

**Board of Fire Commissioners
East Brunswick Fire District No. 1
Minutes of the Commissioners Work shop meeting
September 20th, 2011**

Commissioner James Whalen, Chairman, called the meeting to order at 7:00 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 purchase of the following items:

**10 Rapid rescue PFD's from ERT in the amount of \$2288.50 including cost for shipping
10 Class 5 rapid water vests in the amount of \$2035.00 from PRI
2 license plate brackets from Galls for 711 and 712
-2- control boards from Motorola in the amount of \$1200.00 for Assistant Safety Officer's portable radios
Authorize 705 to go to Perth Amboy spring for an estimate
Request for wet shoes was put on hold
1 Zodiac 340 "D" 5 person boat w/bag, pump and accessories in the amount of \$2,075.00 from Cape Marine**

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.

Being no further business was brought before the Board Commissioner Whalen made the motion to adjourn the meeting 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, the meeting of September 20th, 2011 was adjourned at 7:34 PM.

Respectfully submitted,

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

FJH/sk

File: Minutes workshop meeting September 20th, 2011

From: matthew casterline <mattcasterline@gmail.com>
To: militarymom46 <militarymom46@aol.com>
Subject: Fwd: Re: Invoice from P.R.I. Rescue Training Specialists L.L.C.
Date: Wed, Sep 21, 2011 4:07 pm

----- Forwarded message -----

From: "leoanrd pope" <waterescuenj@optonline.net>
Date: Sep 21, 2011 4:00 PM
Subject: Re: Invoice from P.R.I. Rescue Training Specialists L.L.C.
To: <mattcasterline@gmail.com>

PRI Rescue Training Specialists LLC
24 Lakeview Dr
Hamilton NJ 08620
Phone 609-586-8366
NJ Business #202216724
waterescuenj@optonline.net

Leonard Pope
Director of Training
P.R.I. Rescue Training
Hamilton NJ 08620
609-586-8366
www.swiftwater-rescue.com

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On Wed, Sep 21, 2011 at 3:36 PM, matthew casterline wrote:

I need your business info. Phone fax and address

On Sep 21, 2011 2:13 PM, "matthew casterline" <mattcasterline@gmail.com> wrote:

> How about the 7th 8th and 9th. For the first weekend

> On Sep 21, 2011 1:43 PM, "matthew casterline" <mattcasterline@gmail.com> wrote:

>> How is the 21st thru 23 and the 29 and 30. Would we ne able to complete > the

>> tech class in those days. Let me know if more time is needed

>> On Sep 20, 2011 7:55 PM, "P.R.I. Rescue Training Specialists L.L.C." <waterescuenj@optonline.net> wrote:

>>> Dear Matt Casterline :

>>>

>>> Your invoice is attached. Please remit payment at your earliest >> convenience.

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

MEETING DATE: 9-16-11
CALLED TO ORDER AT: 7 pm
BY: CHAIRMAN WHALEN

ATTENDANCE:

HOOVER Present MARCINIAK ABSEN McDONALD ABSEN SMITH Present WHALEN Present

QUESTION WHALEN to ADD PURCHASE OF: 10 RAPID RESCUE PFD's 3099.50,
10 CLASS 5 RAPID WATER VESTS - 2,035 + 45 SHIPPING - (PRI) CALLS @ 150 UP LANE BOOTHBY
FOR 711

HOOVER YES MARCINIAK ABSEN McDONALD ABSEN SMITH (M) WHALEN (200) YES

MOBILE
#201200 - 2
CONTROL BOARD
to SAFETY OFFICER
RATHEL.

QUESTION WHALEN to ADD 7:34 PM

HOOVER YES MARCINIAK ABSEN McDONALD ABSEN SMITH (M) WHALEN (P) YES

ADD 705 TO
PERM AMBUSH
SPRING AN
ESTIMATE

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

HOW WET SHIRT -
SIZES 6-14 GRAY
\$665 + 15 (PRI)
SHIPPING

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

1 ZODIAC CADET
SOLID 390D
5 PERSON BOAT
w/ DAB, PUMP
& ACCESSORIES
\$3075.
CAP
MAKING

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

QUESTION _____

2001.11.11

1. 1000

2. 1000

3. 1000

4. 1000

5. 1000

1. 1000

2. 1000

3. 1000

4. 1000

5. 1000

6. 1000

7. 1000

8. 1000

9. 1000

10. 1000

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: _____