

The 825th meeting of the Board of Fire Commissioners, Fire District #3, Township of Old Bridge, County of Middlesex, was called to order by Commissioner Ruane, at 19:30 hours.

ANNOUNCEMENT:

"This meeting is convened in accordance with the provisions of the Open Public Meetings Act. Adequate notice of this meeting has been provided by furnishing announcement thereof, to the Home News Tribune, and the Asbury Park Press, by posting notice in the Municipal Building, and by filing a copy of the notice with the Municipal Clerk."

Pledge to the flag. Moment of silence.

ROLL CALL: PRESENT: Commissioner KR Totten, Commissioner Sassi, Commissioner Cahill, Commissioner Shelters, Commissioner Ruane.

Motion to dispense with reading and accept minutes of Regular Meeting of May 28, 2025 Regular Meeting made by Commissioner Shelters, second Commissioner Sassi. With all voting in favor.

TREASURERS REPORT: May 31, 2025

Amboy Operating Account	\$1,825,392.93
Amboy Capital Account	\$ 58,673.34
Manasquan Operating CD	\$ 545,466.97
Manasquan Money Market CD	\$1,240,274.54
United Roosevelt Operating	\$ 326,497.11
United Roosevelt Money Market Capital	\$ 158,559.98
Unemployment Account	\$ <u>112,233.55</u>
TOTAL	\$4,267,098.42

Motion to pay checks for Month of June, 2025 in the amount of \$165,334.68 made by Commissioner Sassi, second Commissioner Shelters. With all voting in favor.

Motion to approve bill list due before next regular meeting July 16, 2025 in the amount of \$675,557.84 made by Commissioner Shelters, second Commissioner Sassi. With all voting in favor.

Motion to accept Treasurers report made by Commissioner Sassi, second Commissioner Shelters. With all voting in favor.

COMMISSIONER RUANE:

We are going to Executive Session.

Motion to accept Commissioner Ruane's report made by Commissioner Shelters, second Commissioner Sassi. With all voting in favor.

FIRE MARSHALS REPORT:

Total Revenue for the month of May 2025 \$14,697.65. Monies collected in District 4 \$20,528.93 for May 2025. Revenue total year-to-date \$139,702.35.

Inspection totals 97 annual, 114 re-inspections, 59 resale & apartments, 13 permits, 1 knox box, 37 miscellaneous, 21 fire calls, 1 education, 2 detector programs, 6 call outs, 0 new businesses, 38 complaints for total of 392. Total in District 4 is 84. For a grand total of 476.

Motion to accept Fire Marshal's report made by Commissioner KR Totten, second Commissioner Shelters. With all voting in favor.

CHIEFS REPORT:

Reports are in your folders.

Last Thursday, May 12th, 324 was backing into the bay and struck the building. All paperwork and proper procedures were filed. Letters were sent to Fire District Administrator and the President of the Board was notified.

Motion to accept Chief's report made by Commissioner Sassi, second Commissioner Shelters. With all voting in favor.

FIRE DISTRICT ADMINISTRATOR:

Manpower reports are in your folders.

I have been asked to return to the St. Barnabas Valor Awards Selection Committee again this year and that would be July 10th. I would like to be detailed to that for that day.

In your folders is the ISO Report, this happened a while ago, I hadn't heard anything from the guy. So I finally called him, and he said he sent it. He sent it to an old e-mail address. This is the most recent ISO report. I thought that with the addition of the Per Diem that we would go up a level, but because its only ½ day coverage, we don't get credit for the full day so our ranking stays at 4. Further discussion ensued.

Found out last week that there was going to have to be a tower assessment done at the 120 sight. Originally, we were told it was done, we found out last week that it was not done. So that part of the project starts from scratch. There were some due dates, but we don't know if they were met, so we have no idea where we stand with the due date for the project. Further discussion ensued.

Do you want to talk about the employee evaluation here or in Executive Session. Commissioners responded Executive Session.

312 is back from what I'm told it is operating fine.

Paid employee refreshers are on going.

Blaze will be out tomorrow to continue to trouble shoot the electrical issue with the boom lighting and the delay in the operation of the boom.

I would like to go into Executive Session.

Motion to accept Fire District Administrators report made by Commissioner Sassi, second Commissioner Cahil. With all voting in favor.

COMMISSIONER RUANE:

Under communications I would like to buy 4 fire ground radios, cause we have none. 24 speaker mics and 100 batteries that should have been changed almost a year ago.

Motion not to exceed \$4,100.00 made by Commissioner Shelters, second Commissioner Sassi. With all voting in favor.

Discussion and the antennas on Spring Valley & Ferry or Cindy. Evidently the company is down to one tech, so whenever he can free up some time he is going to show up, we did confirm with Public Works that we will have their bucket truck and operator available when the time comes. Further discussion ensued.

Motion to accept Commissioner Ruane's report made by Commissioner Sassi, second Commissioner Shelters. With all voting in favor.

COMMISSIONER CAHILL:

I have 3 things.

Quantity of 24 True Fuel for 4 cycle at Home Depot for \$125.28 and we have 2 cycle quantity of 24 at Lowes \$147.36 and 2 sets of Adult AED pads \$120.00.

Motion not to exceed \$400.00 made by Commissioner Cahill, second Commissioner Sassi. With all voting in favor.

Last meeting we approved the generator at Lowes, the following day they purchased it. There are no problems with it.

Motion to accept Commissioners Cahill's report made by Commissioner Sassi, second Commissioner Shelters. With all voting in favor.

COMMISSIONER SHELTERS:

I have the training request, which is in your folders, we did add a couple folks to CPR training. Also 1 firefighter to go to firefighter 1 & 2. We tried to get him in the class starting Monday, but it was full. So that will be delayed into August. That class is \$500.00.

We discussed the monitors for Iamresonding, I found another solution. I'll buy it to make sure it works. Further discussion ensued.

Motion not to exceed \$680.00 for training made by Commissioner Shelters, second Commissioner Sassi. With all voting in favor.

Motion to accept Commissioners Shelters made by Commissioner Sassi, second Commissioner KR Totten.

COMMISSIONER SASSI:

I met with legal last week and we had about a 2-hour conversation over much of the updates that were discussed, back and forth. They have the contract; they have all the additions that we added in as well as some of the requests from the local. A memo was sent to the union with a separate MOA's that were requested, and we are now waiting back from legal to provide us with an updated contract.

Motion to accept Commissioner Sassi's report made by Commissioner Shelters, Second Commissioner KR Totten. With all voting in favor.

COMMISSIONER KR TOTTEN:

No report.

Motion to accept Commissioner KR Totten's report made by Commissioner Sassi, second Commissioner Shelters. With all voting in favor.

FIRE COMPANY PRESIDENT:

I want to thank you for your continued support and discussion regarding the contract. I did send out an email earlier. I don't know if you got to read it but essentially, due to work schedules. Further discussion ensued.

One of our latest applicants is in the Dr. appointment phase. Further discussion ensued.

We have 2 potential applicants for our July meeting.

One of our members has requested medical leave.

Motion to accept Fire Company report made by Commissioner Sassi, second Commissioner KR Totten. With all voting in favor.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC PORTION: None.

Name:

Address:

Motion for Resolution 25-0618 to go into Executive Session at 19:50 hours made by Commissioner Cahill, second Commissioner Shelters. With all voting in favor.

We are back from Executive Session at 21:55 hours.

In Executive Session we discussed things and personnel that came before the Board.

Motion to adjourn by Commissioner Cahill, second Commissioner Shelters. Meeting adjourned at 21:57 hours.

Commissioner Shelters
Clerk