

THE BOARD OF COMMISSIONERS OF FIRE
DISTRICT NO. 3
TOWNSHIP OF EAST BRUNSWICK, NEW JERSEY
MONTHLY MEETING



Meeting Minutes

Date & Time:	Tuesday, March 9, 2021
Location:	Colonial Oaks Firehouse
Facilitator:	Commissioner Bowne
Scribe:	Denise Shaw
Meeting Objective:	Monthly Meeting

Attendees:	Status (Present / Absent)
Commissioner Edward Bowne	Present
Commissioner Thomas Duffy	Present
Commissioner Ryan Fenstermaker	Present
Commissioner Scott Miller	Present
Commissioner David Wood	Present

MINUTES / NOTES

Meeting called to order at 19:38 by Commissioner **Bowne**.

Pledge of Allegiance was recited by all.

Commissioner **Bowne** read the Open Public Meeting Act as follows:

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN PUBLIC MEETING ACT (L.1975, C.231, S.3-D) AND PURSUANT THERETO, A SCHEDULE OF REGULAR MEETINGS WAS ADOPTED AT THE MEETING OF MARCH 10, 2020, WHICH SCHEDULE WAS FILED WITH THE MUNICIPAL CLERK, PROVIDED TO THE HOME NEWS TRIBUNE AND THE SENTINEL, AS WELL AS POSTED IN THE MUNICIPAL BUILDING.

Commissioner **Bowne** indicated where the emergency exits are located.

Roll call was taken.

CORRESPONDENCE (reported by Commissioner Miller)

- Renewal for MVC registration for 1995 Ford Bronco.
- A letter from Costello's Ace Hardware welcoming us to their business. Opened a charge account
- December 5, 2020 minutes for New Jersey State Fire Association. Dues are due for 2021 in the amount of \$300.00.
- Commissioner Miller made a motion to pay the dues. Commissioner Wood seconded the motion. All were in favor; it was so moved.
- Verified petition for candidacy for a 3-year term for Thomas Duffy starting 2021 for Commissioner.

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INSURANCE (reported by Commissioner Duffy)

- Progress.

LOSAP – (reported by Commissioner Fenstermaker)

- Company has finalized the points and once done for the specific time we can move forward.

COMMITTEES

- N/A

PROFESSIONAL REPORTS

Chief's Report – reported by Chief Seidler

- There was a total of 14 calls for the month of February. Total calls for year 2021 are 23.
- Hose that was purchased last year came in and Chief submitted the bill to be paid.
- Asked about the Light Tower, he was not at the last meeting. Commissioner Fenstermaker said it was estimated between \$4,000 and \$5,000 to fix the Tower here in New Jersey. Several discussions were held between the Board and Chief Seidler to come to a decision to fix the tower or not fix the tower. The outcome of the discussions was to fix the Tower.
- Commissioner Miller made a motion to fix the tower spending up to \$5,000 to fix the light tower. Commissioner Wood seconded the motion. All were in favor: it was so moved.
- Presented Specs for New Truck to replace #903. Chief Seidler and Commissioner Duffy attended 3 meetings to build a new truck. Last night the truck was approved by the Truck Committee. Chief Seidler, presented the numbers for a new truck. A new truck estimated to cost \$718,272.66 with a 750-gallon tank. Worked hard to build a basic truck - took off generator, cord reel, no command zone. Built a basic truck. Built the truck based off maintenance issues that previous trucks had - No power windows, no radio, etc. Hardwire system so when the truck goes in for maintenance it will cost less to fix. **Pierce Truck** is the manufacturer of the truck.
- Commissioner Duffy will get information on warranties on the truck. The Firehouse needs to approve the final amount of the truck to go on the ballot -
- Commissioner Wood requested \$15,000 for warranties, \$10,000 to move equipment from one truck to another, 16,000 for radios etc.
- Commissioner Wood is going to meet with Angel Albanese, Director of Finance of the town, on how to raise funds for the new truck.
- Commissioner Bowne motioned to put \$780,000 on the ballot. Commissioner Miller seconded the motion. All in favor; it was so moved.

Engineer's Report –

- N/A

PUBLIC PORTION

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- N/A

TREASURY REPORT (reported by Commissioner Wood)

Commissioner Wood uploaded the 2021 budget, and it has been accepted by the DCA.

Beginning balance in account as of 2/12/21 after Cares Act Reimbursement was \$527,328.26. After tonight's disbursements, the balance today, is \$521,521.45.

(See attached reports for the breakdown of payments/disbursements)

Commissioner Miller made a motion to pay the bills. Commissioner Bowne seconded the motion. All were in favor; it was so moved.

OLD BUSINESS:

- N/A

NEW BUSINESS

- N/A

Meeting adjourned at 20:23.

#	Action Item	Lead Resource	Target Date	Priority	Comments
1					
2					

Items / Issues to discuss at a future meeting (Parking Lot):	
#	Description
1	
2	

Decisions / Agreements:	
#	Description
1	
2	