

**PORT READING BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
PORT READING, NJ 07064
February 7, 2022**

The Board Accountant read the "Open Meeting Act" requirements. The Port Reading Board of Fire Commissioners Monthly Public Meeting of February 7, 2022 was called to order by Commissioner Santorelli at 7:00 pm. Four Commissioners were present: Comm. Santorelli, Comm. Molnar, Comm. Cinelli and Comm. Eagan. Board Accountant Maria Bucsanszky was absent. Board Attorney Brian Bontempo was present. Board Clerk Marianne DeSantis was present.

Comm. Weber was out of state.

Minutes of the January 3, 2022 meeting were reviewed.

MOTION made by Comm. Molnar to accept the January 3, 2022 minutes, seconded by Comm. Weber. All in favor 4-0.

TREASURER'S REPORT:

| | | |
|-----------------------------|----|---------------------|
| Balance | \$ | 1,395,549.88 |
| Deposits | \$ | 1,460.20 |
| Interest | \$ | 45.01 |
| Payroll | \$ | (139,850.08) |
| Payroll Tax/Adjustments | \$ | 517.97 |
| Disbursements for the Month | \$ | <u>(51,511.92)</u> |
| Ending Balance | \$ | 1,206,211.06 |

MOTION made by Comm. Molnar to accept the Treasurer's Report, seconded by Comm. Eagan. All in favor 4-0.

BILLS TO BE PAID: \$ 51,511.92

Comm. Molnar requested that Bill #2489 for "Aquila Landscaping" in the amount of \$1100 be held since it will be reduced to \$975.00.

MOTION made by Comm. Cinelli to pay the bills, seconded by Comm. Eagan. All in favor 4-0.

CAPTAIN'S & CHIEF'S REPORT:

Captain DeLeo reported for the Chief that for the month of January there were 42 calls and 1 drill.

Captain DeLeo reported that the drill was a CPR certification class, which took place on January 23 and stated that all of District 2 is certified for a two-year term. Captain DeLeo thanked

Comm. Weber for his assistance and stated that he is now a certified CPR instructor so these classes can now take place in house.

Captain DeLeo stated that he would like to do Bail Out Recertification Rescue training for the entire department on Saturday, February 26 and would be requesting authorization for overtime for the career staff and would need Captain Fritsch to be the second instructor. Comm. Santorelli approved the overtime.

Captain DeLeo reported that he has been in communications with Jeffrey Harrison from the NJ Office of Emergency Management and FEMA regarding reimbursement for covid expenses. Captain DeLeo reported that we are in the que with FEMA to have our application processed. Captain DeLeo plans to file something from the recent snowstorm as well since it was a state of emergency. Comm. Santorelli inquired about Hurricane Ida, which Captain DeLeo stated we did not receive anything since we did not incur any overtime.

Captain DeLeo reported that he and Captain Terebetsky have had a conference with Colonia Pipeline and Buckeye to send firefighters to Texas for industrial firefighting training in August for 4-5 days. Captain DeLeo advised the Board that this would cause some shortages that month and requested that the Board contribute in some aspect like they did for the last trip.

MOTION made by Comm. Molnar to accept the Captain's Report, seconded by Captain Eagan. All in favor 4-0.

FIRE OFFICIAL REPORT:

The Fire Official's Report was submitted and reviewed.

MOTION made by Comm. Cinelli to accept the Fire Official's Report, seconded by Comm. Molnar. All in favor 4-0.

Comm. Molnar read the letter of resignation from Fire Official Brian Small, which included a request to remain a part time Fire Inspector in the District.

Comm. Santorelli thanked Fire Official Small for his excellent service over the years as Fire Official and for all he does in this building.

MOTION made by Comm. Molnar to accept with regret the resignation from Fire Official Brian Small, seconded by Comm. Cinelli. All in favor 4-0.

