

**Board of Fire Commissioners
East Brunswick Fire District No. 1
Minutes of the Commissioners Workshop Meeting
October 18th, 2011**

Commissioner James Whalen, Chairman, called the meeting to order at 7:10 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 to 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: Absent
Commissioner Smith: Present
Commissioner Whalen: Present**

The Board of Fire Commissioners informed those members of the Fire Company who were present at the meeting that they would be rescinding their previous resolution to purchase the new pumper fire truck at the next regular Commissioner's meeting on November 1st, 2011. This is due to the fact that after further investigation of the finances and the budget restrictions, this purchase of this fire truck would be detrimental to the tax rate and would cause an increase to same.

Commissioner Hoover made the motion to authorize the switch from Selective Insurance to VFIS at a cost of \$48,907.24 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.

Commissioner Hoover made the motion to authorize \$250.00 for food for the Fire Prevention Program committee and up to \$500.00 for trailer decals, cleaning and a cover and to authorize the service of the Crown Vic at the Township garage. 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.

Commissioner Whalen made the motion to authorize 10 Morning Pride Helmets at \$300.00 and front pieces at \$50.00 each from Safety budget. Commissioner Marciniak 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.

Commissioner Whalen made the motion to approve the purchase of 15 Scott cylinders w/trade in at \$50.00 per bottle under state contract #A74027 for a cost of \$11,670.00 from NJ Fire Equipment. Motion was seconded by Commissioner Smith.

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

Commissioner Hoover made the motion to give Captain Drozdowski the authority to obtain a cost estimate from Fire & Safety for the repairs to 701 and 706. 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.

Being no further business was brought before the Board, Commissioner Smith made the motion to adjourn the meeting and Commissioner Marciniak 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 the meeting of October 18th, 2011 was adjourned at 8:50 PM.

Respectfully submitted,

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

FJH/sk

File: Minutes Meeting October 18, 2011

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

MEETING DATE: 10-18-11
CALLED TO ORDER AT: 7:10 PM
BY: CHAIRMAN

ATTENDANCE:

HOOVER Present MARCINIAK Present McDONALD Absent SMITH Present WHALEN Present

QUESTION Motion to Authorize Switch from Securix to VFIS @ Cost of \$ 48,907.29

(M) HOOVER YES MARCINIAK YES McDONALD Absent SMITH YES WHALEN YES 2M

QUESTION Motion to Authorize 250 hrs for food for pp. up to \$ ⁵⁰⁰ 9,000 for TRACES DECKS of CLEANING. + COVER. & LAUNDRY U.C. SERVICE TWP GARAGE

(M) HOOVER Y MARCINIAK Y McDONALD Absent SMITH Y WHALEN Y 2M

QUESTION Motion to AUTH 10 MORNING PRIDE HELMETS @ 300 \$ EA front pieces @ 50 ea. from SAFETY BUDGET.

HOOVER Y MARCINIAK Y McDONALD Absent SMITH YES WHALEN YES (M)

QUESTION Motion to PURCHASE 15 SCOTT CYLINDERS w/ TANK @ 30/BOTTLE. S/C A74027. \$ 11,670. NJ FIRE EQUIP.

HOOVER YES MARCINIAK YES McDONALD Absent SMITH YES WHALEN Y (M)

QUESTION Auth Capt. Drow Dough to OBTAIN COST ESTIMATE FROM F&S for REPAIRS TO 701 & 706.

(M) HOOVER Y MARCINIAK Y McDONALD Absent SMITH YES WHALEN YES 2M

QUESTION Motion to Adjourn @ 8:50 PM

HOOVER YES MARCINIAK ²⁰ YES McDONALD ABSENT SMITH ^(K) YES WHALEN YES.

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

QUESTION _____

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QUESTION _____

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QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

ADJOURN: _____