

Board of Fire Commissioners  
East Brunswick Fire District No. 1  
Minutes of the Commissioners Meeting  
February 18<sup>th</sup>, 2014

*Bruce R. Smith*  
03-12-14

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

Chief's Report: Chief is not present at this time.

Presidents Report: President Nelsen sent an email to Commissioner Smith stating that he would not be present at the meeting; he has nothing to report at this time.

Safety Officers Report: Safety officer Hoover is not present at the meeting, no report.

Fire Marshal's Report: Fire Marshal Talbot is not present at the meeting he had a family emergency.

Treasurers Report: No report

Correspondence: Letters to the Clerk's office, the State of NJ and the Township Tax Assessor have been prepared with the results of the election and will be sent in the mail.

Public Portion: No public present, no report

Old Business:

Commissioner Smith stated that we received three {3} quotes for the work that needs to be done on the Tahoe and we previously approved the work at our regular meeting. I have the quotes and they will be attached to the purchase order, the total cost of the repairs from NJEV will be \$12,465.00 and that does not include the mechanical work.

Commissioner Smith made the motion to send the Tahoe to NJEV for the work that is needed and Commissioner Whalen seconded the motion.

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

Commissioner Smith stated that we had an oil sample test done on 706 and it was confirmed that there is a fuel leak in the oil and that needs to be taken care of before we blow the motor on that truck. We are in the process of getting an estimate to repair that.

Captain Drozdowski and Commissioner Whalen will be leaving on Wednesday, 2/19/14 for Wisconsin for the first trip out to review the progress on the new truck. Chief Twomey will be joining them on Thursday; he will be leaving from Washington, DC.

Commissioner Smith stated that the election results are final, and Paul Prinzo will be the new Commissioner elect. Commissioner Smith and Commissioner Hoover were both elected back into office and the budget did pass.

The Board thanked Commissioner Whalen for his years of service as a Commissioner and wished him well.

#### **New Business:**

Chief Twomey came into the meeting late and informed the Board of Fire Commissioners that he needed to order some communications equipment.

We need a console from Major Police in the amount of \$350.00 for the Tahoe. Commissioner Smith made the motion to give NJEV the authorization to order the console on our behalf because the last time we did this the consoles came in damaged and had to be returned and then re-ordered. Commissioner Whalen seconded the motion.

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

Commissioner Whalen made the motion to authorize the purchase of four {4} extender cables in the amount of \$24.80 each for a total of \$99.20 and for the six {6} batteries for the walkies for a total of \$558.00, both items from Motorola on State contract. Commissioner Mosher seconded the motion.

Roll call: Commissioner Hoover.....absent/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 Mosher made the motion to adjourn the meeting and Commissioner Whalen seconded the motion.

Roll call: Commissioner Hoover.....absent/Commissioner McDonald.....absent/Commissioner Mosher.....aye/Commissioner Smith.....aye/Commissioner Whalen.....aye. The motion was approved and accepted, the meeting of February 18<sup>th</sup>, 2014 was adjourned at 7:13 PM.

Respectfully submitted,

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

Michael P. Mosher  
Board of Fire Commissioners  
East Brunswick Fire District #1

MPM/sk

File: Minutes Workshop meeting Feb. 18, 2014

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

MEETING DATE: 2/18/14  
CALLED TO ORDER AT: 7:00  
BY: \_\_\_\_\_

ATTENDANCE:

HOOVER ABS McDonald ABS Mosher  SMITH  WHALEN

QUESTION to approve NJEV to repair Tahoe #15, does not include mechanical. 12,465.00

HOOVER ABS McDonald ABS Mosher Yes SMITH Yes WHALEN Yes

QUESTION to have NJEV purchase console # 315.00

HOOVER ABS McDonald Yes Mosher Yes SMITH Yes WHALEN Yes

QUESTION 99.20 total cables  
558.00 batteries by Medel.

HOOVER ABS McDonald ABS Mosher Yes SMITH Yes WHALEN Yes

QUESTION \_\_\_\_\_

HOOVER \_\_\_\_\_ McDonald \_\_\_\_\_ Mosher Yes SMITH Yes WHALEN Yes  
7:13 pm

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 \_\_\_\_\_

QUESTION \_\_\_\_\_

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

ADJOURN: 7:13 pm -

EAST BRUNSWICK FIRE DISTRICT #1

QUOTE SHEET

QUOTE #	VENDOR	ITEM NAME OR NUMBER	QTY	PRICE	TOTAL	AWARD*
1	NISEV		1	12,465.00		<input checked="" type="checkbox"/>
2	Lee's Emergency	NO BID OR QUOTE.				
3	Odyssey		1	29,989.00		
			sum	2,000.00	PAID	

\* check mark denotes who was awarded quote

date of meeting awarded

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Signed by Commissioner

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