki was notified.

Solicitor's Report

- Excused Absence.

Treasurers' Report

- Commissioner Sal Guido reported on the bills & expenses for July 2024.
- Motion by Sal Guido to pay July 2024 bills as submitted.
 - Motion seconded by Ray Fackenthall to pay July 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 Resolution #2024-6 entitled, "American Rescue Plan Firefighter Grant Resolution." Resolution authorizes the Board of Fire Commissioners to accept & execute the contractual agreement for the Grant from New Jersey Department of Community Affairs.
 - Motion by Tim Kinsley to move Resolution #2024-6 as read.
 - 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 July 22, 2024.

Equipment Purchase Request:

- Need to purchase fire gloves.
 - Motion by Sal Guido to purchase fire gloves at the quoted prices under State Contract.
 - Motion seconded by Tim Kinsley
 - Roll Call Vote Vote All Ayes

Maintenance Items:

- PSTrax maintenance status report from Captain Mezger attached.
- TRK 3211 went out for repairs on July 8, 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 3218 siren is inoperable. EES provided a quote of \$386.70, if the issue is the siren.
- Recommend MES for SCBA Flow Testing. Total price is \$789.00
 - Motion by Sal Guido to have MES perform SCBA Flow Testing at quoted price.
 - Motion seconded by Tim Kinsley
 - Roll Call Vote Vote All Ayes
- PM's, Hose Ladder & Pump Testing will be submitted in August.

Captain's Report

- See Captain's Report for July 2024.

Bureau of Fire Prevention

- See Fire Marshal's Report for July 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 Fackenthal.

Roll Call Vote. Vote All Ayes.

Respectfully Submitted,
Timothy J. Kinsley, Secretary