

**BOARD OF FIRE COMMISSIONERS
EAST BRUNSWICK FIRE DISTRICT NO. 1
MINUTES OF THE SPECIAL MEETING
August 19th, 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:	Present
Commissioner McDonald:	
Commissioner Mosher:	Present
Commissioner Smith:	Present



Chief's Report: N/A

President's Report: N/A

Fire Marshal: N/A

Fire Maintenance: N/A

Building Maintenance Report: N/A

Legal: N/A

Treasurer's Report: N/A

Approval of Minutes: N/A

Correspondence: N/A

Old Business: N/A

New Business:

Motion to replace computers that will be obsolete in October due to Windows 10 no longer working. Computers and Laptops will be purchased from CDW Government. Price to replace not to exceed \$9,000.

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

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

Motion to replace original a/c unit in the Inspector's Area of the Office. We did receive 2 bids. Northeast Heating and Cooling for \$12,500 and Edison Heating and Cooling for \$8360.

Motion made by: Comm. Smith Seconded by: Comm. Mosher

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

Motion authorizing use of bid for \$8360 to Edison Heating and Cooling to replace air conditioning unit in the Commissioner's Office.

Motion made by: Comm. Smith Seconded by: Comm. Mosher

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

Motion to purchase 6 batteries for portable radios from Motorola (PMMN4547A) for \$127.80 each totaling \$766.80. (State Contract)

Motion made by: Comm. Ansalone Seconded by:

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

Motion to purchase 10 sets of PPE Complete State Contract 17-Fleet-00805 totaling \$50,187.50.

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

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

Motion to repurpose 741 from Fire Prevention in the interim to replace 717 that is not operating.

Motion made by: Comm. Mosher Seconded by: Comm. Smith

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

Motion to spend up to \$3000 for more radios for 717 to 741 should the need arise.

Motion made by: Comm. Hoover Seconded by: Comm. Smith

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

Motion to purchase 4 complete Pack Trackers – State Contract 24-Fleet-6185 and 6 Wet Suits

Pack Trackers will cost \$11,885.72 and the Wetsuits will cost \$8,945.75 totaling 20,831.47. Will be paid from Penalty Account.

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

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

Motion to authorize Office Painting after the air conditioning unit is installed.

Motion made by: Comm. Smith Seconded by: Comm. Mosher

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

A discussion took place regarding the status of Brunswick Square Mall and additional construction on Main Street to behind the railroad tracks and Capital Project for the future with these in mind.

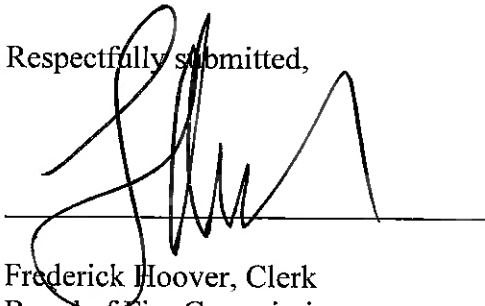
Adjournment:

Being no further discussion or business at this time, Commissioner Mosher made the motion seconded by Commissioner Ansalone to adjourn the meeting at 7:50 pm.

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

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

Respectfully submitted,

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

Frederick 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: 4/19/2025

Called to Order at: 7 PM

By: CHAIRMAN SMITH

Attendance: P - Present A - Absent

Ansalone P Hoover P McDonald - Mosher P Smith P

Motions

Y - Yes

N - No

ABS - Absent

ABST - Abstain

✓ Motion to Replace 6 Computers that will be N/G in October due to Windows 10 being unsupported. NTE 9,000

Motion made by: Mosher

Seconded by: Ansalone

Ansalone Y Hoover Y McDonald Y Mosher Y Smith Y

✓ Motion to Repair A/C Unit in ^{ORIG UNIT} PAGER AREA - 2 BIDS - LOWEST 12,300 & EDISON HALL - 8360. Motion to Edison

Motion made by: SMITH

Seconded by: Mosher

Ansalone Y Hoover Y McDonald - Mosher Y Smith Y s/c 83909

✓ Motion to Purchase 6 BATTERIES & BATTERY VOLT METER - MOTOROLA - (PMN 4597 A) 127.80/EA & \$ 766.80 (STATE CONTRACT)

Motion made by: Ansalone

Seconded by: -

Ansalone Y Hoover Y McDonald - Mosher Y Smith Y

✓ Motion to Purchase 10 SETS PPE COMPLETE CONTINUOUS SC 17-FLEET-00805 \$ 50,187.50 (LIMITED)

Motion made by: Ansalone

Seconded by: Ansalone

Ansalone Y Hoover Y McDonald - Mosher Y Smith Y

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 3/19/2015

Called to Order at: 7PM

By: Conor Smith

Attendance: P - Present A - Absent

Ansalone P Hoover P McDonald — Mosher P Smith P

Motions

Y - Yes

N - No

ABS - Absent

ABST - Abstain

✓ MOTION to Repurpose 741 from Fire Prevention to the
INTERIM TO REPLACE 717 THAT IS NOT OPERATING - MULTITUDE &
MECH PROBLEMS

Motion made by: Mosher

Seconded by: Smith

Ansalone Y Hoover Y McDonald — Mosher Y Smith Y

Notes to Expense up to \$3,000 for more radios for
717 to 741 should the need arise.

Motion made by: Hoover

Seconded by: Smith

Ansalone Y Hoover Y McDonald — Mosher Y Smith Y

Motion to Purchase 4 complete Packtrackers - 51C 24-foot 6185 &
SAME STATE GUARANTEE.
6185 TRACKERS COMPLETE @ 945.75 TOTAL \$20,831.97 from Priority Air

11,885.72

Motion made by: Mosher

Seconded by: Smith

Ansalone Y Hoover Y McDonald — Mosher Y Smith Y

Motion to have Office Printing Action A/C is 1/35/2015.
Prices Sent Ann

Motion made by: Smith

Seconded by: Mosher

Ansalone Y Hoover Y McDonald — Mosher Y Smith Y

EAST BRUNSWICK FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

ROLL CALL TALLY SHEET

Meeting Date: 9/19/2015

Called to Order at: 7 PM

By: CHARLIE SMITH

Attendance: P - Present A - Absent

Ansalone P Hoover P McDonald — Mosher P Smith P

Motions

Y - Yes

N - No

ABS - Absent

ABST - Abstain

DISCUSSION REGARDING STATUS OF BRUNSWICK AND ADOT'S
CONSTRUCTION ON MAIN ST - BETTING PARKING TRACK, & CAPITAL PROJECT
FOR THE FUTURE WITH THESE IN MIND.

Motion made by: _____ Seconded by: _____

Ansalone _____ Hoover _____ McDonald _____ Mosher _____ Smith _____

Motion to Adjourn 7:50 PM -

Motion made by: Alan Seconded by: Alan

Ansalone Y Hoover Y McDonald _____ Mosher Y Smith Y

Motion made by: _____ Seconded by: _____

Ansalone _____ Hoover _____ McDonald _____ Mosher _____ Smith _____

Motion made by: _____ Seconded by: _____

Ansalone _____ Hoover _____ McDonald _____ Mosher _____ Smith _____