




**BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT NO. 1
MINUTES OF THE SPECIAL MEETING
February 6, 2024**

Commissioner Michael Mosher, Vice 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 Mosher 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 Ansalone:	Present	
Commissioner Hoover:	Present	
Commissioner McDonald:	Present	
Commissioner Mosher:	Present	
Commissioner Smith:	Arrived at 7:15 PM	

Legal: None.

Chief's Report: Chief Zelinski reported that Brush Truck 703 was at Lee's for the frame work. The Tank and pump need replacing. Parts will take 12-16 weeks to get in.

President's Report: No report.

Treasurer's Report: See attached. Commissioner Ansalone made a motion seconded by Commissioner Mosher to approve the treasurer's report and authorize payment of bills.

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

Fire Marshal: Commissioner McDonald stated that F/M Whalen told him 743 had to get a new battery and 744 had the gear shifter replaced along with a battery and oil change.

Old Business: None.

Fire Maintenance: See attached report.

Minutes: Commissioner McDonald made a motion seconded by Commissioner Ansalone to approve the minutes for December 2023 and January 2024.

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

New Business: Commissioner Ansalone made a motion seconded by Commissioner Smith to purchase 15 batteries for the 3000 portable radios from Battery Clearance LLC.

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

Commissioner Smith made a motion seconded by Commissioner Ansalone to purchase 3 Hurst batteries from MES.

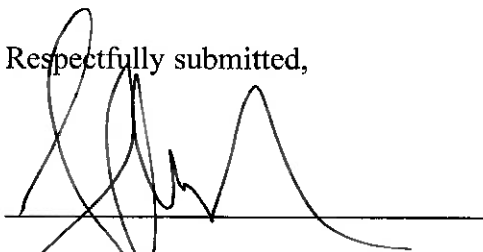
Roll call: Com. Ansalone...aye/ Com. Hoover...aye/ Com. McDonald...aye/ Com. Mosher...aye/ / Com. Smith...aye. The motion was accepted and approved.

Adjournment:

Being no further discussion or business at this time, Commissioner McDonald made the motion seconded by Commissioner Ansalone to adjourn the meeting. 7:38 PM

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Frederick J. Hoover', is written over a horizontal line. The signature is stylized and somewhat cursive.

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

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 2-6-2024

Called to Order at: 7 PM

By: VICE CHAIR ~~SMITH~~ MOSHER

Attendance: P - Present A - Absent

Ansalone P Hoover P McDonald P Mosher P Smith ABS. ^{SMITH} ^{Account} ⁰ ⁷¹⁵

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

Motion to Approve Report of Treasurer and Financial Officer
of B.F.M.

Motion made by: ANSALONE Seconded by: MOCH

Ansalone Y Hoover Y McDonald Y Mosher Y Smith ABS

Motion to Approve Minutes of December²³ of January 2024

Motion made by: MCD Seconded by: ANS

Ansalone Y Hoover Y McDonald Y Mosher Y Smith ABS.

Auto Purchase 15 XT3000 BATTERIES \$1,957.36
BATTERY CENTER LLC

Motion made by: ANS Seconded by: SMITH

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to Purchase 3 HURT BATTERIES for MES
STATE CONTRACT

