

**Board of Fire Commissioners
East Brunswick Fire District No. 1
Minutes of the Commissioners Workshop Meeting
December 20th, 2011**

Commissioner James Whalen, Chairman, called the meeting to order at 7:00 PM in the office of the Board of Fire Commissioners at 680 Old Bridge Turnpike, East Brunswick, NJ 08816.

Chairman 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 at time of roll call
Commissioner McDonald: Present
Commissioner Smith: Present
Commissioner Whalen: Present**

**** Commissioner Marciniak arrived at 8:00 PM ****

The Commissioners discussed the proper purchasing procedures with Matt Casterline for the new Hurst Tools. Because of the cost of the tool, the need to get quotes unless it is a sole source provider, state contract vendor or cannot meet the specifications that the district is requesting.

Commissioner McDonald made a motion to approve the cancellation of purchase orders from prior years or purchase orders that are no longer valid with the exception of purchase order #10-00730 pending verification from Sheryl. Commissioner Smith seconded the motion.

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

Commissioner McDonald made the motion to purchase {2} 25 foot lengths of 5" hose from NJ Fire Equipment and {12} 100 foot lengths of 5" pony hose from Tasc, quotes are attached to the minutes. Commissioner Whalen seconded the motion.

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

Commissioner McDonald stated that he met with Jack Kramer and Rich Twomey and they went over the line and desk side of the budget again. The Fire Company feels that it can still use the \$430,000.00 for their budget and Rich would like to cut \$50,000.00 from the new gear line item. Commissioner McDonald stated that he is not comfortable with that because even if we can't comply totally 100% with NFPA standards, at least we are making every attempt to do what we can. It only takes one major incident to take out a bunch of gear from being able to be used and then if you don't have the money to

replace it what do we do then. Commissioner Whalen stated that if the Fire Company needs to make cuts they should think about items such as landscaping.

Commissioner Smith stated that if we can keep the Fire Company budget at \$428,000.00 they should be fine. I know that's a comfortable place that they can operate.

Commissioner Hoover made the motion to authorize ten {10} new pagers for engraving from Bannister, approximate cost \$300.00. Commissioner McDonald seconded the motion.

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

Commissioner McDonald stated that he had received a request from the State for three items and that he faxed them over to them.

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

Roll call: Commissioner Hoover.....aye/Commissioner Marciniak....aye/Commissioner McDonald.....aye/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted, the meeting of December 20th, 2011 was adjourned.

Respectfully submitted,

Frederick J. Hoover, Jr., Clerk
Board of Fire Commissioners
East Brunswick Fire District No. 1

FJH/sk

File: Minutes workshop meeting December 20, 2011

GREG
ANNUN
8 PM.

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

MEETING DATE: 12-20-11
CALLED TO ORDER AT: 7 PM
BY: CHAIRMAN WHALEN

ATTENDANCE:

HOOVER Present MARCINIAK Present McDONALD Present SMITH Present WHALEN Present

QUESTION Motion to Cancel P.O.'s for List except 10-730 pending
Verification of PO 10-730 - E PO's to the

HOOVER Y MARCINIAK NO McDONALD Y SMITH Y WHALEN Y

QUESTION Motion to Buy Purchase of (2) 25' length 5" PONY from
NJ FIRE & (2) 100' length 5" hose from TASC - E notes attached

HOOVER Y MARCINIAK Y McDONALD Y SMITH Y WHALEN Y

QUESTION How 10 Pages of Engineering - BANMSIA - APPRO 300

HOOVER Y MARCINIAK Y McDONALD Y SMITH Y WHALEN Y

QUESTION Motion to Adjourn @ 8:30 PM

HOOVER Y MARCINIAK Y McDONALD Y SMITH Y WHALEN YES

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

QUESTION _____

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QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

ADJOURN: _____

QUOTATION

**COMPANY: East Brunswick Dist. #1
FAX: 732-257-0960**

**TO: Bruce Smith
DATE: 12/7/11**

**FROM: Cindy Cestone
TASC FIRE APPARATUS, INC.
PO Box 86
949 Adelphia-Farmingdale Road
Suite #2B
Adelphia, NJ 07710
tascfire@verizon.net
732-431-1515 phone
732-431-1551 fax**

12 - 100' lengths SnapTite 5" Triple Duty hose coupled with
5" Storz couplings

\$ 745.00 EACH
23.22

768.22

2 - 25' lengths SnapTite 5" Triple Duty hose coupled with
5" Storz couplings

\$ 295.00 EACH
23.22

318.22

All Hose will be stenciled and couplings stamped.

Approximate freight cost will be \$ 325.00 total.



New Jersey Fire Equipment Co.

923 N. Washington Avenue
 Green Brook, NJ 08812
 PH: 732-968-2121 FAX:
 732-968-4724
 WEB site: www.NJFE.com

Quote

Date	Quote #
10/25/11	1671

Name / Address
East Brunswick Fire District #1 680 Old Bridge Turnpike East Brunswick, NJ 08816

Contact: Capt. Ron Sommer
 Phone:
 Fax: rsommer60@v...

Acceptance	Terms	Rep	FOB
45	Net 30	SJV	Delivered

Description	Qty	Cost	Delivery	Total
SUPER VAC #718VR2 - 18" PPV, 1.5 HP, VARIABLE SPEED AND W/L5-20 PLUG		2,088.00	2-4 WEEKS	2,088.00
SUPER VAC #720VR2 - 20" PPV, 1.5 HP, VARIABLE SPEED AND W/L5-20 PLUG		2,148.00	2-4 WEEKS	2,148.00
SNAP-TITE #TD50X100Y50S - TRIPLE DUTY DOUBLE JACKET LARGE DIAMETER HOSE 5"X100' W/5" STORZ COUPLINGS COLOR YELLOW	12	788.00	4-6 WEEKS	9,456.00
SNAP-TITE #TD50X25Y50S - SAME AS ABOVE BUT 5"X25' W/5" STORZ COUPLINGS COLOR YELLOW	2	296.00	4-6 WEEKS	592.00
MERCEDES #23050100ATY - MEGAFLO ALL SYNTHETIC DOUBLE JACKET LARGE DIAMETER SUPPLY HOSE 5"X100' W/5" STORZ COUPLINGS COLOR YELLOW	12	743.00	4-6 WEEKS	8,916.00
MERCEDES #2305025ATY - SAME AS ABOVE BUT 5"X25' W/5" STORZ COUPLINGS COLOR YELLOW	2	280.00	4-6 WEEKS	560.00

NOTE: MEGAFLO HAS A TWO YEAR ALL HAZARD WARRANTY
 STENCIL ALL HOSE EBF#1 + DATE

Signature:

Michael Giordano