

**Board of Fire Commissioners  
East Brunswick Fire District No.1  
Minutes of the Commissioners Workshop Meeting  
November 15<sup>th</sup>, 2001**

**Commissioner Bruce Smith, Vice-Chairman, called the meeting to order at 7:30 PM in the meeting room of the Board of Fire Commissioners at 5 Pine Street, East Brunswick, NJ 08816.**

**Commissioner Smith 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, arrived at meeting at 7:40 PM  
Commissioner McDonald: Present  
Commissioner Smith: Present  
Commissioner Whalen: Absent**

**Commissioner Smith made the motion to approve the purchase of two cases of smoke in a can for the Bureau of Fire Safety and Commissioner Hoover seconded the motion.**

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

**Commissioner Smith made the motion to approve the purchase of the five {5} new sets of Globe X-Treme turnout gear from NJ Fire Equipment on state grant and Commissioner McDonald seconded the motion.**

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

**Commissioner Smith made the motion to approve the preparation of a memorandum regarding the Duty Inspector's salary/response requirements including rate of pay for cancellation. Commissioner McDonald seconded the motion.**

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

**After a brief discussion on the bank accounts and low interest rate being provided by NJ Cash Management, the Board decided to wait until January to move the money. Commissioner Smith made the motion to hold transfer of funds until January and to rescind previous motion to move the money and Commissioner Hoover seconded the motion.**

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

Commissioner Smith made the motion to authorize up to \$600.00 for winterizing the boat including shrink wrap and Commissioner Hoover seconded the motion.

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

Commissioner Smith made the motion to approve the purchase of plywood, not to exceed \$500.00, for the upcoming drill requested by Lt. Bassano, and to include two additional Cutters Edge saw for \$2165.00 each model #CEZ186RSD6A. Commissioner Hoover seconded the motion.

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

Commissioner Smith made the motion to approve the purchase of four {4} 18" electric fans \$1880.00 each and two {2} 20" \$1950.00 electric fans from Tasc Fire Equipment with no charge for shipping. Total cost is \$11,420.00. Commissioner Hoover seconded the motion.

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

Commissioner Smith made the motion to approve the purchase of one length of 1 ¼" yellow hose that was blood stained from the MVA on 11/14/11 and Commissioner Hoover seconded the motion.

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

Commissioner Hoover made the motion to authorize up to \$9000.00 for a replacement boiler in the Commissioner's office building and Commissioner Smith seconded the motion.

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

Commissioner Hoover made the motion to authorize two {2} budget workshop meeting, one to be held on the 22<sup>nd</sup> of November and then again on the 29<sup>th</sup> of November, both meetings will be held at 68 Old Bridge Turnpike and will commence at 7:00 PM. Commissioner Marciniak seconded the motion.

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

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

*Roll call: Commissioner Hoover.....aye/Commissioner Marciniak....aye/Commissioner McDonald....aye/Commissioner Smith.....aye/Commissioner Whalen.....absent. The motion was approved and accepted and the meeting of November 15<sup>th</sup>, 2011 was adjourned at 9:25 PM.*

*Respectfully submitted,*

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

*FJH/sk*

*File: Minutes Meeting Workshop Nov. 15, 2011*

Comm MARCINIAK  
Arrives - 7:40 pm.

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

MEETING DATE: 11-15-11  
CALLED TO ORDER AT: 7:30 pm  
BY: VICE CHAIRMAN

ATTENDANCE:

HOOVER Present MARCINIAK ABSENT McDONALD Present SMITH Present WHALEN ABSENT

QUESTION Motion to Approve Purchase 2 cases Smoke in 4 car & Bureau -

2nd  
HOOVER Y MARCINIAK ABSENT McDONALD Y SMITH (A) Y WHALEN ABSENT

QUESTION 5 SCUTS TURNOUT = GLOBE X-TABLE - AT FIRE STATE GRANT -

HOOVER Y MARCINIAK Y McDONALD Y SMITH (A) Y WHALEN ABSENT

QUESTION Motion to Prepare Memorandum Re: Duty Inspection Salary/Response Requirements. Includes Rate of Pay & Calculations.

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

QUESTION Motion to Also Transfer 6 times under Jan of Rescindome previous motion to move.

(A)  
HOOVER Y MARCINIAK Y McDONALD Y SMITH (A) Y WHALEN ABSENT

QUESTION Motion to Approve \$200.00 for Winteren Boat inc Storage

(A)  
HOOVER Y MARCINIAK Y McDONALD Y SMITH (A) Y WHALEN ABSENT

QUESTION Motion to Purchase approx 500 lbs plywood for Dept. 2 ADDITIONAL CUTS EDGE SCUTS - 2165 2165 EA. CE 2186RS DGA-

ADJOURN:

9:25 pm

HOVER ✓ MARCINIAK ✓ MCDONALD ✓ SMITH ✓ WHALEN ✓ Abs.

