

**Board of Fire Commissioners
East Brunswick Fire District No. 1
Minutes of the Commissioners Work shop Meeting
August 23rd, 2011**

Commissioner James Whalen called the meeting to order at 7:00 PM in the meeting room of the Board of Fire Commissioners at 5 Pine Street, East Brunswick, NJ 08816.

Commissioner Whalen read the notice by R.S. 10-4, The Open Public Meeting Act, into the minutes. Notice of time, date, location and agenda of this meeting to the extent then known was duly published at least 48 hours in advance of this meeting and by posting in the official newspaper of the Board and by posting on the official bulletin board of the Board of Fire Commissioners.

Roll call:

**Commissioner Hoover: Present
Commissioner Marciniak: Absent
Commissioner McDonald: Absent
Commissioner Smith: Present
Commissioner Whalen: Present**

Commissioner Hoover made the motion to authorize the purchase of a light bar for \$1200.00 from Kaldoor, and up to \$500.00 for a hitch receiver from either Kurt's Trailers or Suburban Caps for the pickup truck {712}. Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover....aye/Commissioner Marciniak....absent/Commissioner McDonald....absent/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Commissioner Hoover made the motion to authorize the purchase of {4} Bullard Thermal imaging cameras on State Contract #A76365 from Continental Fire and Safety and Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover.....aye/Commissioner Marciniak....absent/Commissioner McDonald....absent/Commissioner Smith....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Commissioner Hoover made the motion to change the purchase order to Kaldoor for four additional lens inserts for the Chief's vehicles for a total of \$119.60 and Commissioner Smith seconded the motion.

Roll call: Commissioner Hoover....aye/Commissioner Marciniak....absent/Commissioner McDonald...absent/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Commissioner Smith made the motion to authorize \$3,000.00 for a set of test PPE {Personal Protective Equipment} for Captain Sommer. Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover.....aye/Commissioner Marciniak... ..absent/Commissioner McDonald....absent/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Commissioner Smith made the motion to authorize the purchase of Give aways for Fire Prevention Week, not to exceed \$7,000.00 and to include \$350.00 for the materials to advertise for Fire Prevention Week and for the CPR on the go key chains not to exceed \$100.00. Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover.....aye/Commissioner Marciniak.....absent/Commissioner McDonald.....absent/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Commissioner Smith made the motion to authorize \$1,219.24 to Lockwood Boat to finish the repairs to Marine 4and Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover... ..aye/Commissioner Marciniak.....absent/Commissioner McDonald.....absent/Commissioner Smith.....aye/Commissioner Whalen... ..aye. The motion was approved and accepted.

Commissioner Smith made the motion to donate spare monitor to Vincent Serrao, see letter attached and Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover.....aye/Commissioner Marciniak.....absent/Commissioner McDonald....absent/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Commissioner Smith made the motion to authorize the re-imbusement of \$114.00 to the Fire Company for parking the truck in a parking deck while attending the Baltimore Convention. Truck would not fit in the parking deck of the hotel. Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover....aye/Commissioner Marciniak....absent/Commissioner McDonald....absent/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Commissioner Whalen made the motion to authorize a partial payment of \$10,000.00 to the fire company for their use of the propane costs over the winter months to heat the tents. This is to come from the contingency account. Commissioner Smith seconded the motion.

Roll call: Commissioner Hoover....aye/Commissioner Marciniak...absent/Commissioner McDonald....absent/Commissioner Smith....aye/Commissioner Whalen....aye. The motion was approved and accepted.

Being no further business was brought before the Board, Commissioner Smith made the motion to adjourn the meeting and Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover.....aye/Commissioner Marciniak....absent/Commissioner McDonald....absent/Commissioner Smith....aye/Commissioner Whalen....aye. The motion was approved and accepted and the meeting of August 23rd, 2011 was adjourned at 8:10 PM.

