


**BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT NO. 1
MINUTES OF THE SPECIAL MEETING
March 5, 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	RM 4-2-24
Commissioner Mosher:	Present	
Commissioner Smith:	Present	Berry: 02-02-24

Commissioners Hoover & Mosher were sworn in.

Commissioner McDonald made a motion seconded by Commissioner Mosher to keep the current positions for the commissioners.

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

Chief's Report: Chief was not available. Commissioner Smith stated that The Chief said 7 members attended ice rescue training. The Middlesex County Chiefs Assoc. were working on Class B foam.

President's Report: Vice President Cosgrove stated that the railings are done at 5 Pine St. and that concludes all work related to the demo of 3 Pine St. The next project is the roof on Fern Rd.

Legal: The attorney had the resolutions for the re-organization.

Commissioner McDonald made a motion seconded by Commissioner Mosher to approve Resolutions 2024-03-05-02 and 2024-03-05-04 thru 2024-03-05-14.

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

Commissioner McDonald made a motion seconded by Commissioner Ansalone to approve Resolution 2024-03-05-03.

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

The attorney reviewed minutes from the closed sessions from April & July of 2022. She said they can be release to an OPRA request unredacted.

Commissioner McDonald made that motion seconded by Commissioner Ansalone.

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

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...aye. The motion was accepted and approved.

Fire Marshal: Commissioner McDonald stated that F/M Whalen told him 741 had the battery replaced under warranty and also had the oil changed.

Fire Maintenance: See attached report.

Minutes: Commissioner McDonald made a motion seconded by Commissioner Mosher to approve the minutes for February 6, 2024.

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

Building Maintenance: Commissioner Hoover stated that the expansion joints between pads and sidewalks and near the A/C condenser are showing gaps. Commissioner Smith will look into it.

Correspondence: Commissioner Smith stated that Fire Company members Fred Hoover and Bob Taureck along with Ladies Auxiliary members Joyce Curley, Kathy Treat and Judy Sommer were going to be honored for their years of service at the next Township Meeting.

Old Business: Commissioner Ansalone made a motion seconded by Commissioner McDonald to purchase 9 nozzle tips from Firefighter One that were left of the list of equipment to be ordered for 708. The cost is \$2,203.90.

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 stated that Commissioner Ansalone and himself along with 3 fire company members are going to Pierce in Wisconsin for the preconstruction meeting for the new 708 this week.

New Business: Commissioner McDonald made a motion seconded by Commissioner Ansalone to purchase 12 Streamlight helmet flashlights requested by the chief. The cost would be \$1,165.92 from Firefighter One. State Contract # 17-FLEET-00764.

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 received two quotes for the new fire prevention vehicle. The vehicle is in stock at All American which is the lower quote. The vehicle is a 2024 Ford Bronco Sport. The cost is \$34,725.00. This vehicle was approved by the voters.

Commissioner McDonald made a motion seconded by Commissioner Ansalone to purchase that vehicle.

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

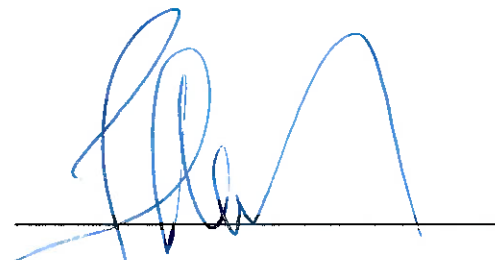
Commissioner Smith stated that the Executive Administrative Assistant, John Talbot will be retiring June 30th. After some discussion it was decided to place an ad in the NJ League of Municipalities for someone to work 24 hrs. a week with a starting hourly rate of \$24.

Adjournment:

Being no further discussion or business at this time, Commissioner Mosher made the motion seconded by Commissioner Ansalone to adjourn the meeting. 8:05 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 blue ink, consisting of several loops and a long horizontal stroke, positioned above a solid black horizontal line.

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: 3-5-2024

Called to Order at: 7 PM

By: CHAIRMAN Smith

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 to Board to Remain in their Positions - Same as 2021

Motion made by: McD Seconded by: Ans

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Vote to Award Procurement to Ray Hoover for 45 years of service to Dist 1 as Assistant to Dist 1

Motion made by: Ans Seconded by: Smith

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Vote to Approve Resolutions/Appointments for 2024 Newspaper Report

Motion made by: Mc Seconded by: Mosher

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Vote to Approve C Smith to Admin Best of 3m

Motion made by: McD Seconded by: Ans

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Present
WT
VOTED

Present
WT
VOTED

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 3-5-2024

Called to Order at: 7PM

By: CHAIRMAN SMITH

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 to Review Minutes of 2 Closed Session
Minutes April 4th & 11th of 2023 for OPRA Request

Motion made by: MC Seconded by: Ans

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

None on April 11th & 18th of 2023
YADA Y

Motion made by: Ans Seconded by: McD

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

None on April 18th of 2023

Motion made by: McD Seconded by: McD

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

None to Purchase 9 TVs & 708 ^{new} EQUIPMENT IN ADVANTAGE LEFT
OFF THE ORDER FF1 @ 2,203.90 ^{Check on} STATE CONTRACT

Motion made by: Ans Seconded by: McD

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: 3-5-2024

Called to Order at: 7 PM

By: Catrina Smith

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 to purchase 12 streamer hazard lights - non-vision

Autatus has S/C T-0106 en. 16 EA FA1 1,165.92

Motion made by: McD

Seconded by: Ans

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to purchase Ford Bronco for Au Member - 2024 \$34,725.00

Motion made by: Mc

Seconded by: Ans

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to Approve @ 8:05 PM

Motion made by: Max

Seconded by: Ans

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion made by: _____

Seconded by: _____

Ansalone _____ Hoover _____ McDonald _____ Mosher _____ Smith _____

BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT #1

TREASURER'S REPORT

March 5, 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

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

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

VEHICLE	REPAIR OR SERVICE REQUIRED	DISPOSITION
Truck 709 2004 Pierce Replacement: 2024		
M: 23161 H: 2936 Aerial Hours: 547.1		
Pickup 711 Ford F350 Replacement: 2035		
M: 16905		
Pickup 712 2010 Ford F350 Replacement: 2025		
M: 63439		
Command 713 2008 Chevy Tahoe Replacement: 2018		
M: 108827		
Command 714 2019 Ford F250 Replacement: 2035	Routine Service scheduled	Pending
M: 43250		
Command 715 2019 Ford F250 Replacement: 2035		
M: 19375		
Utility 717 1988 Ford Replacement: 2008	Fuel gauge not working Numerous Fluid Leaks	Not scheduled Pending
M: 12128		
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>
706 Fan	Broken - Not Repairable	Needs to be replaced
707 Drafting Strainer	Missing bolt	Pending replacement