

APPROVED

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

Commissioner James J. Whalen, 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 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 at time of roll call, arrived at 7:30 pm
Commissioner McDonald: Absent
Commissioner Smith: Present
Commissioner Whalen: Present**

After discussing the progress on the construction of the new firehouse, Commissioner Hoover made the motion to authorize change orders #38 in the amount of \$8,606.00, change order #36 in the amount of \$9976.00, and change order #37 {carpet} in the amount of \$3524.00 per maximum not to exceed. Commissioner Smith 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 Smith made the motion to approve and authorize the repairs and preventative maintenance on the Bureau vehicles, {oil changes, etc.} and to approve the repair of the trailer generator. 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 Smith made the motion to approve submission of insurance claims for the following vehicles as per the estimate of repairs received from Lee's Emergency; Engine 706 in the amount of \$1,352.00, Engine 707 in the amount of \$3,607.25 and Rescue 704 in the amount of \$720.00. 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 Smith indicated that a non sufficient amount of money was awarded at the February meeting for the purchase of the cabinet requested by the Fire Marshal for use in the Bureau of Fire Safety

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Office. An additional \$700.00 is needed to cover the cost of this cabinet and therefore Commissioner Smith is making the motion to approve and adjust the previous motion made to cover the additional \$700.00. Commissioner Hoover 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.

There was some discussion on the floor about the request made by Lt. Bassano to send two members to Ohio for an advanced extrication class. Due to the cost of the course, at this time the Board of Fire Commissioners does not feel it would be in the best interest to spend that amount of money on the class for just two members. We are going to look into having an advanced extrication class held in house and perhaps see if this same company will come here and do the class. Lt. Bassano will inform the members that their request has been denied.

Being no further business was brought before the Board, Commissioner Whalen 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 February 21st, 2012 was adjourned at 8:35 PM.

Respectfully submitted,

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

FJH/sk

File: Minutes Meeting February 21st, 2012

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

GM
MARCINIAK
ATTN
7:30PM

MEETING DATE: 2/21/12
CALLED TO ORDER AT: 7PM
BY: CHAIRMAN WHALEN

ATTENDANCE:

HOOVER Present MARCINIAK Absent McDONALD Absent SMITH Present WHALEN Present

QUESTION Motion to Approve Change Orders - #38 @ \$8,606, CO 36 - \$9976.
CO 37 - CARPET \$3,524 - Per Maximum - Not to Exceed.

HOOVER (W) Yes MARCINIAK Yes McDONALD Absent SMITH (2M) Yes WHALEN Yes

QUESTION Motion to Approve Promiss - Bus Vehicles - Oil Changes etc - & Repairs of
Tractor Generators.

HOOVER Yes MARCINIAK Yes McDONALD Absent SMITH (W) Yes WHALEN (2M) Yes

QUESTION Motion to Insurance Claims of \$1,352 & \$707 & \$707 -
\$720. 3,607.25

HOOVER Yes MARCINIAK Yes McDONALD Absent SMITH (W) Yes WHALEN (2M) Yes

QUESTION Motion to Approve \$700 for bus repairs - PM TRUCK FROM
CO MTC.

HOOVER (2M) Yes MARCINIAK Yes McDONALD Absent SMITH (W) Yes WHALEN Yes

QUESTION Motion to Adjourn @ 8:35 PM.

HOOVER Yes MARCINIAK Yes McDONALD Absent SMITH Yes WHALEN (W) Yes

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

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QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

QUESTION _____

HOOVER _____ MARCINIAK _____ McDONALD _____ SMITH _____ WHALEN _____

ADJOURN: _____