TAXPAYER COMMENTS:

Brian Small stated that the Fire Company is looking to strip and wax the floor downstairs themselves and would just need \$50 for supplies. Comm. Santorelli approved to have the floors stripped and waxed downstairs.

UNFINISHED BUSINESS:

Comm. Eagan reported that he, Comm. Weber and Captain Terebetsky met with Avenel and came to an agreement regarding shared services for fires in the District. Comm. Eagan requested that the Resolution be read during new business.

Comm. Eagan reported that they applied for a grant for SCBA.

Comm. Eagan inquired about changing the code access for the front and side door, especially if we will be reopening the building. Captain DeLeo will work on changing the codes and requested a list of individuals that would have access to the building.

Comm. Santorelli requested that the building reopen fully after being closed due to covid restrictions. There were no objections.

NEW BUSINESS:

There board clerk read the Shared Service Agreement Resolution with Avenel.

MOTION made by Comm. Eagan to accept the Shared Services Agreement Resolution with Avenel, seconded by Comm. Molnar. All in favor 4-0.

ROLL CALL VOTE:

Comm. Santorelli – Yes
Comm. Molnar – Yes
Comm. Weber – Absent
Comm. Cinelli – Yes
Comm. Eagan - Yes

Comm. Cinelli thanked Fire Official Small for his years of service.

Comm. Molnar reported that there is a historical group that will be running a bus tour in April and would like the fire house to be one of their stops, as long as there are no objections.

TAXPAYER COMMENTS:

There were no taxpayer comments.

MOTION made by Comm. Molnar to enter Executive Session at 7:15 pm, seconded by Comm. Eagan. All in favor 4-0.

MOTION out of Executive Session at 7:46 pm.

EXECUTIVE SESSION:

Matters discussed during Executive Session were some legal issues and personnel issues.

MOTION made by Comm. Cinelli to promote Firefighter Holloway to the position of Captain of Fire Prevention, seconded by Comm. Molnar. All in favor 4-0.

Comm. Santorelli stated that this would be effective March 1 and the Swearing-In will take place here on February 22 at 7:00 pm.

MOTION made by Comm. Eagan to appoint Brian Small as the Operations Coordinator for the Fire District, effective March 1, seconded by Comm. Molnar. All in favor 4-0.

MOTION made by Comm. Molnar to hire Brian Small as Civilian Fire Inspector, effective March 1, seconded by Comm. Cinelli. All in favor 4-0.

TAXPAYER COMMENTS:

Captain DeLeo stated that he would be stepping down as Shop Steward for District 2 Career Firefighters and that Firefighter Stamato will be taking over as Shop Steward.

MOTION to adjourn meeting at 7:48 pm made by Comm. Molnar, seconded by Comm. Eagan. All in favor 4-0.

