

APPROVED

**Board of Fire Commissioners
East Brunswick Fire District No. 1
Workshop Meeting Minutes
February 19th, 2013**

B. Smith
03-12-13

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.

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 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 McDonald: Present
Commissioner Mosher: Present
Commissioner Smith: Present
Commissioner Whalen: Present

Commissioner Hoover made the motion to approve the LOSAP payment for 2012, a copy of the list of eligible firefighters receiving the LOSAP payment will be attached to the minutes. Commissioner Smith seconded the motion.

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

Commissioner Mosher made the motion to authorize Lt. Lucido the use of his own helmet and Commissioner Hoover seconded the motion.

Roll call: Commissioner Hoover.....aye/Commissioner McDonald.....aye/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 parts for the pump panel on 709 from Fire & Safety in the amount of \$420.69 and Commissioner Whalen seconded the motion.

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

Commissioner Smith made the motion to approve the purchase of five (5) one gallon cans of Tru-fuel for the two cycle motors that we have from Tasc Fire Equipment not to exceed forty dollars per gallon. Commissioner Hoover seconded the motion.

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

Commissioner Moshier made the motion to change the workshop meeting to an agenda meeting starting in March after the re-organization meeting and Commissioner Smith seconded the motion.

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

Commissioner McDonald made the motion to enter into executive session for the purpose of personnel issues and Commissioner McDonald seconded the motion.

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

Commissioner Moshier made the motion to authorize insuring the 1999 Expedition for use by the Chief until his car is fixed and authorize up to \$500.00 for lettering. Commissioner Hoover seconded the motion.

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

Commissioner Smith made the motion to exit from executive session and Commissioner Moshier seconded the motion.

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

Being no further business was brought before the Board at this time Commissioner Moshier made the motion to adjourn the meeting and Commissioner Smith seconded the motion.

Roll call: Commissioner Hoover.....aye/Commissioner McDonald.....aye/Commissioner Moshier.....aye/Commissioner Smith.....aye/Commissioner Whalen.....aye. The motion was approved and accepted and the meeting of February 19th, 2013 was adjourned at 8:45 PM.

Respectfully submitted,

_____, Clerk

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

FJH/sk

File: Minutes Workshop Meeting Feb. 19, 2013

(18) 4/19.

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

MEETING DATE: 2-19-13
CALLED TO ORDER AT: 7PM
BY: CHAIRMAN SMITH

ATTENDANCE:

HOOVER Present McDonald Present Mosher Present SMITH Present WHALEN Present

QUESTION Motion to Approve 2012 Physicals - 2012

(12)
HOOVER Y McDonald Y Mosher Y SMITH Y WHALEN Y

QUESTION Motion to Approve LT License to Use Own Helicopter

(2)
HOOVER Y McDonald Y Mosher Y SMITH Y WHALEN Y

QUESTION Approve Purchase of #42069 Pumps/ Pump Area 700, F&S
DO NOT ATTACH D.

HOOVER Y McDonald Y Mosher Y SMITH Y WHALEN Y

QUESTION Approve 5 16 Gallon cans up to 40/50 GAL - TASC - (Get Price)

(2)
HOOVER Y McDonald Y Mosher Y SMITH Y WHALEN Y

QUESTION Motion to Change Workshop Meeting to Second A Meeting
Starting in March 2013 RE: ORN

HOOVER Y McDonald Y Mosher Y SMITH Y WHALEN Y

QUESTION Motion to End in an Executive Session -
PERSONAL ISSUES -

(203) (M)
HOOVER _____ McDonald _____ Mosher _____ SMITH _____ WHALEN _____

QUESTION How far is first INSURING EXPLOSION & USE BY CHIEF UNTIL 0816 OR
16 KD. & AM up to 0500 & LETTERING.

(203) (M)
HOOVER Y McDonald Y Mosher YES SMITH Y WHALEN Y

QUESTION How to CLOSE EXEC SESSION

HOOVER Y McDonald Y Mosher Y SMITH Y WHALEN Y

QUESTION How to ADDON @ 0915 pm

HOOVER _____ McDonald _____ Mosher _____ SMITH _____ WHALEN _____

QUESTION _____

HOOVER _____ McDonald _____ Mosher _____ SMITH _____ WHALEN _____

QUESTION _____

HOOVER _____ McDonald _____ Mosher _____ SMITH _____ WHALEN _____

ADJOURN: _____



Access
HEALTH SYSTEMS



Memorandum

To: Fire Chief/ Commissioner
From: Warren Silverman, MD
cc:
Date: 1/29/13
Subject: Attached letter: Grant funding request

In view of the unprecedented circumstances following the recent impact of Hurricane Sandy, we have initiated a request that first responders be a priority issue for funding that may result from federal legislation. The attached is a letter detailing some of the possible programs to be funded. At this time, I would like to send this letter with support from the community in one package to the Governor and top legislative leaders.

