

The May 14, 2022 meeting of the New Jersey Firemen's Home Executive Board was called to order by Chairman Oscar Dutch at 9 A. M. with the flag salute followed by the invocation.

Secretary McDougall provided the Notice of Public Meeting.

A roll call showed all Executive Board members present with the exception of Mr. Silvestri who has been excused.

Treasurer Sutphen reported that the managers who attend any of the Executive Board or other meeting will now be reimbursed mileage in accordance with the action taken at the April Full Board Meeting. The budget continues to be on track through this month.

#### Committee Reports:

Building and Grounds: Mr. Signorelli reported that carpeting upstairs will be torn up and the floors will be evaluated to see if they are hardwood and perhaps be refinished or new carpet installed. Still talking about the Vreeland Ave property and the committee has set a date to review the condition of the building.

Applications: Mr. Horvath reported 58 Guests and sadly reported 6 answered their final alarm. Full report is attached to the minutes.

Budget and Finance: Mr. Sutphen provided the report and same is attached to the minutes.

Museum: Mr. Hull reported that the committee has been working with Tom to locate a computer that has the inventory of items in the Museum. Mr. Veras reported that he believes the computer has been found.

Inventory: Mr. Veras reported that a representative from the Insurance Company spent several days at the home this past week and is waiting for a report.

Golf: Mr. Greci reported the outing was a success and thanked the managers that helped as well as John Veras and the Staff. A full report will be available at the July Full Board meeting.

Community Nursing Home: Mr. Dutch reported status quo.

Liaison to State Association: Mr. McDougall reported on the 5/9 meeting where most of the discussion centered on criteria for the CHN program. A list of questions provided by Mr. Hankins were received and we hope to discuss same at the next meeting.

Inspections: Mr. Sanders reported a list was provided to Mr. Veras. A few items were noted debris around the Quonset Hut and a cleanup around the monument out front.

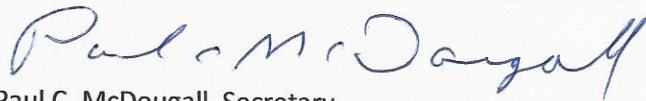
State Association: Mr. Ordway reported three field exams for this year remain. Check was wired to the home for the 2022-2023 Budget and check wired to the locals this past Friday. Caucus and Convention remain as planned pending any health related issues. Plans are in place should things change.

Mr. Stephen moved payment of bills in the amount of \$270, 684.61 second by Mr. McDougall. A roll call showed all in favor.

Good and Welfare: Mr. Dutch sated it was good to see Manager Giiglio at the meeting today. Mr. McDougall reported Mr. Silvestri's wife had fallen and had been in the Hospital.

Mr. Horvath reported that one of his local fire companies had donated 20 throws for the guests at the home.

There being no further business the meeting was adjourned at 9:19 A.M.

A handwritten signature in blue ink, reading "Paul C. McDougall". The signature is written in a cursive style with a large, stylized "P" and "M".

Paul C. McDougall, Secretary



**Date: May 14, 2022**

Name:

## Meeting

## Bills

270,684.61

[illegible]

## **Audit & Finance Committee Report**

**May 3, 2022**

The Audit & Finance committee held its monthly meeting at the home on Tuesday, May 3rd, 2022. Attending this meeting were Mr. Freeman, Mr. McDougall, Mr. Horvath, Mr. Sutphen, Mr. Hull and Superintendent Veras. Also in attendance was Mr. Greci, Mr. Silvestri was excused.

We reviewed the revenue & expenses from April 10th through May 3rd and all expenditures appear to be in order.

The vouchers were reviewed by the committee in compliance with section 2, article 5 of the bylaws for the New Jersey Firemen's Home. The total bills for the period amounted to \$270,684.61.

There was a discussion on the future of the Vreeland house, budgeting for upgrade of elevator 1 and the settlement of the memory care construction contract.

The next meeting of the finance committee will be held on Tuesday, June 7th, 2022 at 8:00 AM, at the home.

Respectfully Submitted,

Ken Silvestri

Audit & Finance Committee Chairman



## Applications Meeting 05/03/2022

The Applications Committee meeting was held on Tuesday May 3, 2022 at the Fireman's Home Boonton New Jersey at 09:00 hours.

Attending the meeting were Board Managers Bruce Horvath, Albert Freeman, Paul McDougall, Joe Signorella, Peter Jeffer, and Tom Washer. Representing their respective departments were Ms. Amber Lee Brundrik, Mrs. Ursula Baumgartner, and Mrs. Mary Kate Ernst.

The Census as of May 3, 2022 is as follows. Long term care (52) Fifty-Two, which includes (3) three in Lathrop Station. (6) Six in Residential, for a total of (58) Fifty-Eight. Since the April meeting of the Applications Committee it's with great sadness that I have to report that we have lost (6) Six brothers who have answered their last alarm. One (1) of our brothers was a past Manager, and Committee man of Middlesex County. May they all rest in peace. One (1) Applicant is coming today 05/03/2022. Two (2) Applicants are come in later in the month, One (1) on 05/12/2022, the other on 05/18/2022. This will move our total back up to (61) Sixty-one residence in the facility.

During the meeting (10) Ten applications were gone over, some applications from the previous month. (1) One came in today on 05/03/2022. Two (2) coming in later this month, on 05/12/2022, the other on 05/18/2022. Two (2) to be announced at future dates. Two (2) on hold for various reasons. One (1) waiting on Medical updates. One (1) on hold till June declined admission. One (1) need cannot be filled at this time. Will review in six (6) to eight (8) weeks a letter has been sent to family.

To all Managers there should be a new Census report in your mailboxes for this meeting.

Copies of this report have been submitted to the Board's Secretary, and the Board's Stenographer.

The next meeting of the Applications Committee will be June 7, 2022 at 09:00 hours.

Respectively Submitted  
Bruce R. Horvath  
Applications Chairman