Respectfully submitted,

Marianne DeSantis
Board Clerk

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2

BILL LIST

January 4 through February 7, 2022

02/02/22

| Date | Num | Name | Memo | Amount |
|-----------------------------|------|-------------------------------|--|--------------------------|
| Northfield - Voucher | | | | |
| 01/04/2022 | 2484 | THE HARTFORD GROUP B... | Life Ins Customer#011215320001-2/Pol#734229 01/01/... | -289.80 |
| 02/07/2022 | 2485 | Bart & Bart CPAs | 2022 Budget Preparation | -1,050.00 |
| 02/07/2022 | 2486 | EHRlich | Commercial Pest General Maintenance Service - Cust#... | -75.00 |
| 02/07/2022 | 2487 | Amanda's Affordable Events... | 1 - 48" Decorated Wreath | -169.00 |
| 02/07/2022 | 2488 | Approved Fire Protection Co | Fire Extinguisher Recharged | -174.88 |
| 02/07/2022 | 2489 | Aquila Landscape Contractors | Fall Clean Up & Partial Trim | -1,100.00 |
| 02/07/2022 | 2490 | Brian A Bontempo | Monthly Fee - February 2022 | -833.26 |
| 02/07/2022 | 2491 | Comcast of New Jersey | Account #8499 05 340 0759643-Phone/Internet/TV | -563.18 |
| 02/07/2022 | 2492 | Elizabethtown Gas | Account # 2202559020 - Firehouse 11/20/2021-12/27/... | -794.11 |
| 02/07/2022 | 2493 | Fords Fire District #7 | Dispatch Service - January 2022 | -5,975.25 |
| 02/07/2022 | 2494 | FRANCIS CAMPBELL | E-mail Hosting/Support -January 2022 | -216.00 |
| 02/07/2022 | 2495 | Home Depot Credit Services | Account #6035 3225 4098 2968 Supplies | -45.87 |
| 02/07/2022 | 2496 | Home News Tribune | Account #ASB-099468 Notice - Regular Meeting 01/03/... | -18.06 |
| 02/07/2022 | 2497 | Jessica Rizitis | Website Maintenance - February 2022 | -207.75 |
| 02/07/2022 | 2498 | LIFE INSURANCE COMPA... | GL 009906-000-000 LIFE INSURANCE - 02/17/2022-0... | -781.55 |
| 02/07/2022 | 2499 | Maria Bucsanszky, E.A | Monthly Fee - February 2022 | -2,653.00 |
| 02/07/2022 | 2500 | MIDDLESEX WATER COM... | Acct # 3046515564-Hydrant Service January 2022 | -13,147.98 |
| 02/07/2022 | 2501 | NAPA Auto Parts of Colonia | Supplies | -161.88 |
| 02/07/2022 | 2502 | PAUL DELEO.. | Reimbursement - "To Replenish Petty Cash" | -183.83 |
| 02/07/2022 | 2503 | PSE&G | ELECTRIC BILL-Summary Account #1301219207 | -833.79 |
| 02/07/2022 | 2504 | Racestar Inc. | Fuel December 2021 | -45.00 |
| 02/07/2022 | 2505 | Staples Business Advantage | Acct#NYC 1054611-Supplies-Deskpad | -35.79 |
| 02/07/2022 | 2506 | THE HARTFORD GROUP B... | Life Ins Customer#011215320001-2/Pol#734229 02/01/... | -289.80 |
| 02/07/2022 | 2507 | The Language Center | Ballot Translations for Fire Election February 19, 2022 | -250.00 |
| 02/07/2022 | 2508 | The Star Ledger (NJ ADVAN... | Acct# 1128795 - Notice of Regular Meeting | -58.90 |
| 02/07/2022 | 2509 | TOWNSHIP OF WOODBRI... | Fuel - October 1, 2021 - December 31, 2021 | -1,069.30 |
| 02/07/2022 | 2510 | Witmer Public Safety Group | A/C# WOOTWP1 - Steck Inflatable Easy Wedge | -36.58 |
| 02/07/2022 | 2511 | Woodbridge Fire District #1 | Reimbursement Dental & Vision Benefits - February 2... | -1,984.47 |
| 02/07/2022 | 2512 | Approved Fire Protection Co | Gas Meter Calibration | -567.00 |
| 02/07/2022 | 2513 | FRANCIS CAMPBELL | E-mail Hosting/Support -February 2022 | -216.00 |
| 02/07/2022 | TEPS | New Jersey State Health Be... | Health & Prescription Benefits Retired 02/01/2022 - 02/... | -2,698.50 |
| 02/07/2022 | 2514 | The Star Ledger (NJ ADVAN... | Acct# 1128795 - Notice of 2022 Meeting Dates | -58.90 |
| 02/07/2022 | TEPS | New Jersey State Health Be... | Health & Prescription Benefits 02/01/2022 - 02/28/2022 | -14,927.49 |
| Total Northfield - Voucher | | | | <u>-51,511.92</u> |
| TOTAL | | | | <u>-51,511.92</u> |

BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 2
P.O. BOX 207
PORT READING, NEW JERSEY 07064

February 7, 2022

Treasurer's Report

| | |
|-----------------------------------|---------------------|
| BEGINNING BALANCE | \$ 1,395,549.88 |
| Deposits | 1,460.20 |
| Interest | 45.01 |
| Payroll | (139,850.08) |
| Payroll Tax/Adjustments/Transfers | 517.97 |
| Disbursements for the Month | <u>(51,511.92)</u> |
| ENDING BALANCE | \$ 1,206,211.06 |

Port Reading Fire Department



Captain's Report – December 30, 2021 - February 2, 2022

Engine 2-1

1-1-2022 - Placed new insurance card in apparatus.

