BOARD OF FIRE COMMISSIONERS

EAST BRUNSWICK FIRE DISTRICT NO. 1

MINUTES OF THE COMMISSIONER'S MEETING

October 4, 2022

Commissioner Bruce R. Smith, Chairman, called the meeting to order at 7:00 PM in the meeting room of the Board of Fire Commissioners located at 310 Rues Lane, East Brunswick, NJ 08816.

Commissioner Smith led the Commissioners in the Pledge of Allegiance to the Flag and read the notice by R.S. 10-4, The Open Public Meetings 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

Fire Chief's Report: Chief Sommer reported that we are looking at the 2nd week in October for the final repairs for 707. The chief thanked Royce Cradic for all his work. 10/5 training on new gas meters from EML at Civic Center, 10/6 gear fitting, 11/5 Live burn training.

The chief spoke about his request to purchase 40 new SCBA packs. The new packs will have the universal buddy breathing attachment and will meet the newest codes. The cost would be approx. $370,000. Upgrading the old packs that are about 12 years old would cost $3,500 per unit.

Fire Marshal's Report: See attached report.

President's Report: President Ansalone advised that the Fire Company picnic is on 10/9 at Fern Rd Firehouse. The president thanks the commissioners for their support.

Legal Report: The lawyer discussed the options for requests to purchase a new ladder truck, air packs, insulation work/heat for pole barns and window tinting of Civic Center. Commissioner Smith spoke about looking into 2 grant companies for the air packs. It would cost $350 up front and an additional $1500 that would be built into the grant.

Commissioner Smith made a motion seconded by Commissioner McDonald to put the purchase and financing of a replacement ladder truck on the ballot in February.

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

Commissioner Mosher made a motion seconded by Commissioner McDonald to hold a special meeting for capital projects on November 18th for the purchase of SCBA packs, insulation/heat for the pole barns and tinting of the window at Civic Center.

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

Commissioner Smith made a motion seconded by commissioner McDonald to change the Fire Maintenance Assistant from a 1099 employee to a W2 employee, to be paid the same week as the commissioners.

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

Resolution was presented to change the compensation for commissioner to $8,600 annually.

Commissioner McDonald made a motion seconded by Commissioner Hoover to adopt the resolution to change the compensation for commissioners to $8,600 annually.

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

Treasurer's Report: Commissioner McDonald read the report of the Treasurer into the minutes and a copy of the report is attached. Commissioner Mosher made the motion to approve the treasurer's report and authorize payment of bills, seconded by Commissioner Prinzo.

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

Minutes: Commissioner Mosher made a motion to approve the minutes of the September 2022 meeting. Commissioner McDonald seconded the motion.

Roll call: Com. Hoover…no vote/ Com. McDonald…aye/ Com. Mosher…aye/ Com. Prinzo…aye/ Com. Smith…aye. The motion was accepted and approved.

Correspondence: None.

Public Portion: No public comments.

Old Business: None.

New Business: Commissioner Smith made a motion seconded by Commissioner Prinzo to add a broken ventilation fan, nozzle and pike poles to surplus equipment to be disposed of.

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

Commissioner Smith made a motion seconded by Commissioner McDonald to reimburse F/F Cosgrove $100 for a docking station for the Minitor pagers that he purchased. The docking station will allow the fire company to adjust features on the pagers.

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

Commissioner McDonald made a motion seconded by Commissioner Prinzo the purchase a toolbox and equipment for the "RIT" bags that the chief requested. The cost would be $936.29 from Graingers.

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

Commissioner Mosher made a motion seconded by Commissioner McDonald to purchase a spare dash cam from Fire & Safety for $700. A unit became inoperable and the spare on hand was put into service.

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

Commissioner Mosher made a motion seconded by Commissioner Prinzo expend up to $3400 to purchase F/F boots.

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

Adjournment:

Being no further discussion or business at this time, Commissioner Mosher made the motion seconded by Commissioner Hoover to adjourn the meeting. 7:54 pm.

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

APPROVED

Respectfully submitted,

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

10/27/2022

10.28-2022 RR

10-30-22 RM

11/1/22

10/5/22

FJH/jt

File:

POOTS
9 & 11

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 10-4-2022 Called to Order at: 7PM By: Chairman Smith

Attendance: P – Present A - Absent

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

Motions Y – Yes N – No ABS – Absent ABST - Abstain

Motion to Adopt Comm Salary Rm

Motion made by: McD Seconded by: Hoover

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

Motion made to Smith Maint Person over to ~~Regular~~ Same Payroll Cycle as Inspector

Motion made by: Smith Seconded by: McD

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

Motion to Add Ladder Truck Bond Replacement on Forbrush Ballot.

