






**BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT NO. 1
MINUTES OF THE SPECIAL MEETING
May 7, 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: | Present |  |
| Commissioner Hoover: | Present |  |
| Commissioner McDonald: | Present |  |
| Commissioner Mosher: | Present |  |
| Commissioner Smith: | Present |  |

Chief's Report: Chief Zielinski reported that the Paratech equipment was delivered. He also reported that the new motors and safety lights are at Pine Street.

President's Report:

Legal: None.

Fire Marshal: Commissioner McDonald reported that Platinum Graphics completed the new graphics on vehicle 742. The new lights and lightbar will be installed as soon as possible.

The fire safety trailer program "Home Hazards" for the 3rd grade has been completed.

Fire Marshall Whalen has requested the addition of 2 new fire inspectors for on call shifts.

Fire Maintenance: See attached report.

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

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

Approval of Minutes: Commissioner Hoover made a motion seconded by Commissioner McDonald to approve the minutes from the April 2nd 2024 meeting.

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

Correspondence: None

Old Business: Commissioner Smith discussed additional costs for Engine 708 due to changes pertaining to the original order. Due to newer models or other manufacturing issues, the adjustments came to \$10,985.66.

Commissioner Hoover made a motion for approval seconded by Commissioner Ansalone.

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

Commissioner Ansalone made a motion to approve an additional \$13,000 to Lee's for additional repairs required for vehicle 703 to be paid from the Fire Company Dedicated Account.

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

Commissioner Smith discussed the price increase for a purchase order from 2021 to repair the floors at Civic Center Firehouse. Since the initial quote, the price increased from \$15,000 to \$32,000. Commissioner McDonald made a motion to cancel the original purchase order. The motion was seconded by Commissioner Mosher.

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

There will be a clothing drive to be held at Civic Center Firehouse in August. More information will follow.

New Business: Chief Zielinski put forward a request to purchase a Pack out system for 704 not to exceed \$2,000. This system will be for all mechanics tools on the Rescue.

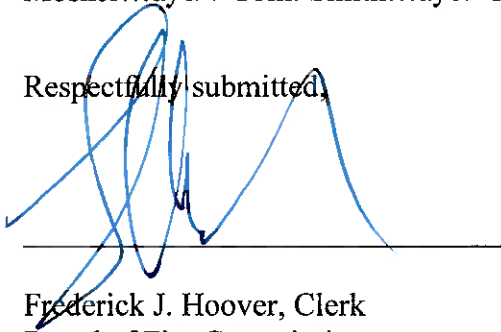
Roll call: Com. Smith...aye/ Com. Mosher...aye/ Com. McDonald...aye/ Com. Hoover...abs// Com. Ansalone...aye. The motion was accepted and approved.

Adjournment:

Being no further discussion or business at this time, Commissioner Mosher made the motion seconded by Commissioner Ansalone to adjourn the meeting. 8:06 PM

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

Respectfully submitted,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke at the end, positioned above a solid 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: 5-7-24

Called to Order at: 7:00

By: Pat Smith

Attendance: P - Present A - Absent

Ansalone X Hoover X McDonald X Mosher X Smith X

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

Motion to approve report of Treasurer and authorize payment of Property Assessed B.I.s.

Motion made by: Ansalone Seconded by: Ansalone

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to add additional \$3,000 to Lee's for additional repairs found needed to 703 after taking apart, from Don Pen Acct

Motion made by: Ansalone Seconded by: Mosher

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Authorize change order to Pledge for TOB for changes made during factory trip - \$10,935.66 - to come from Multiple Accts.

Motion made by: Ansalone Seconded by: Ansalone

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to cancel PO 21-722 from 2021 for Bay Pumps & STA 2 - CONTRACTOR ISSUES - will cancel w/ other Company

Motion made by: Ansalone Seconded by: Mosher

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: 5-7-2024

Called to Order at: 7 AM

By: Commissioner MITG

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 Add Purchase & Pickup System & Tools & Tires
Rescue - NTE \$2,200-

Motion made by: Smith Seconded by: Mosher

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to Approve 7:56 AM

Motion made by: Mosher Seconded by: An

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 _____

April 2024 EAST BRUNSWICK FIRE DISTRICT #1
 R. CRADIC - FIRE MAINTENANCE MONTHLY VEHICLE REPORT

| <u>VEHICLE</u> | <u>REPAIR OR SERVICE REQUIRED</u> | <u>DISPOSITION</u> |
|---|--|-------------------------------|
| Engine 702 2014 Pierce Replacement: 2034 M:18123 H:1584 | Seat cushion seatbelt switches not working correctly Tank Fill Valve leaking Light Bar Broken / Opticom Bracket Broken | Pending Pending Pending |
| Brush 703 2000 Ford F350 Replacement: 2020 M: 6869 | Refurb in progress - tank / pump and motor | Pending |
| Rescue 704 1997 Mack Replacement: 2017 M: 20546 H: 2627 | Tool box broken - needs to be replaced Light tower not staying extended - rebuild needed | Pending Pending |
| Brush 705 2009 Ford F350 Replacement: 2019 M: 3884 | Front compartment rubber latch is broken | Pending |
| Engine 706 2004 Pierce Replacement: 2024 M: 36587 H: 6649 | | |
| Engine 707 2017 Pierce Replacement: 2034 M: 19201 H: 1399 | Paint repair Low Coolant Alarm Activated - small amount added - Fire & Safety | Pending Complete |
| Engine 708 1997 Pierce Replacement: 2017 M: 43594 H: 3586 | | |
| | | |
| | | |

April 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 | Waterway indicator lights not working on both the pump panel and turntable | Pending |
| 2004 Pierce | | |
| Replacement: 2024 | | |
| M: 23202 H: 2943 | | |
| <u>Arial Hours: 548.6</u> | | |
| Pickup 711 | | |
| Ford F350 | | |
| Replacement: 2035 | | |
| M: 17956 | | |
| Pickup 712 | Front grill emergency lights not working | Pending |
| 2010 Ford F350 | | |
| Replacement: 2025 | | |
| M: 63812 | | |
| 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:12140 | | |
| Fox | None | |
| Boats | Marine 2 hull repair in progress- motor service completed | 1 service pending and 1 completed |
| Trailers | None | |

EAST BRUNSWIC RE 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 |