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11/5/24

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

D
PM
[Signature]

Chief's Report: The Herst tools for the new truck have arrived and they have all been registered.

President's Report: N/A

Fire Marshal: We are heading into Fire Prevention Month. All school visits have been scheduled.

We are working on raising registration fees for non-LSU's. the fee will be increased \$25 per form.

Roll call: Com. Ansalone...aye/ Com. Mosher...aye/ Com. McDonald...aye/ Com. Hoover...aye// Com. Smith...aye. The motion was accepted and approved. With this, we will have to work on changing outdated town ordinance.

Fire Maintenance:

See attached report.

Building Maintenance Report: Men's bunk room floor repair has been completed.

Air Conditioning unit in the basement of the Commissioner's Office has been replaced.

Legal: There will be new updates to the OPRA guidelines.

A resolution will be drafted regarding the adoption of a P card with Amazon for purchases.

A resolution will be drafted stating that all OPRA requests must be submitted using required form.

Treasurer's Report: See attached.

Motion to approve report of the Treasurer and authorize payment of properly audited bills.

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

Budget workshops will begin to negotiate the 2025 budget.

Approval of Minutes: N/A

Correspondence: None

Old Business: N/A

New Business: Motion to authorize receipt and use of P card for Amazon account instead of using other, overpriced, vendors.

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

Island Tech will be coming to complete the swap and install of the lightbars on vehicles 704 and 710.

Motion to authorize forward of \$20,000 to Fire Company to ensure that they can pay their bills for the remainder of the year.

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

Motion to repair the floor in the women's bunk room at the Civic Center Firehouse. New floor will be identical to the floor in the men's bunk room.

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

Motion to funds to replace PFD lights that are corroded and not working. 37 lights will be purchased from Continental, not to exceed \$2000.

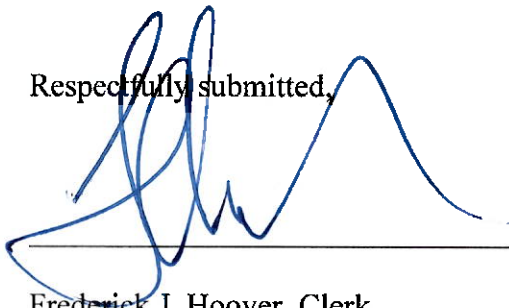
Roll call: Com. Mosher...aye/ Com. McDonald...aye/ Com. Ansalone...aye/ Com. Hoover...aye/ Com. Smith...aye. The motion was accepted and approved.

Adjournment:

Being no further discussion or business at this time, Commissioner Mosher made the motion seconded by Commissioner Ansalone to adjourn the meeting. 8:05 PM

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'F. Hoover', written over a horizontal line.

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

OCT 10TH

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 10-1-2014

Called to Order at: 7:14

By: CHARLENE 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 Approve Report of Treasurer of AUSA Payment of Property Assessed Bills

Motion made by: Smith Seconded by: McD

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to AUSA use of Procurement Card for Amazon via error to SAVE AUSA'S MONIES - vs. Charge of WBS member

Motion made by: SMITH Seconded by: McD

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to Authorize to FORWARDS \$20,000 to Fire Company to ENSURE they can pay bills until end of yr

Motion made by: Ansalone Seconded by: Smith

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to Approve New Floor in Women's Bank Room Same as Men's Room. NTE \$4000

Motion made by: Ansalone Seconded by: SMITH

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: 10-1-2024

Called to Order at: 7PM

By: CHARLENE 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

NTE 2,000

Motion to expense funds to replace PFD LIGHTS THAT ARE
CORRODED & NOT WORKING - APP 37 LIGHTS.

Motion made by: Mosher Seconded by: McD

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

Motion to adjourn @ 8:05 PM

Motion made by: Mosher Seconded by: Mosher

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 _____

BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT #1

TREASURER'S REPORT

October 1st, 2024

OPEN PURCHASE ORDERS: \$ 3,217,058.31

CASH RECEIPTS: \$ 3,585.11

EXPENDITURES: \$ 224,541.10

ACCOUNT BALANCES

Fire Company Dedicated: \$ 35,175.12

Bureau of Fire Safety Penalty: \$ 38,855.30

General Cash Checking: \$ 1,664,477.22

Provident Money Market: \$ 1,028,324.97 (as of 10/1/2024)

TOTAL ASSETS: \$ 2,766,832.61

PSTrax Open Alerts as of October 1, 2024 1:55 PM for All Stations

ALERT ID	OPENED	OPENED BY	CATEGORY	UNIT / CHECKLIST	POSTED STATION	DESCRIPTION & COMMENTS	COST	PRIORITY	LAST UPDATE
1192723	09/30/2024 10:51 PM	Geraldo, Patrick	Vehicle Maintenance	707	Station 2	CHASSIS CHECK - Pump Check - Discharge Valves Operation - Driver side discharge		Urgent	09/30/2024 10:51 PM
1190036	09/27/2024 12:55 PM	Taureck, Craig	Vehicle Maintenance	709	Station 2	CHASSIS CHECK - Pump Check - Intake Valves Operation - 3 in intake appears to be leaking internally.		Routine	09/27/2024 12:55 PM
1189533	09/26/2024 06:33 PM	Mosher, Michael	Vehicle Maintenance	707	Station 2	CHASSIS CHECK - Pump Check - Discharge Valves Operation - Driver side #1 discharge difficult to open		Routine	09/26/2024 06:33 PM
1179774	09/14/2024 09:03 AM	Ranahan, Ryan	Vehicle Maintenance	708	Station 3	CHASSIS CHECK - Emergency Lights - Opticom - Not working		Routine	09/14/2024 09:03 AM
1172833	09/05/2024 09:34 AM	Cradic, Royce	Vehicle Maintenance	704	Station 2	Drivers seat airbag leaking		Routine	09/05/2024 09:34 AM
1165043	08/27/2024 10:47 AM	Cradic, Royce	Vehicle Maintenance	707	Station 2	Drivers side rear door lock is stuck. It will not lock. Fire and Safety will be notified for repair.		Routine	08/27/2024 10:47 AM

PSTrax Open Alerts as of October 1, 2024 1:55 PM for All Stations

ALERT ID	OPENED	OPENED BY	CATEGORY	UNIT / CHECKLIST	POSTED STATION	DESCRIPTION & COMMENTS	COST	PRIORITY	LAST UPDATE
1188181	09/25/2024 08:34 AM	Cradic, Royce	Equipment & Tools	Equipment / Supply Request	Station 1	Fire Vulcan LED Box Light - Lithium Ion Batteries Quantity: 2 Vendor: The Fire Store SKU: 44610		Routine	09/25/2024 08:34 AM
1173562	09/06/2024 07:57 AM	Ansalone, Steve	Equipment & Tools	Brush 705	Station 2	VEHICLE CHECK - Winch - Winch Remote - Loose Pin		Routine	09/06/2024 07:57 AM