BOARD OF FIRE COMMISSIONERS EAST BRUNSWICK FIRE DISTRICT NO. 1 MINUTES OF THE SPECIAL MEETING June 3rd, 2025

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:

Commissioner McDonald:

Present 4

Present 2

Commissioner Mosher:

Present 2

Commissioner Smith:

Regular Order of Business altered to hear representative from VFIS regarding LOSAP, Brian W Returned to regular agenda at 7:30 P.M.

Chief's Report: N/A

President's Report: N/A

Fire Marshal:

- 1. The 3rd Grade Fire safety Trailer Programs all went well. No issues at all with the trailer.
- 2. We addressed the "Chromebook Tic-Toc Challenge" at the last EB Public Schools Safety Meeting. Explained to Administration and Secutity

Fire Maintenance:

See attached report.

Building Maintenance Report: N/A

Legal: N/A

Treasurer's Report: See attached.

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

Motion made by: <u>Comm. Ansalone</u> Seconded by: <u>Comm. Mosher</u>

Roll call: Com. McDonald...aye/ Com. Hoover...aye/ Com. Ansalone...aye/ Com.

Mosher...aye//Com. Smith...aye. The motion was accepted and approved.

Approval of Minutes: N/A

Correspondence: N/A

Old Business: N/A

New Business:

Motion to purchase 6 radios for Drivers POS with added District 1 frequency, in addition to Fire Ground. The purchase is not to exceed \$24,000. NJ State Contract.

Motion made by: Comm. McDonald Seconded by: Comm. Ansalone

Roll call: Com. McDonald...aye/ Com. Hoover...aye/ Com. Ansalone...aye/ Com.

Mosher...aye//Com. Smith...aye. The motion was accepted and approved.

Motion to purchase tires and complete regular service for 713. Repairs are not to exceed \$1,100.

Motion made by: <u>Comm. McDonald</u> Seconded by: <u>Comm. Ansalone</u>

Roll call: Com. McDonald...aye/ Com. Hoover...aye/ Com. Ansalone...aye/ Com.

Mosher...aye//Com. Smith...aye. The motion was accepted and approved.

Motion to disconnect all sirens except Pine Street. (Pole at Rues Lane is bad. Unaware if cemetery siren is working.)

Motion made by: <u>Comm. Ansalone</u> Seconded by: <u>Comm. McDonald</u>

Roll call: Com. McDonald...aye/ Com. Hoover...aye/ Com. Ansalone...aye/ Com.

Mosher...aye//Com. Smith...aye. The motion was accepted and approved.

709 failed UL testing – 4 items need to be repaired. Items need to be repaired in order to obtain UL certificate. No cost yet.

No motion needed. Only for informational purpose.

Adjournment:

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

Motion made by: <u>Comm. Mosher</u> Seconded by: <u>Comm. Ansalone</u>

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

Respectfully submitted

Fred 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: 6-3-2021 Called to Order at: 7/4 By: OMN/WWW Sun
Attendance: P – Present A - Absent
Ansalone Hoover McDonald A Mosher Smith Commacoom
Motions Y – Yes N – No ABS – Absent ABST - Abstain
ROM VFIS RECAPONO LOSAP. (FRIAN WALLES)
Motion made by: A Seconded by: Mo
Ansalone Hoover McDonald Mosher Smith
METION - APPENTE VERSIBONE REPORT & SUTA PAJMENT
OF HORRY AVOITED BILLS
Motion made by: Also Seconded by: Mosac
Ansalone Hoover Hoover McDonald Mosher Smith HOROW TO PURCHISE 6 PARIOS CORES POS-WITH
ADDOOD DIST 1 FREY IN ADDITION TO FG BOT NIE 24,000
Motion made by: MC Seconded by: ANSA 83909
Ansalone Hoover McDonald Mosher Smith
1 MODON TO PURCHISE TIMES & SERVICE R 713 ME 1,000
Motion made by: MCD Seconded by: Assume
Ansalone Hoover McDonald Mosher Mosher Smith
Page $\underline{1}$ of $\underline{2}$