(a)

QUESTION: Motion to Amend for 3rd time - 11/22 & 11/29 @ 680 -

HOVER ✓ MARCINIAK ✓ MCDONALD ✓ SMITH ✓ WHALEN Abs.

(b)

QUESTION: Motion to Amend up to 49,000 of Department of Justice - Commission 300k.

HOVER ✓ MARCINIAK ✓ MCDONALD ✓ SMITH ✓ WHALEN Abs.

QUESTION: Motion to Change Venue from NJ First to TASC for 1st time - NO SHIPMENTS TO DE CHILDREN

HOVER ✓ MARCINIAK ✓ MCDONALD ✓ SMITH ✓ WHALEN Abs.

(c)

QUESTION: Motion to Amend - Improvement of 1 year 1 1/2 years - Bureau - 11/14/11

HOVER ✓ MARCINIAK ✓ MCDONALD ✓ SMITH ✓ WHALEN Abs.

(d)

QUESTION: Motion to Withdraw - 1st "electric fence" - 18" 20" - 1950 - 3900

HOVER ✓ MARCINIAK ✓ MCDONALD ✓ SMITH ✓ WHALEN ✓ Shipments

(2)

(4)

3900

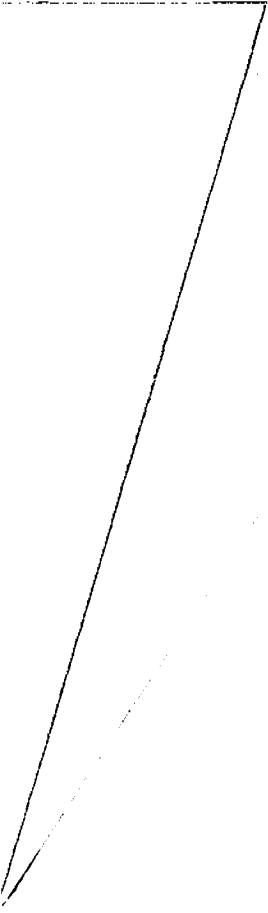
TASC

1950

Shipments

## **2012 DESK BUDGET**

ADMINISTRATIVE ACCOUNT	\$151,000.00
UTILITY ACCOUNT	\$ 80,000.00
LANDSCAPING ACCOUNT	\$ 27,000.00
INSTALLATION ACCOUNT	\$ 30,000.00
UNIFORM ACCOUNT	\$ 10,000.00
BENEFITS ACCOUNT	\$ 90,000.00
STATION MAINTENANCE ACCOUNT	\$ 42,000.00
TOTAL 2011 BUDGET	\$430,000.00



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11/5/12

**Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Commissioners Workshop Meeting  
November 29<sup>th</sup>, 2011**

**Commissioner James Whalen, Chairman, called the meeting to order in the office of the Board of Fire Commissioners at 680 Old Bridge Turnpike, 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 at time of roll call – arrived at the meeting at 7:25 PM  
Commissioner McDonald: Present  
Commissioner Smith: Present  
Commissioner Whalen: Present**

**Commissioner McDonald went over the 2012 budget with the Board of Fire Commissioners. He stated that anything highlighted in yellow needs to have further clarification. When you look at the bottom line we are very close to last year. Last year's number was \$2,241,729.00 and this year's number is \$2,303,201.00 so we need to reduce that by about \$59,000.00.**

**On page 2 the items in yellow I need to go over with Sheryl. All of the salaries stayed the same, I did not put any increases in there; we can go back and do that if you want, but they are the same as last year. Commissioner McDonald reviewed each line item with the Board and asked if anyone had questions or comments. He also stated that some of the line items are estimated there is no way to know for sure what the costs will be such as the fuel and insurance costs.**

**Being no further business was brought before the Board, Commissioner Hoover 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 and the meeting of November 29<sup>th</sup>, 2011 was adjourned at 10:40 PM.**

**Respectfully submitted,**

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

**FJH/sk**

**File: Minutes Workshop meeting November 29, 2011**



Center  
Printed  
716

7,250  
LEE'S

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

MEETING DATE: 11-29-11  
CALLED TO ORDER AT: 7 PM  
BY: CHAIRMAN WHALEN

ATTENDANCE:

ARRIVED 7:25 PM  
EX 10:15

HOOVER Present MARCINIAK Present McDONALD Present SMITH Present WHALEN Present

QUESTION Motion to Adjourn @ 10:40 PM.

HOOVER (P) YES MARCINIAK YES McDONALD YES SMITH (2M) 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 \_\_\_\_\_

QUESTION \_\_\_\_\_

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

QUESTION \_\_\_\_\_

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

QUESTION \_\_\_\_\_

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

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