



**Board of Fire Commissioners
East Brunswick Fire District No. 1
Minutes of the Commissioners Workshop Meeting
October 15, 2013**

Commissioner Bruce R. Smith, Chairman, called the meeting to order at 6:00 PM in the meeting room of the Board of Fire Commissioners at 5 Pine Street, East Brunswick, NJ 08816.

Commissioner Mosher 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:	Absent
Commissioner Mosher:	Present
Commissioner Smith:	Present
Commissioner Whalen:	Absent

Chief's Report:

Chief Twomey stated that he has quotes for the radios on the Assistant Chief's truck and also some minor issues with power cords on the docking stations. I have prices on tires for 716 and for 713.

Commissioner Smith stated that we will take this up under new business.

Presidents Report:

Safety Officers Report:

Legal Report:

Treasurers Report:

Correspondence:

Public Portion:

Old Business:

New Business:

Commissioner McDonald arrived to meeting at 6:10 PM.

Commissioner Smith stated that Jack Paradise got a quote from Agin Signs to have the 10 foot and 12 foot Zodiac Boats lettered and numbered for NJ State registration. Chief Twomey got prices from Tire Barn for vehicle 716 on state contract \$571.80 for the tires and 103.00 to mount and balance them, 713 will need tires and also to have a general maintenance/safety check, oil change, shocks and brakes, from Kaldoor we need two license plate holders for 711 and 716, \$14.60 each the radio from Motorola for 713, the regulator cups from NJ Fire the estimate from Fire and Safety for 708, 706 has an air leak that needs to be addressed and I need to have face plates ordered from Major Police.

Commissioner Mosher made the motion to approve the equipment repairs and to authorize the purchase of equipment and service and Commissioner McDonald 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 Smith stated that the chain saws that were ordered came in and the Chief's truck is back at Civic Center.

At 6:30 PM Commissioner Smith made the motion for the Board to enter into executive session for the purpose of discussing personnel issues. This portion of the meeting will remain private and confidential until the time comes that issues have been resolved and it is no longer considered privileged. Commissioner McDonald 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 Smith made the motion to exit from executive session at 7:05 PM 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.

The Board discussed the 2014 budget process and Commissioner Smith stated that we will need to make some cuts. Right now if the budget goes in the way we have it the tax rate will increase significantly and we cannot allow that to happen, we have to start cutting. We have a 2% cap and we cannot go over that.

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 and the meeting of October 15th, 2013 was adjourned at 7:30 PM.

Respectfully submitted,

_____, Assistant Clerk/Treasurer

Frederick J. Hoover, Jr.

Board of Fire Commissioners

East Brunswick Fire District No. 1

FJH/sk

File: Minutes workshop meeting October 15, 2013

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

MEETING DATE: 10-15-13
CALLED TO ORDER AT: 6 PM
BY: CHAIRMAN SIMITH

ATTENDANCE: ^{ARRIVED 6:10 PM}
HOOVER Present McDonald ABS Moshier Present SMITH Present WHALEN ABS

QUESTION How many various types repairs & items/costs & services
for attachment

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN Y

QUESTION Motion to enter into closed session @ 6:30 PM. ^{For Personnel issues.}

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABS

QUESTION Motion to exit Executive Session @ 7 PM.

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT

QUESTION Motion to adjourn @ 7:30 PM

HOOVER Y McDonald Y Moshier Y SMITH Y WHALEN ABSENT

QUESTION _____

HOOVER _____ McDonald _____ Moshier _____ SMITH _____ WHALEN _____

QUESTION _____

HOOVER _____ McDonald ___ Mosher _____ SMITH _____ WHALEN _____

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ADJOURN: _____