1-8-2022 - Added 2 ½ gallons of DEF to tank. All touch surfaces disinfected.

1-13-2022 - Washed by ODP.

1-14-2022 – “Nightscan” telescoping light not working properly. Notified C11 and Commissioner Weber.

1-16-2022 - NightScan Light Tower working properly today. Still should be looked at by Absolute at some point due to inconsistencies with it.

1-18-2022 - NightScan Light Tower working properly today.

1-21-2022 – 2-1 scheduled to have AXIS system part replaced and issues looked at sometime next week.

1-24-2022 - NightScan Light Tower working properly today. Husqvarna vent saw will not start after several attempts, placed out of service. Suspended washing of apparatus due to cold temperature.

1-25-2022 – Discussed vent saw issue with Commissioner Eagan. Unit still unable to start. Reached out to Kraese repairs.

1-26-2022 – Vent saw functioning.

1-28-2022 - Intercom not working.

1-31-2022 Brought to Absolute for repairs and installation of new AXIS system module.

Engine 2-2

12-30-2021 - Replaced bulb in Left Quartz light tower.

1-1-2022 - Placed new insurance card in apparatus.

1-8-2022 - All touch surfaces disinfected.

1-20-2022 - Suspended washing of apparatus due to inclement weather.

1-24-2022 - Moved vent saw onto 2-1. As of now, no vent saw on engine.

1-26-2022 – Saw back on 2-2.

Engine 2-3

1-6-2022 - Engine returned by Campbell. Repairs not made, awaiting approval from Buckeye on estimate received. Unit still remaining out of service. C-11 advised.

1-7-2022 - Place new insurance card in Engine.

1-21-2022 – Reached out again to B. Leehan at Buckeye for approval on repairs or discussion on other avenues going forward.

1-25-2022 Buckeye authorized repairs to apparatus. After speaking with Campbell later in the day I was told that the repairs had already been done in anticipation of authorization.

1-25-2022 Tested water pump and VPS. Working properly ATT. Placed back in service.

2-1-2022 - Suspended washing of apparatus due to cold temperature. Pump tested but did not flow water due to cold temperature.

Support Pick-up 2-3-4

1-1-2022 - Placed new insurance card in vehicle.

1-6-2022 – Installed plow for pending snow storm.

1-8-2022 - All touch surfaces disinfected.

1-19-2022 Fluids checked.

Fire Company vehicle 2-3-5

12-31-2021 - Chief picked up new insurance card for vehicle.

1-11-2022 1014 Received call from 201 that unit's mileage was incorrect and did not operate township fuel pumps. C6 contacted Woodbridge township equipment repair and updated mileage and added 201 as a user for township fuel pumps. Previous user of unit removed from system.

1-24-2022 0643 Township picked up 2-3-5 for service (Oil change). Unit returned at 1100 hrs. from service. Chief Ruglio picked up unit later that day.

Support Unit 2-3-6

12-31-2021 - Found left front tire low at 25.5 PSI. Topped off.

1-1-2022 - Placed new insurance card in vehicle.

1-8-2022 - All touch surfaces disinfected.

1-16-2022 - Started and ran. No issues A/T/T.

1-19-2022 Started and let idle for 10 minute, no issues.

2-1-2022 - Placed unit in 2-1's bay to thaw out. Found left found tire low at 24.5 PSI. Topped off. Also, rear wiper does not work.

