

# APPROVED

*Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Meeting October 2<sup>nd</sup>, 2011  
Tour of new Firehouse*

*11/5/12  
Gm  
10-31-11  
11-01-11*

*Meeting was called to order at 7:00 PM in the meeting room of the Board of Fire Commissioners at 5 Pine Street, East Brunswick, NJ. Meeting was held in accordance with R.S. 10-4, The Open Public Meeting Act. 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 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*

*At 7:03 PM Commissioner Hoover made the motion to adjourn the meeting to the building site located at 310 Rues Lane, East Brunswick, NJ. 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.*

*At 9:05 PM Commissioner Hoover made the motion to reconvene the meeting in the meeting room at 5 Pine Street, East Brunswick, NJ 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.*

*During discussion on the floor the Commissioners expressed their concerns with certain items in the construction of the building. President Jack Kramer assured the Commissioners that he had talked to the structural engineer and the cracks in the floor are only surface cracks, they will be sealed.*

*Commissioner Smith also noted his displeasure with the way the rafters looked in the basement; again President Kramer assured him that they were not finished down there and that it would be fixed and look professional once construction is complete.*

*There was discussion on the floor about the communications tower and the Board agreed that they would take that away from the contractor and have an independent contractor put that up, someone who is trained and specializes in that type of work.*

*The Board agreed that they would wait to make any formal decisions until the regular meeting on the 4<sup>th</sup> when they can speak to the Architect and the Attorney together.*

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

*President Kramer asked the Board what their feelings were on the change order for the time extension?*

*Commissioner Smith stated that he's not in agreement with it, right now, until Tuesday when we meet with Marc and Jack and find out what they have to say.*

*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 October 2<sup>nd</sup>, 2011 was adjourned at 9:25 PM.*

*Respectfully submitted,*

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

*FJH/sk*

*File: Minutes Meeting October 2<sup>nd</sup>, 2011*

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

MEETING DATE: 10-2-11  
CALLED TO ORDER AT: 7PM  
BY: CHAIRMAN WITALEN

ATTENDANCE:

HOOVER Present MARCINIAK Present McDONALD Present SMITH Present WHALEN Present.

QUESTION Motion to Adjourn to BCDG Site

(M) HOOVER Y MARCINIAK Abs McDONALD Abs SMITH Y WHALEN Y <sup>2M</sup> Y.

QUESTION Reconvenes @ Pine St @ 9:05 PM.

(M) HOOVER Y MARCINIAK Abs McDONALD Abs SMITH (2M) Y WHALEN Y -

QUESTION Motion to Adjourn - 9:25 PM.

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: \_\_\_\_\_