Motion made by: Smith Seconded by: McD

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

Motion to Auth Spec Meeting of Capital Projects Nov 18th 6 9pm cc. for Pole Barns & Air Packs & Window Tinting

Motion made by: Mosher Seconded by: McD

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 10-4-2022 Called to Order at: 7pm By: Chairman Smith

Attendance: P – Present A - Absent

Hoover P McDonald P Mosher P Prinzo P Smith P

Motions Y – Yes N – No ABS – Absent ABST - Abstain

Motion to Approve Report of Treasurer & Authorize Payment of Property Audited Bills.

Motion made by: Mon Seconded by: Prinzo Prinzo

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

Motion to Approve September 2022 Minutes

Motion made by: Mosher Seconded by: McDonald

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

Motion to Add to Surplus Equipment - See Attached Photo -

Motion made by: Smith Seconded by: Prinzo

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

Motion to Purchase Dolling Station - $ for Pagers - Reimbursement to Len Cosgrove Receipt Attached

Motion made by: Smith Seconded by: McD

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

555.
565 -
3400/6
PAIRS BOOTS

Meeting Date: 10-4-22 Called to Order at: 7PM By: CHAIRMAN SMITH

Attendance: P – Present A - Absent

Hoover P McDonald P Mosher P Prinzo P Smith P

Motions Y – Yes N – No ABS – Absent ABST - Abstain

936.28

MOTION TO REPLACE MISC HAND TOOLS & RIT BAGS & NEW TOOLBOX & 708 GEAR/BOOT ITEMS ATTACHED $936.28

Motion made by: MCD Seconded by: PRINZO

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

MOTION TO PURCHASE A SPARE CAMERA & VEHICLE AS A SPARE - SPARE USED IN 712. $700.00 F&S

Motion made by: MOSHER Seconded by: MC D

Hoover Y McDonald Y Mosher Yes Prinzo Y Smith Yes

MOTION TO EXPEND UP TO 3400 F BOOTS - REPLACEMENT SIZES.

Motion made by: MOSHER Seconded by: PRINZO

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

MOTION TO ADJOURN @ 8:25

Motion made by: MOSHER Seconded by: SMITH

Hoover Y McDonald Y Mosher Y Prinzo Y Smith Y

October 2022

Fire Marshal's Report

1. 744 is at SRG for oil change and coolant flush.

2. Fire Prevention Programs at the schools started today. I want to recognize Lieutenant Ryan Ranahan and Firefighter Dino Zalokostas for taking time out of their day to assist us with the programs. They did a great job. Also thank you to the members who offered to help.

Thank you,

Jaysen Whalen
Fire Marshal

BOARD OF FIRE COMMISSIONERS

EAST BRUNSWICK FIRE DISTRICT #1

TREASURER'S REPORT

October 4, 2022

OPEN PURCHASE ORDERS:	$ 1,080,594.76
CASH RECEIPTS:	$ 581,740.08
EXPENDITURES:	$ 64,504.18

ACCOUNT BALANCES

Fire Company Dedicated:	$ 33,025.12
Bureau of Fire Safety Penalty:	$ 35,705.30
General Cash Checking:	$ 1,416,149.89
Provident Money Market:	$ 1,024,218.03(as of 8/31/2022)

TOTAL ASSETS: $ 2,509,098.34

Provident BANK

Welcome John Talbot.
Your last ProvidentConnect for Business sign on was Tuesday, October 4, 2022 at 08:22 AM ET.

Contact Us

The ProvidentConnect for Business Contact Support: 1-888-989-2221. Our representatives are available Monday through Friday from 8:00AM to 8:00PM.

Deposit Account Balances as of 10/04/2022

ABA/TRC	*Account Number*	*Description*	*Accessible Balance*
Checking Accounts			
221272303	*2386	Checking-2386	$33,025.12
221272303	*2394	Checking-2394	$35,705.30
221272303	*2170	General Funds Checking account	$1,416,149.89
221272303	*2162	Payroll Checking account	$81,071.36