Please review the attached, and if possible, send a note on your letterhead in support of the proposals or any other additions which you feel might be worthy of funding. I would like these together by *February 15th*, so that the package can be distributed.

I hope that with funding, there may be some tangible benefits to those called upon to address the natural and man made disasters in our state.

622 Georges Road
North Brunswick, NJ 08902

tel: 732 296-1000
fax: 732-296-1001



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CHICAGO, ILLINOIS

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The University of Chicago is a private research university in Chicago, Illinois. It was founded in 1837 and is one of the oldest and most prominent universities in the United States. The university is known for its commitment to academic excellence and its diverse student body. It has a long history of producing world-class scholars and leaders in various fields of study.



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CHICAGO, ILLINOIS





January 2013

We are writing to you in anticipation of possible federal funding in response to the impact of Hurricane Sandy. Clearly this state has suffered great losses from hurricane Sandy, and quite recently, from Hurricane Irene. The environmental projections are for future major environmental events to increase dramatically in our region. The funding that has been requested is both for the recovery process, as well as for improvements in our ability to respond to such events and minimize the scope of disasters when they do occur.

As the provider of medical surveillance examinations to over 18,000 fire fighters in New York and New Jersey, and as a police surgeon serving many municipalities, we see a significant benefit in addressing the readiness of the responder community in the state. To this end, I would offer certain points and request certain considerations:

1. Our demographic observations indicate that the average fire fighter population is rapidly decreasing. This is particularly true in the rural areas of the state where communities have fire departments with average ages of fire fighters in the late fifties and well into the sixties. The safety and health of these individuals responding to a serious disaster has become a critical issue. Utilizing NFPA medical guidelines, if these were strictly enforced, many communities would be left without a viable fire service.

2. The fire districts and municipalities are responsible for the safety and health of their fire department members. In talking with the insurance carriers that work with these departments, there is serious concern over the rising liability. In fact, there is a strong desire to address the wellness and conditioning of these members in order to address the risk with whatever means may be helpful

With the opportunity to have availability of funds to prepare for future disasters, I would request that consideration be given to major programs for the municipal and volunteer fires services, EMS, and public safety officer services throughout the state.



The first part of the document is devoted to a general description of the situation in the country. It is a very interesting and detailed account of the political and social conditions. The author has done a great deal of research and has written in a clear and concise style. The second part of the document is a collection of letters and documents which are of great value to the student of the subject. They are all well preserved and are in good condition. The third part of the document is a list of names and addresses of the various organizations and individuals mentioned in the text. This is a very useful reference for the student. The fourth part of the document is a list of references and sources. This is also a very useful reference for the student. The fifth part of the document is a list of names and addresses of the various organizations and individuals mentioned in the text. This is a very useful reference for the student.

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I would highly recommend that the following initiatives be well addressed and funded in order to prepare for our future:

- A mass marketing campaign promoting the excitement, the courage, and the camaraderie of the fire service, with a goal of lowering the average department age to at least less than 45 and ideally below 40. This program could have supplemental funds for fire districts with average age member populations over 50. We could develop a demographic database, through our medical surveillance efforts, of the fire department members while doing our medical surveillance. This would allow the state to have a picture of the make-up of the personnel available and trained in New Jersey taking on this task. The cost of that research would be fairly small if piggy backed on routine medical information gathering.
- The amount of time and effort needed to gain competency for volunteers has become very cumbersome. I would propose an educational voucher program for volunteers who wish to pursue higher education in our state and community college facilities, utilizing federal funds, and that these tuition credits are based upon years of service.
- That annual medical surveillance be expanded to have state grants to districts wishing to perform pulmonary function testing, electrocardiograms, blood chemistries annually, and stress tests every 5 years for fire fighters over 50 years of age, or over 45 with history of cigarette smoking, elevated cholesterol, or a high risk profile.
- That a program working with the insurance carriers be funded to initiate and promote wellness activities in first responders through organized wellness programs targeting the firefighter, the police officer, the EMS provider, and their family members.
- That funding is made available for inter-disciplinary disaster training and drill programs designed for volunteer departments, with grant funding available through regional emergency management organizations or county based resources, to involve all categories of first responders and focused upon a diverse menu of natural and manmade disasters.
- That funding will be provided to equip more remote areas with abilities to evacuate and extract citizens in cases of natural or manmade disasters.