2-2-2022 – Unit sent to Danny's Auto for tire leak and non-functioning rear wiper.

2-3-2022 – Rear wiper repaired and tire checked. Will monitor LF as reported for deviation. Returned to service.

Fire Prevention vehicle 2-3-7

1-24-2022 - Placed new insurance card in vehicle.

1-28-2022 - Unit being stored in bay due to snowstorm.

Marine 2-3-8

1-13-2022 - Equipment for Marine 2-3-8 moved from small shed into large shed.

1-18-2022 Updated MMSI certificate online

Ambassador 1000 by 6000 GPM Hydro Chem/Foam Trailers

LDH Box Trailers, Open Trailer & Decontamination Trailer

Equipment

1-4-2022 - Issued N-95 masks to Chief Ruglio & F.F. Bombardier.

1-6-2022 - Approved Fire Protection performed quarterly calibration on ten (10) 4-way gas meters. Also, check into error reading on one (1) meter. Meter reading error taken back to shop, need new board, unit still under warranty.

1-16-2022 - Lt. Korenski returned loaned turnout coat and took back his issued coat.

1-21-2022 – Northstar pumps checked and ran

1-22-2022 – Found bank "B" on SCBA refilling station leaking from coupling to high pressure line. Secured valve. Tagged out of service. Called Air-Power International to inform that service is needed. Left Message.

1-24-2022 - Air Power advised they made a notification to the area Tech / Repairman named Manny. He has been made aware of issue with our air cascade and will be coming as his schedule warrants. No exact time given.

1-26-2022 – Took stand alone 4-way gas meter out of Engine 2-2 to use in Engine 2-3 temporarily.

1534 Loaned two 25' 2.5 inch ponies to Buckeye for monitor test. To be returned in a few days.

1-28-2022 - Started and ran NorthStar pumps. No issues A/T/T.

2-2-2022 – The MDT's for 2-1 & 2-2 are still a few weeks away according to our Dell rep due to supply issues. I have spoken with Commissioner Weber and am moving to schedule a tentative installation date around the beginning of March.

Buildings and Grounds

12-31-2021 - Ehrlich Pest Control conducted monthly treatment. Filled 4 SCBA bottles for Woodbridge FD. Replaced bulb in Emergency Exit light #7. Replaced 9-volt battery in AED in hallway.

1-2-2022 - PSEG notified for street light out in parking lot near shed. Pole #: 14648WB.

1-6-2022 Chris from absolute brought E-One 2022 calendars for Station.

1-7-2022 Order placed with NAPA for Ice Melt.

1-8-2022 - All touch surfaces disinfected.

1-10-2022 – 0930 EM-1 ODP and EMS attempted to start FA-16 to be picked up by WPD traffic maintenance. Would not start.

1-11-2022 – 0800 – Service technicians from the Woodbridge Town garage here working on FA-16. Unit started and moved into parking lot pending removal by tow truck TBD.

1150 NAPA delivered 9 bags of a 10 bag order of salt. One on back order. Salt placed in small shed.

1-12-2022 - Kohler Emergency Generator conducted weekly test.

1-13-2022 - Township DPW dismantled Christmas tree and placed in shed.

1-14-2022 – Completed drying gear for VFF#2L1

C6 ordered supplies from Home Depot

ODP filled 3 SCBA cylinders for WFD District #1

1-18-2022 1430 Met with Chief Golden at his request to review our hydrant mapping capabilities on the QED/CAD. Discovered that the mapping of hydrants was not available on our CAD. Contacted Woodbridge Twp. IT. Files installed remotely by IT department. Hydrant mapping available now in CAD. Email sent out to staff.

1900-2200 Relief and Exempt meeting in hall.

1-20-2022 - Relief Meeting in Meeting Hall. Approved by Comm. Santorelli.

1-22-2022 – 1230 Ehrlich Pest control here providing service.

1300 - Found prescription glasses left of dais in meeting room. Placed in watch-room.