EAST BRUNSWICK FIRE DISTRICT #1 BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meetir	ng Date: <u>6-3-2</u> 025	Called to Order at:	<i>∱</i>	CHAIRIM SINC
Attenda	ance: P – Present A - Absent		•	
Ansalo	ne <u>l</u> Hoover <u>f</u>	McDonald P	MosherŶ	Smith P
<u>Motior</u>		ENNUT ALL S	Silaus Exc	COST PNC-ST-
(POLE BAD AT PUES,	CONETAN AMEN	Don't show	if bookers -)
	Motion made by:			
Ansalo	ne Hoover	•	,	₹
	709 FAILES ULTES	T- 4 /Tous Now	0 70 BG RG	PAIRED = NEW 70
	HAVE REPAIRES IN	orpon as of	STAW OLCE	PAIRED - NEW TO NO COST YET NO MOTION -
	Motion made by:			40 ONLY -
Ansalo	•	Seconded by: McDonald	Mosher	40 DNM -
Ansalor	Motion made by:	Seconded by: McDonald	Mosher	40 DNM -
	Motion made by: Hoover Motion made by: MX Har	Seconded by: McDonald Seconded by: A	Mosher	Smith
	Motion made by: MoTor v An	Seconded by: McDonald Seconded by: A	Mosher	Smith
	Motion made by: Hoover Motion made by: MX Har	Seconded by:	Mosher	Smith
	Motion made by: Hoover Motion made by: MX Har	Seconded by:	Mosher Mosher Mosher	Smith
Ansalor	Motion made by: Hoover Motion made by: Mex Hoover Hoover	Seconded by:	Mosher Mosher Mosher	Smith

Page $\frac{2}{2}$ of $\frac{2}{2}$

BOARD OF FIRE COMMISSIONERS EAST BRUNSWICK FIRE DISTRICT #1 TREASURER'S REPORT

June 3rd, 2025

OPEN PURCHASE ORDERS:

\$ 2,289,389.16

CASH RECEIPTS:

\$ 24,005.72

EXPENDITURES:

\$ 95,530.96

ACCOUNT BALANCES

Fire Company Dedicated:

\$ 35,600.12

Bureau of Fire Safety Penalty:

\$ 39,155.30

General Cash Checking:

\$ 621,689.19

Provident Money Market:

\$ 1,029,687.58 (as of 4/30/2025)

TOTAL ASSETS:

\$ 1,726,132.19

PSTrax Open Alerts as of June 3, 2025 1:05 PM for All Stations

1334947		1334949	1337924	1368799	1374006		1375092	1385248		1385255	1386750		1388390	ALERT ID
03/29/2025 12:41 PM		03/29/2025 12:42 PM	04/01/2025 04:10 PM	05/09/2025 01:10 PM	05/16/2025 08:42 AM		05/17/2025 02:14 PM	05/30/2025 02:39 PM		05/30/2025 02:57 PM	06/01/2025 03:10 PM		06/03/2025 08:12 AM	OPENED
Cradic, Royce		Cradic, Royce	Cradic, Royce	Stromberg, Rich	Cradic, Royce		Cradic, Royce	Stromberg, Rich		Stromberg, Rich	Cradic, Royce		Cradic, Royce	OPENED BY
Equipment & Tools		Equipment & Tools	Vehicle Maintenance	Vehicle Maintenance	Vehicle Maintenance		Equipment & Tools	Equipment & Tools		SCBA	Vehicle Maintenance		Equipment & Tools	CATEGORY
708		707	Brush 703	704	711		704	704		704	708		702	UNIT / CHECKLIST
Station 1		Station 2	Station 1	Station 2	Station 1		Station 2	Station 2		Station 2	Station 1		Station 1	POSTED STATION
EQUIPMENT CHECK - Rescue Equipment - Hurst Spreader Operation - Spreader is damaged. Possibly not assembled correctly. Issue found during PM. OOS and will be returned to Hurst for a Warranty Repair. Loaner spreader will be dropped off Monday by TASC.	April 3, 2025 01:17 PM - Royce Cradic:Photo added May 6, 2025 08:07 AM - Royce Cradic:TASC awaiting parts for replacement of the case	EQUIPMENT CHECK - Rescue Equipment - Hurst Ram Operation - Case is cracked and will need to be replaced. Issue found during PM. Tool is still in service and case will be ordered.	TRUCK CHECK - Chassis - Other Mechanical Issues - Fuel tank vent hose is leaking. Fire and Safety to be contacted for service.	CHASSIS CHECK - Non Emergency Lights - Clearance Lights - Officer rear out	VEHICLE CHECK - RADIOS - Tablet - Not in vehicle. Secured by 750 Secured	May 19, 2025 09:27 AM - Royce Cradic:Photo added	EQUIPMENT CHECK - Jacks - Floor Jack - 3 Ton Jack is leaking. Not holding a load. OOS	EQUIPMENT CHECK - Saws - K12 Saw Operation - Could not get it to run	June 2, 2025 09:51 AM - Royce Cradic:Switched category June 3, 2025 08:17 AM - Royce Cradic:Repair scheduled with FF1 on 6/11	SCBA CHECK - Unit Check Confirmation - I certify that I have Completed this SCBA Check for the Week - Officer pack will not reset. Placed on bench in scba room, battery cover loose so alarm silenced. Replaced with C pack	Drivers brake light not working. Fire and Safety will be notified for repair.	Missing a bolt assembly. Blowhard will be contacted for a replacement part.	EQUIPMENT CHECK - Fans - Battery Fan Operation - Missing a bolt and is OOS	DESCRIPTION & COMMENTS CC
Urgent		Routine	Routine	Routine	Routine		Routine	Routine		Routine	Routine		Routine	COST PRIORITY
05/06/2025 08:08 AM		05/06/2025 08:07 AM	04/01/2025 04:10 PM	05/09/2025 01:10 PM	05/16/2025 08:42 AM		05/19/2025 09:27 AM	05/30/2025 02:39 PM		06/03/2025 08:17 AM	06/01/2025 03:10 PM		06/03/2025 08:12 AM	Y LAST UPDATE

