

**Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Commissioners workshop Meeting  
November 20, 2012**

**Commissioner Bruce R. Smith, Chairman, called the meeting to order at 7:10 PM in the office of the Board of Fire Commissioners at 680 Old Bridge Turnpike, East Brunswick, NJ 08816**

**Commissioner 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:**

|                               |                |
|-------------------------------|----------------|
| <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> |

**Commissioner Hoover made the motion to authorize the additional sidewalk work at station two and Commissioner Smith 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 made the motion to approve and authorize the landscape bill for payment 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 Mosher made the motion to approve the purchase of two {2} air ejects from Fire and Safety not to exceed \$300.00 and two {2} 10 foot air hoses 3/8" diameter, not to exceed \$150.00 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 Smith made the motion to authorize the purchase of four {4} tires for vehicle 711, to have the window repaired in vehicle 711 not to exceed \$750.00, and to also fix the siren at Kaldoor and 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 Smith 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 November 20, 2012 was adjourned at 8:15 PM.

Respectfully submitted,

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

FJH/sk

File: Minutes Meeting November 20, 2012

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

MEETING DATE: 11-20-12  
CALLED TO ORDER AT: 7:15 PM  
BY: CHAIRMAN SMITH

ATTENDANCE:

HOOVER Present McDonald Absent Mosher Present SMITH Present WHALEN Present

QUESTION Motion to Approve ADOPT'G SIDEWALK @ SPA 2.

HOOVER (N) Y McDonald Absent Mosher Y SMITH (N) Y WHALEN Y

QUESTION Motion to Approve LANDSCAPE BILL PAYMENT

HOOVER Y McDonald Abs Mosher Y SMITH (N) Y WHALEN Y

QUESTION Motion to PURCHASE 2 AIR EXHAUST FANS - NOT TO EXCEED \$300  
(2) 10' AIR HOSES - 3/8" DIA. NOT TO EXCEED 150.

HOOVER Y McDonald A Mosher (N) Y SMITH Y WHALEN Y

QUESTION Motion to Approve 4 TIRES - 711  
ATA New window 711 NOT TO EXCEED \$750, ALSO fix SIMON - TO KARDON.

HOOVER Y McDonald Abs Mosher (N) Y SMITH Y WHALEN Y

QUESTION Motion to APPROVE @ 8:15 PM

HOOVER Y McDonald Absent Mosher Y SMITH (N) Y WHALEN Y

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_ Mosher \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_ Mosher \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Mosher \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_ Mosher \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Mosher \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Mosher \_\_\_\_\_ SMITH \_\_\_\_\_ WHALEN \_\_\_\_\_

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