

Board of Fire Commissioners
Fire District No. 3
Township of Brick
Minutes of Meeting held on April 9, 2018
Herbertsville Fire House
601 Herbertsville Road, Brick, New Jersey 08724

President Lepore called the April 9, 2018, Regular Meeting of the Board to Order at 7:30 PM.

Agenda:

The New Jersey Open Public Meeting Law 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 interest is discussed or acted upon.

In accordance with the provision of the Act, the Commissioners of Fire District No. 3 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 22, 2017
Published in the Ocean Star on December 22, 2017
Forwarded to the Brick Times on December 20, 2017 for information purposes
Filed written notice with the Township Clerk on December 20, 2017
Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 20, 2017
Posted at Herbertsville Fire Company No. 1, the District Office and the Bureau of Fire Safety on December 20, 2017
Posted on www.brickfire.org

Flag Salute

Announcement of Emergency Exits was made by Board President

Roll Call:

In attendance:

James J. Lepore, Jr., President
Christopher Matseur, Commissioner
Donald Wilkinson, Commissioner
Robert Winemiller, Commissioner
Kate Sendzik Haines, Esq.
Chief Dave Sanchez
Captain Dan Sanchez

1. Motion made by Commissioner Wilkinson seconded by Commissioner Matseur to approve the minutes of the Regular meeting held March 12, 2018.

Roll Call: Yes: James J. Lepore, Jr., President
Robert Winemiller, Commissioner
Christopher Matseur, Commissioner
Donald Wilkinson, Commissioner

No: None

2. Correspondence:

None

3. Public Participation:

None

4. Treasurer's Report: Motion to approve Treasurer's Report and claims for the month of April which were read aloud by Commissioner Matseur made by Commissioner Matseur, seconded by Commissioner Winemiller.

Roll Call: Yes: James J. Lepore, Jr., President
Robert Winemiller, Commissioner
Christopher Matseur, Commissioner
Donald Wilkinson, Commissioner

No: None

Commissioners voted present on the Commissioners' Compensation.

5. Board Member's Request to Schedule Board Agenda Item:

A meeting will be held in June regarding the use of the Annex.

6. Chief's Report:

Motion made by Commissioner Winemiller seconded by Commissioner Matseur to have boots repaired, cost not to exceed \$150.00.

Roll Call: Yes: James J. Lepore, Jr., President
Christopher Matseur, Commissioner
Robert Winemiller, Commissioner
Donald Wilkinson, Commissioner

No: None

In order to drive Truck 2479 each driver must have completed driver classes RT 130, State Offroad Class S130 and S190.

Motion made by Commissioner Winemiller seconded by Commissioner Wilkinson to accept the Chief's report as submitted.

Roll Call: Yes: James J. Lepore, Jr., President
 Robert Winemiller, Commissioner
 Christopher Matseur, Commissioner
 Donald Wilkinson, Commissioner
 No: None

7. Standing Committees:

Procurement

- a. Wildland Boots and Jackets are on back order. Will not order these yet.
- b. Next procurement meeting will be held May 10, 2018, 7 PM.
- c. Contract was received from FireFlow for Pump and Hose testing with an estimated cost of \$3,157.50. Motion made by Commissioner Matseur seconded by Commissioner Winemiller to sign the contract with the cost not to exceed \$4,000.00

Roll Call: Yes: James J. Lepore, Jr., President
 Robert Winemiller, Commissioner
 Christopher Matseur, Commissioner
 Donald Wilkinson, Commissioner
 No: None

Truck Committee

The Committee will pursue the Seagrave Specifications with clarifications.

Radio/communications

None

8. Old Business:

None

9. New Business:

None

10. Solicitor's Report:

None

11. Accountant's Report:

None

12. President's Report:

- a. President Lepore will try to schedule a meeting with Don Ruprecht for May.
- b. Jim Scott, Jr., presented a list of items to be donated to the 911 Foundation. Boots will be added to the list and a resolution will be presented at the May meeting.
- c. Immunizations to be completed.

13. Good of the Board:

None

14. Meeting was adjourned by motion from Commissioner Matseur at 7:58 P.M.

Respectfully Submitted,
Robert J. Salmon, Clerk
Prepared by:
Margaret Osborn