

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
TOWNSHIP OF BRICK
MINUTES OF SPECIAL MEETING HELD ON MARCH 18, 2019

IN ATTENDANCE: Walter A. Eaton, Jr., Commissioner
Ronald M. Gaskill, Sr., Commissioner
Steven P. Gerling, Commissioner
James J. Riccio, Commissioner
Edward P. Slowinski, Commissioner
Jay C. Sendzik, Esq.

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:

1. Published in the Asbury Park Press on March 7, 2019
2. Forwarded to the Brick Times for information purposes on March 5, 2019
3. Filed written notice with the Township Clerk on March 5, 2019
4. Posted written notice on the Official Bulletin Board at the Township Municipal Building, office of the District 1 Board of Fire Commissioners, and Bureau of Fire Safety
5. Posted on www.brickfire.org.

President Gerling called the meeting to order at 8:00 p.m. and read the Public Notice.

Discussion ensued on the Board's intention to utilize the Houston-Galveston Area Council cooperative (HGAC) as an alternate procurement method to purchase fire apparatus. There were no questions or comments from the public.

A motion was made by Commissioner Eaton and seconded by Commissioner Slowinski to adopt a Resolution Notifying the Public of the Board's Intent to Contract with First Priority Emergency Vehicles, Inc. for the purchase of a pumper/fire apparatus. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Riccio, Commissioner Slowinski, President Gerling—Yes (5); No—(0). Motion passed.

Awarding of the contract will be further discussed and acted upon at the Board of Fire Commissioners, District No. 1, public meeting scheduled for April 1, 2019 at 7:00 p.m. Counsel will arrange for advertising of same. The meeting adjourned at 8:05 p.m.

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