Respectfully submitted,

_____, Clerk
Frederick J. Hoover, Jr.,

FJH/sk

File: Minutes workshop mtg. August 23, 2011

ROLL CALL VOTE TALLY SHEET
BOARD OF COMMISSIONERS
EAST BRUNSWICK, NJ 08816

MEETING DATE: 2/23/14
CALLED TO ORDER AT: 7:20 PM
BY: CHAIRMAN WHALEN

ATTENDANCE:

HOOVER Prs MARCINIAK Absent McDONALD Absent SMITH Prs WHALEN Prs

QUESTION Motion to Authorize Purchase of NTE in KALON. \$1,200 - LIGHT BAR 745, \$500 in KALON. a SUBSIDY FOR 4th ROW HITCH, (112)

HOOVER Yes MARCINIAK Ans McDONALD Ans SMITH Yes WHALEN Yes

QUESTION Auth of THORNE IMAGE CAMERAS - \$17,990.18 Compensation for STATE A76365

HOOVER Yes MARCINIAK Ans McDONALD Ans SMITH Yes WHALEN Yes

QUESTION Motion to change R Addition of lenses Previous App's. KALON - \$19.60

HOOVER Yes MARCINIAK Ans McDONALD Ans SMITH Yes WHALEN Yes

QUESTION Auth \$3,000 R Test Set of PPE R Captain Soren

HOOVER Yes MARCINIAK Ans McDONALD Ans SMITH Yes WHALEN Yes

QUESTION Auth Purchase of GIVEAWAYS R Fire Department Week. NTO EXCEED \$7,000.

HOOVER Yes MARCINIAK Ans McDONALD Ans SMITH Yes WHALEN Yes. \$350 NPPA FIRE PREW WK KEY CHAINS - VEH-BUREAUS. \$100

QUESTION Motion to Auth \$1,219.24 to Lockman R Finish Repairs on MARINT 4 -

HOOVER Y MARCINIAK Am McDONALD Am SMITH yes WHALEN yes

QUESTION Am Repayment to CMT Drowski R 702 Fee -

HOOVER Y MARCINIAK Am McDONALD Am SMITH yes WHALEN yes

QUESTION Motion to Donate Space Motion in V. S. L...

HOOVER yes MARCINIAK Am McDONALD Am SMITH yes WHALEN yes

QUESTION Motion to Am Re-Imbursement for Baltimore Trip + Additional \$114 for Parking to Fine Co.

HOOVER yes MARCINIAK Am McDONALD Am SMITH yes WHALEN yes

QUESTION Motion to Am Parrot Pay of \$10,000 & Prepare Repayment

HOOVER Y MARCINIAK Am McDONALD Am SMITH yes WHALEN yes

QUESTION Motion to Adjourn 8:10 pm

HOOVER yes MARCINIAK Am McDONALD Am SMITH yes WHALEN yes

ADJOURN: _____

Chief's Report for Commissioner's Meeting

8/23/11

- I will be getting pricing to order air bottles that will be expiring this coming year. I will be working with Lt. Bassano on the bottles.
- We talked about looking into getting an updated version for Red Alert. The new system is even more user friendly, it has more options like preplanning, mapping, etc. Ast. Safety Officer VanEmburg will contact the person from Red Alert that gave him the info, so we can get pricing and more information on the updated version.
- Next week and a half I will be very busy with paperwork on closing out the percentage year and passing the reports over to President Kramer for the letters to go out.
- I have not heard anything from Cape Marine about the exchange of the two inflatable dinghies for the larger inflatable boat. I was just trying to find out if the Commissioner's have heard from them.
- The County owned boat(Marine4), is at Lockwood Marine getting a water pump replaced. The

Chief's Report for Commissioner's Meeting

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I will be getting into order the bottles that will be expired this coming year. I will be working with the Bureau on the bottles.

We talked about getting into getting an updated version for Red Alert. The new system is even more user friendly. It has more options like programming, mapping, etc. As a Safety Officer, I am going to contact the person from Red Alert that gave me the info, so we can get pricing and more information on the updated version.

I will be very busy with next week and a half. I will be working with the department on closing out the percentages year and passing the reports over to President Kramer for the letters to go out.

I have not heard anything from the Bureau about the exchange of the two initiative things for the input. I was just trying to find out if the Commissioner's have heard from them.

The County Board (Mintoff) had some things off. I think getting a water pump replaced. The

carburetor needs to get rebuilt, but we should hold off until the beginning of next season. We also have to get the fuel in the tank drained and replaced because the fuel is bad. Lockwood took it out for a test run and said they now have it running strong, but it is still rough when at idle.

The first thing we did after my or a few introductions
of each side was to discuss the beginning of next season. We also have to
get the first in the last district and regional districts
the first is bad. Lockwood took it out for a test run
and said they now have it coming strong, but it is still
rough when it hits

Dear Commissioners:

I understand that we have several surplus flat panel LCD computer monitors available. I was wondering if I could have one for my own personal use.

Regards,



Vincent Serrao

