

**Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Commissioners Work Shop Meeting  
March 20, 2012**

**APPROVED**

**Chairman Bruce R. Smith, 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 the this meeting and by posting in the official newspaper of the Board by posting on the official bulletin board of the Board of Fire Commissioners.**

**Roll call:**

**Commissioner Hoover: Present  
Commissioner McDonald: Present  
Commissioner Mosher: Present  
Commissioner Smith: Present  
Commissioner Whalen: Absent**

Commissioner Smith made the motion to transfer \$30,000.00 in November from the contingency account into the Fire Service Agreement account and Commissioner Mosher seconded the motion.

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

Commissioner McDonald also stated that he had been in touch with the representative from Provident Bank again, and they don't know if they can give us any interest on a CD on a GUPTA account. I may look into Amboy Savings.

Fire Marshal Talbot requested the following items be approved for the Bureau of Fire Safety. Knox Box maintenance equipment such as silicone and lubricant, not to exceed \$100.00, Gas leak detector for \$500.00, approve Fire Inspector Kotora to attend a Marine Arson class at the Sayreville Fire Academy for \$100.00, and reported that 741 will need to have an oil change and that the air conditioning in 745 is not working. He also put in for another fire grant again.

Commissioner Smith made the motion to approve the requests made by the Fire Marshal listed above and Commissioner Mosher seconded the motion.

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

President Jack Kramer stated that the contractor is refusing to replace the pads that are really defective and we will refuse to make payment until the pads are replaced. The electricians are slowing making their move out, the site contractor has been moving and it looks as though H&S is threatening to walk off of the job. We have to find out from the attorney what is legal for us to do, he and Jack Purvis have worked with other companies that have gone belly up and walked off of jobs. The town does not want to

APPROVED



give us a TCO they would prefer we have a CO before we occupy the building. The front sidewalks are still an issue and they have to do them over. They have a solution to the problem with the radium floor heating because they never put the sensors in, so that has to be taken care of. We also need to find out if all of the liens have been satisfied on this building because if the contractor walks off of the job then we will have to make good on those liens.

Commissioner McDonald made the motion to approve the purchase of five {5} set of PPE for the following firefighters, Paul Prinzo, O'Grady, Bailey, Rivicci, and Nicole Prinzo. Commissioner Smith seconded that motion.

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

Commissioner Smith made the motion to authorize the repairs to portable radio 756 for an estimated cost of \$400.00, and for repairs to portable radios 752 and 700 for transceiver boards for \$800.00 each total of \$1600.00 both from Motorola, out of communications and for an aluminum box, racks and trays from Tessco for Communications equipment. Commissioner Mosher seconded the motion.

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

Commissioner Mosher made the motion to authorize up to \$200.00 for tow hitch/parts from Kurt's Trailer and Commissioner Smith seconded the motion.

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

The Board also discussed the purchase of a fire proof safe for records in the office that need to be protected. Commissioner Smith stated they do make a fire proof/water resistant safe that looks and serves as a file cabinet. He will look into the purchase of one of them.

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

Roll call: Commissioner Hoover....aye/Commissioner McDonald....aye/Commissioner Mosher....aye/Commissioner Smith.....aye/Commissioner Whalen.....absent. The motion was approved and accepted, the meeting of March 20<sup>th</sup>, 2012 was adjourned at 8:45 PM.

Respectfully submitted,

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

File: Minutes Workshop Meeting March 20, 2012

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

MEETING DATE: 3-20-12  
CALLED TO ORDER AT: 7 PM  
BY: CHAIRMAN SMITH

ATTENDANCE:

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT

QUESTION IN NOVEMBER TRANSFER LIST. FROM CONTINGENCY.  
WATER TO TRANSFER \$88,300.00 INTO FIRE G. ACTION

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT

QUESTION SUPPLIES FOR - KIOX BOX MAINT EQUIP, SILENCERS, LEAKAGE  
KOYDPA TO MARINE ANSON CLASS - \$100, 741 OIL CHANGE, CROWN V6 - AK TO GOOD. PDGANT WILL GO IN AGAIN.  
IE NOT TO EXCEED \$100 CASIENK DETECTION - \$500.

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT

QUESTION ART #13, 776 R 5 SETS PPE  
PRINZO DRYWALL DIVISION? BAILEY NICOLE

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT

QUESTION MOTOR W/ ARTA 756 PORTABLE TO TEXAS & RETURN. 752 & 700 PORTABLE MOTOR  
TRANSCHEIVER BBS @ \$300 EA., TESCO - \$100 FOR EST. 2, 238 3X (POWER AMP) & BOX FOR  
ALL COMMUNICATIONS

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT  
TESCO \$1,525 TO COMMUNICATIONS - \$1,691.46 BOX & RACKS/SHELF.

QUESTION MOTOR TO ADD UP TO 200 R TAN HITCH/PARTS - (CONRT)

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT

QUESTION MOTOR W/ ARTA GLE 8:45 PM

HOOVER Y McDonald Y Moshers Y SMITH Y WHALEN ABSENT

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

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