

## **BOARDS OF FIRE COMMISSIONERS MINUTES – SEPTEMBER 3, 2020**

### **OPENING:**

Joint Board President, Robert Donahue, called the September meeting of the Joint Boards of Fire Commissioners to order this 3rd day of September 2020, at 7:30pm at the Squankum Fire station at 271 Squankum Road.

### **MINUTES:**

The minutes of the regular meeting of June 2020 and the Special meeting of July 2020 were emailed to all Commissioners. A motion to approve the minutes as submitted was made by Commissioner Memmolo, Sr. Seconded by Commissioner R. Tice, so voted.

### **ATTENDANCE:**

Roll call showed 14 Commissioners present, 11 absent. Chief Lewis was also in attendance.

### **DISTRICT REPORTS:**

District # 1 – All equipment in service. The Dive Team will be holding an open meeting for all interested fire dept. members on September 14<sup>th</sup> at 6:00 pm at Squankum Firehouse.

District # 2 – All equipment in service. The NJ State Fire Commissioners will be holding the State meeting behind Adelpia Fire Station #1 on Route 524 on September 19<sup>th</sup> at 9:00 am. It will be held outside under the pole barn.

District # 3 – Tanker truck is out of service.

District # 4 – “All Good”

District # 5 – All equipment is in service. All annual testing is completed.

### **FIRE BUREAU CHIEF’S REPORT:**

A letter was sent to each fire station in reference to Fire Prevention Week. The Bureau is looking for information on what is being planned if anything. We are also trying to come up with new ideas to try.

### **NEW BUSINESS:**

None

### **OLD BUSINESS:**

Radio study progress – A meeting was held with the Town Business Manager to discuss this project and funding. A list of equipment was received from each district covering their expected radio needs. PD is considering changes to the dispatch situation and is looking to Allegiant Wireless to possibly develop the specifications and scope of work for this project. Commissioner Tice also noted that we need one contact

for this project so that someone can attend all meetings and be updated as items change and develop.

**PUBLIC COMMENT:**

None

**GOOD AND WELFARE:**

All were updated on the condition of Commissioner H. Carter. Keep him in your prayers.

**ADJOURNMENT:**

On a motion by Commissioner R. Tice, seconded by Commissioner L. Memmolo, Sr. the meeting was adjourned with no further business.

**NEXT REGULAR MEETING, DECEMBER 3, 2020, 7:30pm, FIRE DISTRICT #2  
ADELPHIA FIRE STATION #2, 993 Route 33, Howell, 7:30 PM**