

Paul Pranzo

**Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Commissioners Special Meeting  
April 17<sup>th</sup>, 2014**

Commissioner Bruce R. Smith, Chairman, called the meeting to order at 7:00 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:	Present
Commissioner Mosher:	Present
Commissioner Prinzo:	Present
Commissioner Smith:	Present

**Old Business:**

Commissioner Smith reported that M&W Communications will be here on Monday to go over the apparatus radios with us and let us know what needs to be programmed, what we have already that is done and what we need to get done. Jason Smith went to each firehouse and prepared a list of what needs to be done on each piece of apparatus. A copy of that list is attached to the minutes. The two radios that were ordered for the new 701 are here and will be shipped to Wisconsin so that Pierce can install them in the new truck. Captain Drozdowski stated that we do not have a mutual aid radio that works in any of the firehouses.

President Nelsen reported that we have all the radios we need; we just have to find out where they are and if the need programmed.

**New Business:**

Commissioner Smith stated that we have two quotes from Fire & Safety for work that needs to be done on 707 and 706. Brakes and shoes in the amount of \$2695.00 on 707 and 706 needs to have the air dryer replaced and that cost is \$525.00.

Commissioner McDonald made the motion to approve the work that needs to be done on 706 and 707 and Commissioner Hoover seconded the motion.

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

We are still having a problem with the tires on 706 and 707. The representative from Michelin was already here once to look at the tires, but we need to get in contact with F&S Tire and have them look at these tires again, they are still shredding.

Commissioner Smith reported that he's been in contact with the salesman from Pierce about the on board computer for the new truck. We need to know what kind of docking stations we are going to use. The minimum price on the computer is \$2200.00 and they go up to \$4300.00 on State contract. We also need to know what kind of antenna.

Commissioner Smith made the motion to go forward with the computer and docking station for the new truck, not to exceed \$6000.00 in cost, the purchase would be made from CDW on State Contract and President Nelsen will work on the specifications that are needed to get this ordered properly. Commissioner Mosher seconded the motion.

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

At 7:25 PM Commissioner McDonald made the motion for the Board of Fire Commissioners to enter into executive session, this portion of the meeting will remain confidential until such time the content of the meeting is no longer considered privileged. Commissioner Mosher seconded the motion.

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

At 8:07 Commissioner McDonald made the motion to exit from executive session and Commissioner Mosher seconded the motion.

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

Commissioner Hoover made the motion to adjourn the meeting and Commissioner Mosher second the motion.

Roll call: Commissioner Hoover.....aye/Commissioner McDonald....aye/Commissioner Mosher.....aye/Commissioner Prinzo.....aye/Commissioner Smith.....aye. The motion was approved and accepted and the meeting of April 17<sup>th</sup>, 2014 was adjourned at 8:08 PM.

Respectfully submitted,

\_\_\_\_\_, Clerk

Frederick J. Hoover, Jr.  
Board of Fire Commissioners  
East Brunswick Fire District #1.

File: Minutes special meeting April 17, 2014

(18)

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

MEETING DATE: 4-17-14  
CALLED TO ORDER AT: 7:00  
BY: Charles Smith

ATTENDANCE:

HOOVER Present McDonald Present Moshier Present PRINZO Present SMITH Present

QUESTION Van Brake - DRUMS & SHOES - 707 F&SAFETY - \$2,695

MADE COMM BY MS

HOOVER (12) y McDonald (12) y Moshier y PRINZO y SMITH y

QUESTION 206 - Ann Dyma Representation - \$525

NT FMS

HOOVER (21) y McDONALD (12) y MOSHER y PRINZO y SMITH y

QUESTION Plans to expand Camp TABLET, Docking station, EXT ANT - CABLES  
NTE \$1600 CDW STATE CERTIFICATE PENN - STATE CERTIFICATE

HOOVER y McDONALD y MOSHER (21) y PRINZO y SMITH (12) y

QUESTION Home to extra Assoc Secs @ 7:25 +  
Discuss Personal MATTERS.

HOOVER (12) y McDonald (21) y Moshier (21) y PRINZO y SMITH y

QUESTION Home to EXT EXHA SESSION - @ 8:07

HOOVER y McDonald (12) y Moshier (21) y PRINZO y SMITH y

QUESTION Next + Assoc @ 8:08

HOOVER Y McDonald Y Moshers Y PRINZO Y SMITH Y

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ PRINZO \_\_\_\_\_ SMITH \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ PRINZO \_\_\_\_\_ SMITH \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ PRINZO \_\_\_\_\_ SMITH \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ PRINZO \_\_\_\_\_ SMITH \_\_\_\_\_

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Moshers \_\_\_\_\_ PRINZO \_\_\_\_\_ SMITH \_\_\_\_\_

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

RADIOS

Engine 707 - VHF still needs forest fire bank added ✓

Truck 709 - VHF needs forest fire bank and 800 radio needs to be installed and programmed <sup>-ob</sup>

Rescue 704 - needs installed and programmed VHF and 800 radio in the cab - back of cab needs VHF and 800 radio installed and programmed, VHF portables need to be narrow band <sup>+ cap N</sup> compliant

Brush 705 - 800 radio unprogrammed and VHF not programmed

Pick up 712 - needs forest fire bank added -

Water Rescue 717 - needs township radio installed -

Engine 708 - needs new fireground, VHF radio and needs 800 radio needs mutal radio installed and programmed

Brush 703 - needs new township radio, needs new fireground, VHF radio and needs 800 radio installed and programmed

Engine 706 - VHF needs programming. fireground needs programming and 3 walkie chargers put in and dash put back together >

Engine 702 - needs VHF radio and 800 radio and mutal radio installed and programmed >

Pick up 711 - needs township radio and county radio installed and programmed > WFO -

NOISE AND NO RADIO IN BURN 500.

FIRE 700 - NO RADIO 500

CIVIC CENTER NO RADIO - 500

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