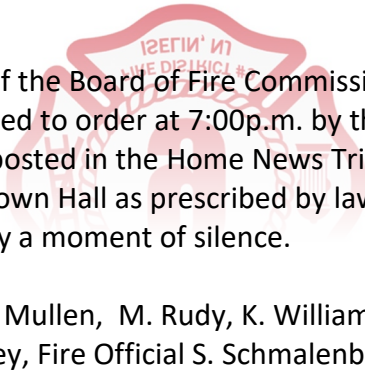


BOARD OF FIRE COMMISSIONERS DISTRICT NO.9

**1222 Green Street
Iselin, N.J. 08830
Phone: (732) 283-3636
Fax: (732) 283-4378**

July 8, 2025



The combined monthly Meeting of the Board of Fire Commissioner of District 9, 1222 Green Street, Iselin, New Jersey, was called to order at 7:00p.m. by the Chairman under Chapter 231 of the Laws of 1975 with notices posted in the Home News Tribune, on the bulletin board at Fire Company #1 and #2, and at Town Hall as prescribed by law. A salute to the flag was led by the Fire Commissioner followed by a moment of silence.

Roll Call of Commissioners: E.A. Mullen, M. Rudy, K. Williams and D. Thaker.

Also in attendance were W. Kenney, Fire Official S. Schmalenberger, Fire Chief M. Wertz, Board Attorney D. DiYanni and Fire Company President E.R. Mullen

This is a regular monthly meeting.

A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (E.A. Mullen and M. Rudy) to pay the bills for the month of June 2025 in the amount of \$236,834.30.

Reports of Committees:

Business Administrator Report:

There is a repair list for the vehicles. 9-2 is significant, the repair from the damage is complete and Don Draper will do the striping. The HVAC system will be closed out with M. Rivera. The weather stripping was taken care of on the doors. The auditor is working on the audit.

A motion was made by K. Williams and seconded by M. Rudy with everyone in favor (E.A. Mullen and D. Thaker) to accept the business administration report.

Fire Official:

The report was submitted.

A motion was made by K. Williams and seconded by D. Thaker with everyone in favor (E.A. Mullen and M. Rudy) to accept the fire official report.

Fire Chief Report:

A few requests were submitted for various materials and two classes at Middlesex County Fire Academy. The two probationary fire fighters in fire one right now. There have been no issues. If the academy schedule is posted, there is someone that needs to attend. There are a couple applicants pending and their classes have been filling up.

A motion was made by K. Williams and seconded by M. Rudy with everyone in favor (E.A. Mullen and D. Thaker) to accept the fire chief report.

Fire Company President: Nothing at this time.

Purchase Agent:

The final plans are ready for the HVAC system and the work needs to be completed. The purchase order has been sent by W. Kenny for the bay floors and columns.

Legal:

One resolution, R-25-13, which calls for a closed session to discuss potential litigation in the fire district. The bid thresholds went up and are in effect for this month. The attorney will review the law, summarize and provide a memo. The lawsuit that involves the phone has been dismissed.

Communications:

A memo went out from Fire Official Schmalenberger concerning 3 Ronson Rd. There was an open request, which was responded to saying there are no outstanding violations.

The United States District Court, for the District of South Carolina, Charleston Division did stipulate and agree to dismissal with prejudice of all the plaintiff's claims against all defendants in the aqueous film-forming case.

Both the business administrator report and bureau report have been received.

A motion was made by M. Rudy and seconded K. Williams with everyone in favor (E.A. Mullen and D. Thaker) to accept the communications report.

Public: Nothing at this time.

Resolution

Resolution R-25-13, authorizing executive session, closed session to discuss any anticipated litigation in which the public body may become a party to. Noted for the record, there'll be no formal action taken after the closed session.

A motion was made by roll call to a closed session. E.A. Mullen, Yes. M. Rudy, Yes. K. Williams, Yes. D. Thaker, Yes. All in favor.

At 7:14pm the board entered into a closed session.

Secretary
Board of Fire Commissioners, District #9

Minutes taken by:
R. Jimenez