

**Board of Fire Commissioners  
East Brunswick Fire District No. #1  
Minutes of the Commissioners Workshop Meeting  
April 17<sup>th</sup>, 2012**

**APPROVED**

**Commissioner Bruce R. Smith, 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 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 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:**

<b>Commissioner Hoover:</b>	<b>Present</b>
<b>Commissioner McDonald:</b>	<b>Absent</b>
<b>Commissioner Mosher:</b>	<b>Present</b>
<b>Commissioner Smith:</b>	<b>Present</b>
<b>Commissioner Whalen:</b>	<b>Present</b>

**Chief Booke reported that a length of cross lay hose fell off of engine 707 and damaged the fenderette portion of the truck. It happens to be the same fender that was damaged in the MVA so that will be fixed at the same time. We will have to get a new nozzle because I think it was damaged when it hit the ground. The brush trucks are going to be moved around, 705 is coming back down to Pine Street and 703 will be at Fern Road. At the next fire company meeting I will be asking the membership to approve the completion of 712 and 705 by an outside source. These trucks have been sitting around for long enough, it's time to get them done and put into service.**

**Safety Officer Hoover asked for permission to purchase firefighter gloves.**

**Commissioner Smith made the motion to approve the purchase of the gloves and Commissioner Whalen seconded the motion.**

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

**Commissioner Hoover also reported that mask fit testing will be May 9<sup>th</sup> and May 12<sup>th</sup>.**

**Commissioner Smith stated that he was informed that hose testing was scheduled for June 8<sup>th</sup>.**

**President Kramer reported that the items on the punch list for the problems at the new firehouse are growing rapidly. There were nine pages of items on the one list and that was just for upstairs. They are minor things, like painting and stuff, but none the less, they are items that need to be addressed, like being able to use the soap dispenser in the bathroom without having it fall off the wall. After the list has been given to the Commissioners and the members of the building committee, we will address these items with H&S Construction. We know it's just a matter of time before they walk off the job because they are out of money on this project.**

APPROVED



*There was discussion on the floor concerning trench drain work that needs to be done at the new firehouse. Commissioner Mosher made the motion to authorize \$12,900.00 to remove the trench drain pending receipt of two [2] additional quotes and if lower. Motion was seconded by Commissioner Whalen.*

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

*Commissioner Mosher made the motion to re-establish petty cash in the office. \$500.00 will be kept in the new safe in the Commissioner's office and a log will be kept and reviewed before each meeting. This cash will be for the use of the fire company during emergency fire calls or whenever immediate cash is needed for a purchase that cannot wait. Commissioner Whalen seconded the motion.*

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

*Commissioner Smith stated that we have a request from the Chief for the purchase of new equipment.*

*Commissioner Mosher made the motion to approve the purchase of two {2} Code 3 model #710 flashers and one {1} code 2 model #700 flashers for a total of \$208.95, from Tessco one {1} rack mount w/ meters for \$375.52 plus \$34.03 shipping/handling and thirteen {13} remote speaker microphones at a cost of \$70.86 each for a total of \$921.18. Commissioner Hoover seconded the motion.*

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

*Commissioner Mosher made the motion to authorize the move of the cell phone service from GoWireless to Verizon Wireless on state contract with the trade up from the Blackberry phone to the Droids. These phones are free on this plan so that will save us money. There was discussion on the purchase of IPADS but nothing has been decided yet. Commissioner Whalen seconded this motion.*

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

*Commissioner Hoover made the motion to authorize Jack Paradise to take the boat to Lockwood's to make sure that it is sea worthy and to have it prepared for the boating season. We will for an estimate to be supplied if anything needs to be done to the boat. Commissioner Mosher seconded the motion.*

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

*Being no further business was brought before the Board, Commissioner Mosher made the motion to adjourn the meeting and Commissioner Whalen seconded the motion.*

*Roll call: Commissioner Hoover.....aye/Commissioner McDonald.....absent/Commissioner Mosher.....aye/*

*Commissioner Smith....aye/Commissioner Whalen....aye. The motion was approved and accepted and the meeting of April 17<sup>th</sup>, 2012 was adjourned at 8:30 PM.*

*Respectfully submitted,*

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

*FJH/sk*

*File: Minutes Workshop Meeting April 17, 2012*

77,520.  
60

Don Rowe

12,900

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

MEETING DATE: 4-17-12  
CALLED TO ORDER AT: 7PM  
BY: CHAIRMAN SMITH

ATTENDANCE:

HOOVER Present McDonald Absent Moshier Present SMITH Present WHALEN Present

QUESTION Motion to Approve PP 6 cover Resolution

HOOVER Y McDonald ABSENT Moshier Y SMITH Y WHALEN Y

QUESTION Motion to Approve \$12,900 to Remove Trench Drain from Road part of 2 additional quotes, also a lower

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN Y

QUESTION Motion to Re-Establish Item Cash Account - \$500. in SAC in Comm Office w/LOG, to be reviewed each MTG.

HOOVER Y McDonald ABSENT Moshier Y SMITH Y WHALEN Y

QUESTION Kitchen - CODE 3 <sup>2-710</sup> <sup>1-710</sup> <sup>TESSCO \$409.55</sup> <sup>(13)</sup> <sup>SPEAKER MICS MOTOROLA \$21.48</sup> <sup>LOWEN SUPPLY & RADIO CASMET</sup>

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN Y

QUESTION Motion to Move for cash - TRADE up from BLACKSON to DRUIDS-

HOOVER Y McDonald ABSENT Moshier Y SMITH Y WHALEN Y

QUESTION ~~Motion to Approve...~~

Motion to Approve Boat to Lockwood's Sea Trial - Estimate to be supplied

HOOVER <sup>(D)</sup> ye McDonald <sup>(20)</sup> Moshier YES SMITH YES WHALEN YES

QUESTION Motion to Adjourn @ 2<sup>00</sup>

HOOVER ye McDonald <sup>(D)</sup> Moshier ye SMITH ye WHALEN <sup>20</sup> YES

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshier \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshier \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshier \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshier \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

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