Motion made by: SMITH Seconded by: ANSALONE

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 2-6-24

Called to Order at: 7 PM

By: VICE PRES MOSHER

Attendance: P - Present A - Absent

Ansalone P Hoover P McDonald P Mosher P Smith P

Motions

Y - Yes

N - No

ABS - Absent

ABST - Abstain

Motion u Adon @ 7:38 PM

Motion made by: MCD

Seconded by: ANSALONE

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion made by: _____

Seconded by: _____

Ansalone _____ Hoover _____ McDonald _____ Mosher _____ Smith _____

Motion made by: _____

Seconded by: _____

Ansalone _____ Hoover _____ McDonald _____ Mosher _____ Smith _____

Motion made by: _____

Seconded by: _____

Ansalone _____ Hoover _____ McDonald _____ Mosher _____ Smith _____

BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT #1

TREASURER'S REPORT

February 6, 2024

OPEN PURCHASE ORDERS:	\$ 3,267,273.73
CASH RECEIPTS:	\$ 13,182.00
EXPENDITURES:	\$ 174400.02

ACCOUNT BALANCES

Fire Company Dedicated:	\$ 34,125.12
Bureau of Fire Safety Penalty:	\$ 37,805.30
General Cash Checking:	\$ 1,061,077.57
Provident Money Market:	\$ 1,027,128.77 (as of 1/31/24)
<u>TOTAL ASSETS:</u>	\$ 2,160,136.76

JANUARY 2024

R. CRADIC - FIRE MAINTENANCE

EAST BRUNSWICK FIRE DISTRICT #1

MONTHLY VEHICLE REPORT

<u>VEHICLE</u>	<u>REPAIR OR SERVICE REQUIRED</u>	<u>DISPOSITION</u>
<u>Engine 702</u> 2014 Pierce Replacement: 2034 M: 17901 H: 1559	Seat cushion seatbelt switches not working correctly	Pending
<u>Brush 703</u> 2000 Ford F350 Replacement: 2020 M: 6869	Refurb in progress - tank / pump and motor	Pending
<u>Rescue 704</u> 1997 Mack Replacement: 2017 M: 21249 H: 2607	Tool box broken - wont stay shut Transmission Filter screws stripped Cab Officers side DOT light out/ Light tower not staying extended	Pending Pending Pending
<u>Brush 705</u> 2009 Ford F350 Replacement: 2019 M: 3868		
<u>Engine 706</u> 2004 Pierce Replacement: 2024 M: 36430 H: 6492	LED Side Warning lights to be replaced Drivers seat air bag leaking / Roll Sensor Light / Drain Valves On board shore power no good / air lines leaking On board air regulator leaking	Pending Pending Power Plug replaced / airline pending Replaced
<u>Engine 707</u> 2017 Pierce Replacement: 2034 M: 18846 H: 1366		
<u>Engine 708</u> 1997 Pierce Replacement: 2017 M: 43404 H: 3566		

**JANUARY 2024
R. CRADIC - FIRE MAINTENANCE**

**EAST BRUNSWICK FIRE DISTRICT #1
MONTHLY VEHICLE REPORT**

<u>VEHICLE</u>	<u>REPAIR OR SERVICE REQUIRED</u>	<u>DISPOSITION</u>
Truck 709		
2004 Pierce		
Replacement: 2024		
M: 23123 H: 2929		
<u>Arial Hours: 544.9</u>		
Pickup 711	Scheduled Service / Remote Start	Complete
Ford F350		
Replacement: 2035		
M: 15355		
Pickup 712	Front Shock bolt missing	Replaced
2010 Ford F350	Bed cover broken	Replaced
Replacement: 2025		
M: 63119		
Command 713	Front bumper LED light malfunctioning	Pending
2008 Chevy Tahoe		
Replacement: 2018		
M: 108232		
Command 714		
2019 Ford F250		
Replacement: 2035		
M: 43250		
Command 715		
2019 Ford F250		
Replacement: 2035		
M: 19375		
Utility 717	Fuel gauge not working	Not scheduled
1988 Ford		
Replacement: 2008		
M: 12086		
Fox	None	
Boats	None	
Trailers	None	

**EAST BRUNSWICK FIRE DISTRICT #1
MONTHLY EQUIPMENT REPORT**

<u>EQUIPMENT TYPE:</u>	<u>SERVICE OR REPAIR REQUIRED</u>	<u>COMPLETED OR PENDING</u>
707 Hurst Ram	Casing Cracked	Repaired
706 Fan	Broken	Not repairable
720 E SCBA	Gauge not working correctly	Gauge replaced
707 Spare Cylinder	Dropped out of cabinet / checked for damage	Rubber gauge cover replaced