

JGW 9-10-12

**Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Commissioners Work shop meeting  
August 21, 2012**

Commissioner Bruce R. Smith, Chairman, called the meeting to order at 7:00 PM in the office of the Board of Fire Commissioners at 680 Old Bridge Turnpike, East Brunswick, NJ 08816.

Chairman 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: Absent  
Commissioner McDonald: Present  
Commissioner Mosher: Absent  
Commissioner Smith: Present  
Commissioner Whalen: Present

Commissioner Smith made the motion to approve the lettering of 716 water truck by Agin Signs not to exceed \$2500.00 and Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve sending vehicle 714 to Oasis Chevrolet to have the water leak repaired, to remove the mats and carpeting and not to exceed \$2000.00. Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to authorize 714 to go to Major Police for a console bracket not to exceed \$600.00. Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve sending 711 to Max Finkelstein for and alignment and tires if needed no to exceed \$1000.00. Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve the purchase of trash cans and re-cycling cans for Civic Center Firehouse from Grainger on state contact.

Commissioner Smith made the motion to approve the quote for the additional fence for Civic Center firehouse and Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve Advanced Door to replace sensors and add six remotes, quote is attached. Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve the Gear Grid hose and air bottle racks, not to exceed \$3400.00 and Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to update the Red Alert System not to exceed \$5995.00 and Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve the repair of the 5" hose that was damaged on 701 and Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve Bernie Greene painting the firehouse, wooden bridge and tables not to exceed \$2000.00. Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to get prices for 709 back pack pump, haligan bars, sledge hammer and hooks and Commissioner Whalen seconded the motion.

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

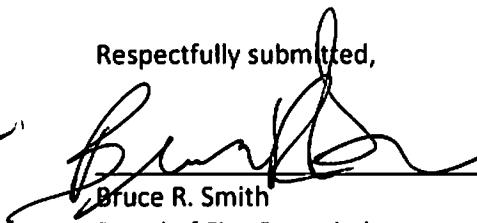
Commissioner Whalen made the motion to approve ordering the first set of Globe Gear for Captain Drozdowski and Commissioner Smith seconded the motion along with approving service work on 712 from All American Ford.

Roll call: Commissioner Hoover.....absent/Commissioner McDonald.....aye/Commissioner Mosher.....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.....absent/Commissioner McDonald.....aye/Commissioner Mosher.....absent/Commissioner Smith.....aye/Commissioner Whalen.....aye. The motion was approved and accepted, the meeting of August 21, 2012 was adjourned at 8:50 PM.

Respectfully submitted,

 Chairman 09-04-12

Bruce R. Smith  
Board of Fire Commissioners  
East Brunswick Fire District No. 1

BRS/sk

File: Minutes Workshop meeting August 21, 2012

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

MEETING DATE: 8/21/12  
CALLED TO ORDER AT: \_\_\_\_\_  
BY: \_\_\_\_\_

ATTENDANCE:

HOOVER Abs McDonald Yes Mosher Abs SMITH Yes WHALEN Yes  
M 2ND APPROVED

QUESTION 716 WATER TRUCK <sup>AGAIN SIGNS</sup> LETTERING \$ 2500 <sup>OR</sup> NOT TO EXCEED.

HOOVER Abs McDonald Yes Mosher Abs SMITH Yes WHALEN Yes  
M 2ND APPROVED

QUESTION 714 OASIS WATER <sup>LEAK</sup> REPAIR / MAT / CARPET REMOVAL 2000 <sup>OR</sup> NOT TO EXCEED.

HOOVER Abs McDonald Yes Mosher Abs SMITH Yes WHALEN Yes  
M 2ND

QUESTION 714 MAJOR POLICE CONSOLE BOXET 600 <sup>OR</sup> NOT TO EXCEED  
APPROVED

HOOVER Abs McDonald Yes Mosher Abs SMITH Yes WHALEN Yes  
M 2ND

QUESTION 711 NEW TINES IF NEEDED / ALIGNMENT \$1000 <sup>OR</sup> NOT TO EXCEED  
MAX FINDER

HOOVER Abs McDonald Yes Mosher Abs SMITH Yes WHALEN Yes  
M 2ND

QUESTION GET GARAGE CURS - REYIC CONT BOXES FOR C.C. STATE CONDM  
SEE LIST ATTACHED

HOOVER Abs McDonald Yes Mosher Abs SMITH Yes WHALEN Yes  
M 2ND

QUESTION QUOTE FOR FENCES FOR CIVIC CUR APPROVED

HOOVER ABS McDonald X Mosher ABS SMITH ✓ WHALEN ✓  
m 2000  
See quote. APPROVED.