Warren Silverman, M.D.
Medical Director/Owner

ACCESS HEALTH SYSTEMS ~776A WATERVLIT SHAKER ROAD~LATHAM, NY 12110
PHONE: 518-782-2200 FAX: 518-786-1875
SATELLITE OFFICES: 421 BROAD STREET SUITE 12, UTICA, NY
622 GEORGES RD, N. BRUNSWICK, NJ



2012 LOSAP Contribution
Recipients.

p

<u>Name</u>	<u>Contribution Amt.</u>
Ashwell, Peter	1623.00
Bassano, Joseph	1623.00
Black, Shaun	1623.00
Booke, Steven	1623.00
Casterline, Matthew	1623.00
Drozdzowski, Andrew	1623.00
Fenstermaker, Ryan	1623.00
Gonzalez, Katarina	1623.00
Green, Joel	1623.00
Hall, Kevin	1623.00
Heilbronn, Michael	1623.00
Hoover, Frederick, J., Jr.	1623.00
Kotora, Joseph, Sr.	1623.00
Kramer, Jack	1623.00
Lucido, Daniel	1623.00
McGurr, Sean	1623.00
Mosher, Michael	1623.00
O'Donnell, Bryan	1623.00
Palmer, Kevin	1623.00
Paradise, John	1623.00
Pederiero, Tiago	1623.00
Prinzo, Paul	1623.00
Ranahan, Ryan	1623.00
Reed, Richard	1623.00
Schlussfeld, Ira	1623.00
Schlussfeld, Justin	1623.00
Schlussfeld, Matthew	1623.00
Serrao, Joseph	1623.00
Serrao, Vincent	1623.00
Smith, Bruce, R.	1623.00
Smith, Jason	1623.00
Sommer, Ronald	1623.00
Stromberg, Richard	1623.00
Taureck, Craig	1623.00
Taureck, Robert	1623.00
Taylor, Steven	1623.00
Twomey, Richard	1623.00
Umbach, Kevin	1623.00
Wojotowicz, Thomas	1623.00
Zielinski, George, J.	1623.00
Zielinski, Robert	1623.00

*** indicates no record of account number on file in our office

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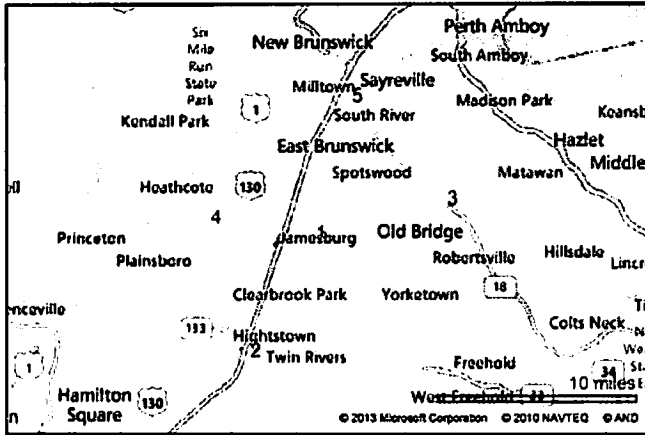
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83 LINCOLN AVE
MONROE TOWNSHIP, NJ 08831
Approximate distance: 2.07 mile(s)

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	09:30 am	04:30 pm				
		06:00 pm				

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2 HIGHTSTOWN ENGINE CO
ROUTE 33
HIGHTSTOWN, NJ 08520
Approximate distance: 6.11 mile(s)

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Meeting Times

SUN	MON	TUE	WED	THU	FRI	SAT
	05:30 pm					

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3 OLD BRIDGE ELKS #2229
 87 OLD AMBOY RD
 OLD BRIDGE, NJ 08857
 Approximate distance: 6.85 mile(s)

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Meeting Times

SUN	MON	TUE	WED	THU	FRI	SAT
				07:00 pm		08:30 am 10:00 am

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4 SO BRUNSWICK FAMILY YMCA
 329 CULVER RD
 MONMOUTH JUNCTION, NJ 08852
 Approximate distance: 9.84 mile(s)

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Meeting Times

SUN	MON	TUE	WED	THU	FRI	SAT
			06:00 pm			

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5 MID STATE MALL EAST
 BRUNSWICK
 300 RTE 18 NORTH UNIT 40A

EAST BRUNSWICK, NJ 08816
Approximate distance: 8.73 mile(s)

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Meeting Times

SUN	MON	TUE	WED	THU	FRI	SAT
09:00 am	09:30 am	08:30 am	09:30 am	10:00 am	09:30 am	08:00 am
10:30 am	06:00 pm	10:00 am	05:00 pm	04:00 pm	01:00 pm	09:30 am
		01:00 pm	06:30 pm	05:30 pm		11:00 am
		05:30 pm				
		07:00 pm				

Hours of operation

Even if it's not your meeting time, we'd still like to see you. Feel free to drop in at this location whenever it's open to weigh in, buy Weight Watchers products, or just talk to a staff member.

SUN	MON	TUE	WED	THU	FRI	SAT
8:30am	9:00am	8:00am	9:00am	9:30am	9:00am	7:30am
- 12:00pm	- 7:00pm	- 11:30am	- 7:30pm	- 6:30pm	- 6:30pm	- 3:00pm
		12:30pm				
		- 2:30pm				
		5:00pm				
		- 8:00pm				

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