1745 – 248 & 2410 prepping food for upcoming training.

1-23-22 Maintenance supplies ordered from Home Depot.

1-24-2022 - Filled 1 SCBA bottle for Woodbridge FD.

1-26-2022 – 1315 received delivery from UPS of trash liners.

1-28-2022 - FA-16 removed from parking lot by Pat Kenny and taken to Township storage yard for safekeeping. EMS Manager advised. Pre-treated walkways with calcium.

1-29-2022 - Motor vehicle accident on Fire House property at 0257 hrs. Vehicle slid off road during snowstorm striking pedestrian traffic signal and monument dedicated to Father Milos. Notification made to the Middlesex County DOT for the traffic signal, which is currently lying on top of the monument and bushes. The base where the traffic signal was has wires exposed. Checked them with our Hot Stick and found no signs of electric current coming from them. Traffic cones have been placed around that area. The monument is currently face down off its base between the bushes. With the snow and traffic signal on top of it, it currently is hard to determine the amount of damage to the monument and the base. Woodbridge Police responded a completed a police report and asked them to note the damage to property on the Fire House grounds. The large bushes sustained moderate damage and may need to be removed in the Spring.

- Plowing and cleaning of snow in parking lot and sidewalks.

1-30-2022 - Touched up parking lot and sidewalks of snow and applied ice melt. Township dropped ice melt in parking lot.

1-31-2022 Watchroom calendar updated with upcoming EMS training dates and time for Hall use.

2-1-2022

- Took boxes from Commissioner's office requested by Maria to her office for her to shred. Box numbers: 5, 6, 7, 16, 20 & 21.
- Individual from MVA on Fire House property on 1-29-2022 came to Fire House requesting assistance removing her bumper so she can drive home and advised she had been sitting in her car at the Cypress Recreation Center since that morning. Notified Woodbridge PD to assist her with a welfare check. Woodbridge PD responded.
- Filled 2 SCBA bottles for Woodbridge FD.

2-3-2021 ODP Cleaned salt from bay #5 & 6 floor.

0800 Absolute equipment maintenance here for service to EMS equipment.

Fuel

1-6-2022 Engine 2-1 added 28.418 gallons

1-14-2022 Engine 2-1 added 26.400 gallons

Support Unit 2-3-6 added 8.374 gallons

Five Gallon gas can stock 5 gallons added

1-16-2022 - Engine 2-2 → 24.242 gallons

1-21-2022 - Engine 2-1 24.203 gallons

1-26-2022 – Support Unit 2-3-4 added 9.000 gallons

Training

1-10-2022 C6 scheduled CPR refresher training for department personnel on January 23, 2022 @ 0800. Notification sent out. Commissioner Weber confirmed.

C6 completed BLS Instructor online module.

1-11-2022 Commissioner Weber dropped off CPR training materials. Placed in Commissioners office.

1-16-2022 - C-6 here prepping materials for upcoming CPR Refresher training.

1-20-2022 - Tour 1 members reviewed hydrant mapping system on CAD.

1-22-2022 Set up training materials for CPR refresher training to take place on 1-23-2022.

1-23-2022 0800 Recert- CPR training for Career and volunteer members.

2-3-2022 1000 Received I-300 IMS training certification from CFF# 2411.

1030 Received and filed CPR E-cards from Department members.

Disposal List

SCBA 4500 Bottle OK 193174 End of service (15 years).

1 – 100' length of damaged 5" supply hose from Engine 2-1. (Being replaced by DANA Transport)

Officially,

Captains

Paul DeLeo

Rich Fritsch

Evan Douglas

Anthony Terebetsky

Compliance Captain's Report

1-6-2021 Approved Fire Protection here- calibration of 9 gas meters, one taken back to shop for new board installation.

1-15-2022 SCBA 4500 Bottle OK 193174 taken out of service, end of service life (15 years). Placed on disposal list above.

