



BOARD OF FIRE COMMISSIONERS DISTRICT No. 1

253 BRICK BLVD.
BRICK, NEW JERSEY 08723-7169

PHONE (732) 477-2285
FAX (732) 477-2295

MEETING AGENDA

January 2, 2018

7:00 p.m.

Pioneer Hose Fire House

312 Drum Point Road, Brick, New Jersey 08723

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners, Fire District No. 1 of the Township of Brick has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows

- Published in the Asbury Park Press on December 8, 2017.
 - Published in the Brick Times on December 16, 2017.
 - Posted written notice on the Official Bulletin Board at the Township Municipal Building
 - Filed written notice with the Township Clerk on December 6, 2017.
 - Posted written notice at the Office of the Board of Fire Commissioners Fire District # 1
 - Posted on www.brickfire.org
1. Call to Order
 2. Flag Salute followed by announcement of emergency exits
 3. Roll Call
 4. Board Member's Request to Schedule Board Agenda Item
 5. Approval of the Minutes –Regular Meeting December 4, 2017 and Special Meeting December 4, 2017
 6. Correspondence
 7. Public Participation (Agenda Items Only)
 8. Treasurer's Report
 9. Approval of Requisitions
 10. Approval of Vouchers and Bills
 11. Fire Chiefs Report:
 - Station 22 – Chief David Lindholm
 - Station 21 – Chief Thomas Bisbal
 12. Dive Team Report –Dive Captain Francis Devaney
 13. Standing Committees:
 - 1) Personnel Committee –Steven Gerling/Edward Slowinski
 - 2) Purchasing/Finance Committee – Ronald Gaskill, Sr./James Riccio
 - 3) Training & Education Committee –James Riccio/Walter Eaton
 - 4) Legislation Committee-Jay C. Sendzik, Esq.
 - 5) Communications Committee – James Riccio/Steven Gerling



BOARD OF FIRE COMMISSIONERS DISTRICT No. 1

253 BRICK BLVD.
BRICK, NEW JERSEY 08723-7169

PHONE (732) 477-2285
FAX (732) 477-2295

MEETING AGENDA

January 2, 2018

(Continued)

- 6) Insurance Committee – Walter Eaton/Edward Slowinski
- 7) Truck Repair & Maintenance Committee – James Riccio (Sta. 21)/Walter Eaton (Sta. 22)
- 8) Public Relations –Steven Gerling/Ronald Gaskill, Sr.
- 9) Joint Board –Steven Gerling/James Riccio
- 10) Policy – Edward Slowinski/Ronald Gaskill, Sr.
- 11) New Apparatus – James Riccio/Walter Eaton
14. Buildings & Grounds
15. Old Business
16. New Business
17. Solicitor's Report – Jay C. Sendzik, Esq.
18. Auditor's Report – Robert D. Elliott, CPA
19. President's Report – Steven Gerling
20. Future Agenda Items
21. Miscellaneous
22. Public Participation (General Fire Service Matters)
23. Good of the Board
24. Closed Session, if necessary
25. Adjournment