

**Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Work shop meeting  
July 19<sup>th</sup>, 2011**

**Commissioner James Whalen, chairman, called the meeting to order at 7:40 PM in the meeting room of the Board of Fire Commissioners at 5 Pine Street, 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  
Commissioner McDonald: Absent  
Commissioner Smith: Present  
Commissioner Whalen: Present**

**Commissioner Smith made the motion to authorize the signing of the Auditors Agreement for 2011 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 work "Change Order" from the construction company for the new kitchen at the firehouse as per the recommendation from the health department 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 authorize the purchase of various equipment and supplies as per the attached sheet 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 Marciniak arrived at the meeting at 8:15 PM.**

**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....aye/Commissioner McDonald....absent/Commissioner Smith.....aye/Commissioner Whalen....aye. The motion was approved and accepted and the meeting of July 19<sup>th</sup>, 2011 was adjourned at 8:30 PM.**

*Respectfully submitted,*

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

*FJH/sk*

*File: Minutes Workshop mtg. July 19, 2011*

Comm  
MARCINIAK  
APR 18 3:15 PM

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

MEETING DATE: July 19, 2011  
CALLED TO ORDER AT: 7:40  
BY: CHAIRMAN WHALEN

ATTENDANCE:

HOOVER Present MARCINIAK ABSENT McDONALD ABSENT SMITH Present WHALEN Present

QUESTION ART SIGNING of ANNUAL AGREEMENT R 2011

HOOVER yes MARCINIAK ABSENT McDONALD ABSENT SMITH yes WHALEN yes

QUESTION Vote on Ann Comm of Kitchen Re: Kitchen Dept.

HOOVER yes MARCINIAK ABSENT McDONALD ABSENT SMITH yes WHALEN yes

QUESTION Agree to Ann Procure, various items of supplies - SHEET ATTACHED.

HOOVER yes MARCINIAK ABSENT McDONALD ABSENT SMITH yes WHALEN yes

QUESTION Vote on Ann 8:30 PM

HOOVER yes MARCINIAK yes McDONALD ABSENT SMITH yes WHALEN yes

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ MARCINIAK \_\_\_\_\_ McDONALD \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

ADJOURN: \_\_\_\_\_

Windows Live™ Hotmail (0) Messenger SkyDrive | MSN board of fire commissic

Hotmail

New | Reply Reply all Forward | Delete Junk Sweep ▾ Mark as ▾ Move to ▾ |

Inbox

po#

Back to messages |

Folders

bruce smith Add to contacts

7/19/11

Junk

To sheryl kotora

Reply ▾

Drafts

Sent

1) tasc fire zico straps approved send po

Deleted

2) kaldor light brackets rich will supply model numbers approved up to 200.00 only

New folder

Quick views

3)fire & safety replace ac compressor engine 702 approved up to 1500.00

Flagged

Photos

4) da auto parts only highlighted items total 300.74

Office docs

Shipping updates

5) tonsa automotive on;y highlighted items total 117.33

Messenger

all approved at meeting

Sign in to Messenger

fred getting price on 5" hose from steve

Home

will call you later with tonsa fax number we need to send them tax forms

Contacts

Calendar



thanks bruce

New | Reply Reply all Forward | Delete Junk Sweep ▾ Mark as ▾ Move to ▾ |