1239705	1248334	1254461	-		1309394	1311157	1311752	1313739 (1314729		10 Z
11/30/2024 10:14 AM	12/10/2024 06:34 PM	12/19/2024 08:05 AM	02/13/2025 09:03 AM		02/25/2025 09:46 PM	02/28/2025 08:23 AM	02/28/2025 10:17 PM	03/03/2025 09:10 AM	03/04/2025 09:27 AM		
Paradise, John	Cradic, Royce	Cradic, Royce	Cradic, Royce		Gutierrez, Jeffrey	Cradic, Royce	Sommer, Ron	Cradic, Royce	Cradic, Royce		BY E
Vehicle Maintenance	Vehicle Maintenance	Vehicle Maintenance	Vehicle Maintenance		Equipment & Tools	Vehicle Maintenance	Vehicle Maintenance	Vehicle Maintenance	Building Maintenance		CALEGORI
713	717	709	709		709	704	714	715	Station 1 - Pine Street Building Check		ONE / CHECKEN
Station 2	Station 2	Station 2	Station 2		Station 2	Station 2	Station 2	Station 1	Station 1		STATION
VEHICLE CHECK - Chassis - Tire Inspection - Will need to be replace soon.	Leaking fluid - possibly transmission fluid March 4, 2025 09:26 AM - Royce Cradic:Leaking fuel from top of tank hose line	Fire and Safety Preventive Maintenance Issues Found: Rear heater control knob missing Front shocks leaking Passenger side LED Flood Light out December 19, 2024 08:07 AM - Royce Cradic:PM Report added May 6, 2025 01:42 PM - Royce Cradic:Repairs to be made at Fire and Safety	2024 FireFlow Deficiency Report February 13, 2025 10:57 AM - Royce Cradic:Front Flood Light not working as per FireFlow Deficiency Report May 6, 2025 08:09 AM - Royce Cradic:Repairs to be made at Fire and Safety	February 26, 2025 07:57 AM - Royce Cradic:Edited 708 to 708R February 26, 2025 08:05 AM - Royce Cradic:At Pride for service	EQUIPMENT CHECK - Saws - Chainsaw Operation - Chainsaw has stall and won't start. Other chainsaw was removed from 708R and place on 709. 750 had been notified.	Dash Voltage Meter not working Speedometer not working correctly March 3, 2025 09:56 AM - Royce Cradic:Service to be scheduled through Mack	Rear latch on glass keeps freezing March 3, 2025 09:56 AM - Royce Cradic:Needs to be scheduled with Suburban Caps for repair.	VEHICLE CHECK - Chassis - Other Mechanical Issues - Cap weather stripping damaged / cap third brake light has water in it Needs to be scheduled at Suburban Caps for repair	Bay 3 Night Light not working May 6, 2025 08:09 AM - Royce Cradic:Waiting for ballast reptacement	March 29, 2025 12:48 PM - Royce Cradic:Photos added April 7, 2025 07:48 AM - Royce Cradic:Loaner Receipt Added May 6, 2025 08:08 AM - Royce Cradic:Tool sent back to HURST for warranty repair. No ETA on return.	PESCAL LOW & COMMENTS
Routine	Routine	Routine	Routine		Routine	Routine	Routine	Routine	Routine		COO! PRIORIE
05/25/2025	03/04/2025 09:26 AM	05/06/2025 01:42 PM	05/06/2025 08:09 AM		02/26/2025 08:05 AM	03/03/2025 09:56 AM	03/03/2025 09:56 AM	03/03/2025 09:10 AM	05/06/2025 08:09 AM		UPDATE

1194252	1204885		ALERT
1194252 10/02/2024 01:31 PM	1204885 10/16/2024 07:44 AM		OPENED
Cradic, Royce	Cradic, Royce		OPENED BY
Vehicle Maintenance	Vehicle Maintenance		CATEGORY
708R	707		UNIT / CHECKLIST
Station 3	Station 2		POSTED STATION
Perimeter Light Lens broken, passenger side Fuel Tank rusty Tank Cradle rusty Passenger side auxiliary suction leaking Passenger Rear Discharge Gauge needs to be replaced #2 Discharge drain leaking Passenger Pump Panel Light inoperable Drivers Side Cab Lift Cylinder leaking Privers Side Cab Lift Cylinder leaking Repair Pending Approval Repair Pending Approval March 3, 2025 10:00 AM - Royce Cradic:vehicle placed in Reserve Status	CHASSIS CHECK - Chassis - Body Damage - Drivers side grab handle (right of pump panel) damaged. Slight body damage as well.	April 10, 2025 06:47 AM - Royce Cradic:4 tires need to be replaced. May 25, 2025 05:04 PM - John Paradise:713 Will need service in 200 miles.p	DESCRIPTION & COMMENTS
3100.00 Routine			COST
Routine	Routine		COST PRIORITY
03/03/2025 10:00 AM	10/16/2024 07:44 AM		LAST UPDATE

East Brunswick Fire District #1 Open Alerts as of June 3, 2025 1:08 PM

258916	ALERT ID
258916 06/02/2025 Cradic, 10:07 AM Royce	OPENED
Cradic, Royce	OPENED BY
General Alert	' TYPE
	USER
	SERIAL
	5
	MFR N
	ODEL
	OPENED OPENED BY TYPE USER SERIAL ID MFR MODEL GEAR DESCRIPTION SIZE STATUS
	SIZE
	STATUS
704 A Pack PASS Alarm was not resetting. Battery cover was loosened to silence the alarm. The battery cover was tightened and the PASS Alarm activated, but was able to be reset. FF1 was notified to service.	DESCRIPTION & COMMENTS
	cos.
Routine	COST PRIORITY LAST
06/02/2025 10:07 AM	LAST