

**BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1
BRICK TOWNSHIP**

MINUTES OF MEETING HELD ON MAY 7, 2018

IN ATTENDANCE: James J. Riccio
Ronald M. Gaskill, Sr.
Walter A. Eaton, Jr.
Edward P. Slowinski
Kate Sendzik-Haines, Esq.
EXCUSED: Steven P. Gerling

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.
- Filed written notice with the Township Clerk on December 6, 2017.
- Posted written notice on the Official Bulletin Board at the Township Municipal Building and the Office of the Board of Fire Commissioners Fire District No. 1.
- Posted on www.brickfire.org.

The meeting was called to order at 7:00 p.m. by Vice President James J. Riccio.
Flag salute. Roll call. Open Public Meeting Act read.

Board Member's Request to Schedule Board Agenda Item
None.

Approval of the Minutes

A motion was made by Commissioner Gaskill and seconded by Commissioner Eaton to approve the minutes of the April 2, 2018 regular meeting. Roll call: Commissioner Eaton, Commissioner Gaskill, Vice President Riccio - Yes (3), No (0). Commissioner Slowinski abstained. Motion passed.

Correspondence

Commissioner Slowinski read correspondence from George Conway Apartments thanking and commending the fire service for their actions at the recent fire incident.

A letter was read and distributed to Chiefs about VFW's honoring Brick's Fallen Heros on May 26, 2018. A request for the aerial fire apparatuses to fly the American flag will be handled by the Chiefs.

Public Participation (Agenda Items Only)
None.

Treasurer's Report

Board of Fire Commissioners, District No. 1, May 7, 2018

A motion was made by Commissioner Eaton and seconded by Commissioner Gaskill to approve the Treasurer's Report. Commissioner Eaton requested the check for Ocean Power be held until the final inspection on the fire pump has been performed. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Slowinski, Vice President Riccio - Yes (4), No (0). Motion passed.

Approval of Requisitions

A motion was made by Commissioner Eaton and seconded by Commissioner Gaskill to approve the requisitions. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Slowinski, Vice President Riccio - Yes (4), No (0). Motion passed.

Approval of Vouchers and Bills

A list of bills was generated from QuickBooks, a copy of which is attached. A motion was made by Commissioner Slowinski and seconded by Commissioner Eaton to approve the bills as presented with four additional bills: Brouwer, Hansen & Izdebski (Insurance) for \$11,872.22, Brouwer, Hansen & Izdebski (Employee Benefits) for \$16,006.00, Steven P. Gerling (Fire Equipment Breton Woods) \$51.96 and Clean Air Company, Inc. (General Repair & Maintenance) \$1,555.36. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Slowinski, Vice President Riccio - Yes (4), No (0). Motion passed. The Commissioners each voted "present" on any payment(s) to themselves.

Fire Chiefs' Report

The Chiefs distributed their reports to the Commissioners, copies of which will be placed on file. Discussion ensued on the following items:

Pioneer Hose Fire Company

Assistant Chief Gaskill Jr. was present at the meeting for Station 22.

1. Vice President Riccio advised that the Business and Management Committee has approved paying bail out training instructors.
2. A motion was made by Commissioner Slowinski, seconded by Commissioner Eaton that the electrical contract awarded is to not exceed \$4,300.00 for the electrical work for the new compressor at Station 22. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Slowinski, Vice President Riccio - Yes (4), No (0). Motion passed.
3. Discussion regarding calls to the Garden State Parkway and the conflict with Lakewood EMS ensued. Vice President Riccio will have Lieutenant Zolezi contact State Police regarding this matter.

Breton Woods Fire Company

Chief Thomas Bisbal was present at the meeting for Station 21.

1. The Board extended congratulations to Firefighter Montefusco for completion of Firefighter 1 & 2 training.
2. A mutual aid agreement will be drawn up for review and signature by all Chiefs. Brick Police Dispatch is to be informed when the change transpires.

Dive Team Report

Dive Captain Fran Devaney was present at the meeting for the Dive Team.

1. Vice President Riccio recommended Dive Captain Devaney speak with Brick Police Lieutenant Covert regarding Police Department personnel training and the dive team.

Standing Committees:

Personnel Committee

No report.

Purchasing & Finance

No report.

Training & Education Committee

Commissioner Slowinski thanked members who attended FDIC for submission of expense reports.

Legislation

None.

Communications

Vice President Riccio stated the radio project is moving forward.

Insurance

Commissioner Slowinski passed to Counsel some outstanding medical bills from Ocean Medical Center for action. He also advised a meeting with the insurance representative regarding new forms will take place and the new paperwork will be reviewed with the departments and posted on Power DMS.

Truck Repair & Maintenance Committee

Reported yearly service is progressing. Awaiting word on aerial test date.
Status of Station 22 Boat and fire pump should be resolved this week.

Public Relations Committee

No report.

Joint Board Committee

No report.

Policy Committee

Commissioner Slowinski reported on some minor clerical changes found in the policy manual, once everyone has reviewed the manual changes will be made. Kate Sendzik-Haines will confer with Jay Sendzik regarding the status of the Township Ordinance that lists fire officers.

New Apparatus

Committee members will meet to discuss options for future apparatus purchases.

Building & Grounds

Discussion regarding Station 22 status with construction ensued.

Old Business

None.

New Business

Solicitor's Report

No report.

Auditor's Report

No report.

President's Report

Vice President Riccio commended the Fire Service on their response to the Conway Towers fire.

He reminded the Chiefs the stations may need an insurance rider for the Memorial Day Parade; Commissioner Slowinski will handle.

Bureau Chief Batzel advised a meeting is scheduled for Wednesday regarding the parade.

Bureau Chief Batzel provided a new hydrant placement map for the Board's review.

Discussion regarding possible fireworks vendors and a special event permit in town ensued.

Future Agenda Items

None.

Miscellaneous

None.

Public Participation (General Fire Service Matters)

None.

Good of the Board

None.

Closed Session

None.

Adjournment

The meeting was adjourned at 7:36 p.m.

RESPECTFULLY SUBMITTED,

Edward P. Slowinski, Secretary
Board of Fire Commissioners
District No. 1