### **BOARD OF FIRE COMMISSIONERS** EAST BRUNSWICK FIRE DISTRICT NO. 1 MINUTES OF THE SPECIAL MEETING June 3, 2024

Commissioner 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 Ansalone:

Commissioner Hoover:

Commissioner McDonald:

Present

Commissioner Mosher:

Present M

Commissioner Smith:

Chief's Report: Chief Zielinski reported that the Packout gear has arrived. He also reported that the new motors and safety lights are at Pine Street.

President's Report: N/A

Fire Marshal: Matt Jandernal has been hired and already started as an on-call Fire Inspector. We have all of his certifications and he completed the required paperwork. Matt has taken the place of Joseph Serrao.

Steven Sommer has also been hired as an on-call inspector. I received his certification and he has completed all of the required paperwork.

I attended a fire safety program with the duty crew last Wednesday, May 29th, at Hatikvah Charter School. Everything went well and the guys did a great job. Special thanks to Captain Cradic, Lt. Stromberg, FF Jay Smith, FF Canali, and FF Shilkoski.

Vehicle 743 was dropped off on Monday June 3<sup>rd</sup> to SRG for an oil change and to have the brakes checked. The vehicle should be ready on June 5th.

I am attending a neighborhood watch group (Presidents Streets) on the night of June 4th to give a fire safety presentation at their request.

Fire Maintenance: See attached report.

**Building Maintenance Report:** The air conditioning at the Civic Center Firehouse will be cleaned the week of June 10<sup>th</sup>. The diagnostic was completed on June 3<sup>rd</sup>.

**Legal:** It was discussed about giving office employees the option to receive Comp time if working more than their allotted 24 hours per week. The employees will have the option to receive the additional hours to be added to the next paycheck or it can be saved to be used at a later date, within one calendar year of the day it was earned.

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

**Treasurer's Report:** See attached. Fire Inspector Moreland and Fire Inspector Taurek will receive an increase in their pay rate beginning the first pay cycle in June.

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

Approval of Minutes: N/A

Correspondence: None

**Old Business:** N/A

**New Business:** There has been consistent issues with the apparatus tires maintaining the appropriate air pressure. To prevent further issues, a motion was made to get bimonthly checks done with Fire and Safety. All tire levels will be checked and filled if necessary.

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

Truck #2 and Truck #9 will both need two new sets of tires to repair issues.

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

Motorola will be discontinuing the Minitor pagers. It was presented that an order for 15 radios be placed to have a supply before the item is discontinued. The total price would be \$7283.75, including an extended warranty for each radio and programming services.

Roll call: Com. Smith...aye/ Com. McDonald...aye/ Com. Ansalone...aye/ Com. Hoover...abs/ Com. Mosher...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 Ansalone to adjourn the meeting. 7:48 PM

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

Respectfully submitted,

Steve Ansalone, Assistant Clerk Board of Fire Commissioners

East Brunswick Fire District No. 1

### BOARD OF FIRE COMMISSIONERS EAST BRUNSWICK FIRE DISTRICT #1

### TREASURER'S REPORT

June 4<sup>th</sup> , 2024

**OPEN PURCHASE ORDERS:** 

\$ 3,256,078.55

**CASH RECEIPTS:** 

\$ 5404.51

**EXPENDITURES:** 

\$ 136,258.49

### **ACCOUNT BALANCES**

Fire Company Dedicated:

\$ 34,125.12

Bureau of Fire Safety Penalty:

\$ 37,805.30

General Cash Checking:

\$ 917,967.88

Provident Money Market:

\$ 1,027,634.04 (as of 4/30/24)

**TOTAL ASSETS:** 

\$ 2,017,532.35

# EAST BRUNSWICK FIRE DISTRICT #1 MONTHLY VEHICLE REPORT

M: 43778 H: 3600	Replacement: 2017	1997 Pierce	Engine 708	M: 19332 H: 1411	Replacement: 2034	2017 Pierce	Engine 707	M: 36995 H: 6758	Replacement: 2024	2004 Pierce	Engine 706	M: 3884	Replacement: 2019	2009 Ford F350	Brush 705	M: 20623 H: 2635	Replacement: 2017		Rescue 704	M:7063	Replacement: 2020 2 New batteries	2000 Ford F350		M:18233 H:1598	Replacement: 2034	2014 Pierce	Engine 702	VEHICLE	֭֡֝֞֜֜֜֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡֓֓֡֓֡֓֡
						Front tires replaced	Paint repair				Front tire replacement				Front compartment rubber latch is broken			Light tower not staying extended - rebuild needed	Tool box broken	Kussmaul Charger not working correctly	2 New batteries	Minor valve leak on pump	Whip line gated Y leaking		Replacement: 2034 Light Bar Broken / Opticom Bracket Broken	Tank Fill Valve leaking	Seat cushion seatbelt switches not working correctly	REPAIR OR SERVICE REQUIRED	
						Completed	Pending				Pending			-0.00	Pending			Pending	Replacement Delivered - waiting install	Pending part and install by Fire & Safety	Installed	Repaired by F&S at request of Lee's	Replacement Ordered		Pending	Pending	Pending	DISPOSITION	

# EAST BRUNSWICK FIRE DISTRICT #1 MONTHLY VEHICLE REPORT

VEHICLE	REPAIR OR SERVICE REQUIRED	DISPOSITION
Truck 709	Water way lights / Pump governor throttle swith broken / outrigger sensol Pending service by Fire & Safety	Pending service by Fire & Safety
2004 Pierce	malfuntion	
Replacement: 2024	Replacement: 2024 Front tire replacement	Pending
M: 23237 H: 2951		G
Arial Hours: 551		
Pickup 711		
Ford F350		
Replacement: 2035		
M: 19042		
Pickup 712	Front Grill Lights not working	Repaired by Wireless
2010 Ford F350		
Replacement: 2025		
M: 64161		
Command 713		
2008 Chevy Tahoe		
Replacement: 2018		
M: 110294		
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	Numerous Fluid Leaks	Pending
Replacement: 2008		***************************************
M:12150		
Fox	None	
Boats	All boats in service at this time	
Trailers	None	

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

EQUIPMENT TYPE:	SERVICE OR REPAIR REQUIRED	COMPLETED OR PENDING
706 Fan	Broken - Not Repairable	Needs to be replaced
707 Drafting Strainer	Missing bolt	Pending replacement
707 gas meter	Clip broken	New clips and protective sleeves
		ordered
709 chain saw	Difficult to start	Service by Pride Landscaping
Minitor 6	Spare knobs and belt clips needed	Pending delivery