QUESTION ADVANCED TROOP REPLACE SWITCH + SIX REMOTES.

HOOVER ABS McDonald ✓ Mosher ABS SMITH ✓ WHALEN ✓  
m 2000

QUESTION GRAN GRIP HOSE + AN BOTTLE BRK. NOT TO EXCEED 3400

HOOVER ABS McDonald ✓ Mosher ABS SMITH ✓ WHALEN ✓

QUESTION UP DATE RAO ALERT SYSTEM. 5,995.00 NOT TO EXCEED.

HOOVER ABS McDonald ✓ Mosher ABS SMITH ✓ WHALEN ✓

QUESTION REPAIR 5" HOSE DRAGGED ON TOI APPROVED.

HOOVER ABS McDonald ✓ Mosher ABS SMITH ✓ WHALEN ✓  
m 2000

QUESTION BEHIND GREEN PART CC BANNER TAPES ETC NOT TO EXCEED 2000

HOOVER ABS McDonald ✓ Mosher ABS SMITH ✓ WHALEN ✓

ADJOURN: MOTION TO GET PRICES FOR TOY BACK PAK PUMP  
HALLOWEEN BAG, STEAK HAMMOCK, HOOKS. APPROVED TO GET PRICES FOR EQUIPMENT

file:tally sheet 97

HOOVER ABS McDonald ✓ Mosher ABS SMITH ✓ WHALEN ✓  
m 2000

ORDER 1 SET GRAN PER QUOTE. APPROVED.

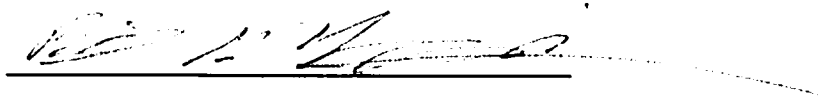
THE SERVICE WORK ALL AMERICAN  
MOTION OVER 5:50 PM  
Burrill

To: East Brunswick Fire District #1 Board of Fire Commissioners

From: FF Brian Yockman, East Brunswick Fire District #1

Dear Board,

Two years ago I was voted in from a probationary member to an active member in the fire company. I was then given a black shield to replace the yellow one that was on my helmet. I would like to ask permission of the board to keep my yellow shield that I was originally given to me by Asst. Safety Officer Dave Brown and Asst. Chief Richard Twomey. This letter is to serve as official documentation for the board to release this property to myself.



FF Brian Yockman, East Brunswick Fire District #1

APPROVED  
SMITH WHALEN  
MCOWEN



**Advanced Door Sales, Inc.**  
22E Lasinski Rd.  
Franklin, NJ 07416

PH 973.579.0043  
Fax 973.579.2362  
www.advanceddoor.com  
NJHC # 13VH01171500

# Proposal

8/22/2012

East Brunswick Fire District #1  
680 Old Bridge Tpk  
East Brunswick, NJ 08816  
Attn: Bruce Smith

PH 732-433-1393  
Fax 732-257-0960  
Job: Rues Lane New Fire House

We propose on a one time basis:

- To remove 6 sets of NEMA 1 photo safety eyes on the overhead doors,
- To remove mounting brackets,
- To Furnish and install (8) sets Lift Master UL325-2010 compatible, NEMA 4 rated water resistant photo safety eyes.
- To wire photo eyes into control circuit
- To verify proper operation.
- (6) model 333 3 channel digital hand transmitters (plus 1 replacement transmitter for existing non-working N/C)

Above for the sum of.....\$2,127.00

The breakdown is as follows

8 hours labor 1 man	137.50 per hour	= 625.00
Photo eyes	165.00 each	= 990.00
Transmitters	52.00 each	= 312.00

Please note: The cost of the photo eyes noted above is the additional cost we would have originally charged to the GC as an Add alternate to change from NEMA 1 rated to NEMA 4 rated. The cost for these photo eyes as a parts priced item is normally 310.00 per set. We will keep the 5 remaining sets of photo eyes that are still working.

Submitted by Robert Marsh

Accepted

Signed

Date 08-22-12

Proposal valid for 30 days

Purchaser agrees that ownership of materials and labor shall remain in sellers' possession until payment in full is made. In the event that the purchaser breaches or defaults under the terms of this agreement, the purchaser shall be responsible for the cost of collection including reasonable attorney fees, there shall be a 1-1/2% per month service charge per month for any and all past due payments

FOR INFORMATION ABOUT CONTRACTORS AND THE CONTRACTORS' REGISTRATION ACT, CONTACT THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CONSUMER AFFAIRS AT 1-888-656-6225.



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