Respectfully submitted,

Captain Richard J. Fritsch

Pre-Planning Captain's Report

- 2021 Year-End Pre-Planning Report:
 - Residential Street Pre-Plans Updated - 58 of 78
 - Business Pre-Plans Updated - 112
 - Site Maps Created - 5
 - Solar Panel Notifications - 91
 - Oxygen Notifications - 34
 - Automatic Aid Responses into Woodbridge District #1 - 8
- On 1-16-2022, investigated areas in Fire District with water main breaks to determine hydrant operability. Intersection of Blackstone Road & Goodfellow Drive and Birch & Daniel Streets. Spoke with Middlesex Water Company representatives about areas. Notes posted regarding hydrants.
- Attended Township Fire Officers meeting on 1-18-2022 and received the updated 2022-2023 Mutual Aid Run Card.
- On 1-20-2022, completed site map for pre-plan book of Village at Falcon Point, Falcon Point Way, Port Reading.
- On 1-20-2022, provided Fire Dispatcher Supervisor Notaro our up to date listing of all residences with oxygen listing and solar panel listing to update the CAD. All additions, corrections and changes made on 1-21-2022.
- On 1-25-2022, met with Comm. Weber, Comm. Eagan and members from Avenel Fire District #5 about possible Automatic Mutual Aid Agreement with them.
- On 1-30-2022, checked District and shoveled out and snow buried hydrants.

Respectfully submitted,

Captain Anthony S. Terebetsky

PORT READING BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 2
RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
AVENEL BOARD OF FIRE COMMISSIONERS FOR MUTUAL AID BETWEEN THE DISTRICTS

WHEREAS the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) was adopted and made effective on April 3, 2007 to encourage government efficiency through shared services to help ameliorate the high property taxes paid in the State of New Jersey; and

WHEREAS, to improve efficiency and reduce costs, the Port Reading Board of Fire Commissioners district No. 2 and the Avenel Board of Fire Commissioners District No. 5 desire to enter into a Shared Services Agreement to allow for Automatic Mutual Aid Responses between the districts.

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the Shared Services Agreement was adopted via resolution by Avenel Board of Fire Commissioners District No. 5 at a regular meeting held in accordance with the Open Public Meetings Act pursuant to Resolution No.: 2021-1-4 adopted on January 27, 2022.

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the Port Reading Board of Fire Commissioners District No. 2 also wishes to approve the execution of this Shared Services Agreement.

NOW THEREFORE BE IT RESOLVED BY THE PORT READING BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NUMBER 2 that in accordance with the provisions of N.J.S.A. 40A:65-5, the Port Reading Board of Fire Commissioners District No. 2 hereby authorizes the execution of the Shared Services Agreement with the Avenel Board of Fire Commissioners District No. 5 to allow for Automatic Mutual Aid Responses between the districts.

Moved by: DE

Seconded by: JM

All in Favor: 4

All Against: 0

Dated: 2/7/22

I hereby certify that this is a true and exact copy of the Resolution adopted by the Port Reading Board of Fire Commissioners, Fire District No. 2 at their regular meeting held on February 7, 2022

Robert Santorelli, President

Port Reading Board of Fire Commissioners
Fire Prevention Bureau Report
Month of: February 7, 2022

1.Site plans for Month: 1

US Gypsum – Addition for Palletizer Room

2. Inspections Completed: 7

Essex Coating
HSS Holdings
Champion Container
Saint Anthony's
PSE&G
Colonial Pipeline
Center Bar

3. Fire Permits Issued: 13

| | |
|--------------------------|---------------------|
| China Garden | Petro Depot |
| D&M Brothers | Singh Sabna |
| Deco Planters | Sunny Mart |
| Golden Saints Pop Warner | Krauszer's |
| Haris Auto Repair | Petro Depot |
| Homestead Auto Wreckers | Ramirez Auto Repair |

4. Fire Investigations: 1

Dana Transport, Inc.

5. Complaint Reports: 0

6. Comments:

Respectfully submitted,



Brian F. Small
Fire Official