



JOINT BOARD OF FIRE COMMISSIONERS TOWNSHIP OF BRICK

253 BRICK BLVD.
BRICK, NEW JERSEY 08723-7169

PHONE (732) 477-3219
FAX (732) 477-6308

MEETING AGENDA

JANUARY 15, 2018

7:30 p.m.

**Laurelton Fire House
Route 88 and Olden Street
Brick, New Jersey 08724**

This agenda for the next regular meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Joint Board policies and procedures.

Any inquiries concerning the agenda and its contents should be directed to the Joint Board Clerk at 732-477-3219.

Cell phone use during the meeting is not permitted.

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 Joint Board of Fire Commissioners 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 22, 2017;
- Published in the Brick Times on December 30, 2017;
- Filed written notice with the Township Clerk on December 19, 2017;
- Posted written notice on the Official Bulletin Board at the Township Municipal Building, Bureau of Fire Safety, and office of the Joint Board of Fire Commissioners; and
- Posted on www.brickfire.org

1. Call to Order
2. Flag Salute
3. Announcement of emergency exits
4. Roll Call
5. Approval of the Minutes—regular meeting of December 18, 2017
6. Correspondence
7. Public Participation (Agenda Items Only)
8. Treasurer's Report
9. Approval of Requisitions



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MEETING AGENDA JANUARY 15, 2018 (Continued)

10. Approval of Vouchers and Bills
11. Board Member's Request to Schedule Board Agenda Item
12. District Presidents Report:
 - Fire District 1 – President Steven P. Gerling
 - Fire District 2 – President Joseph J. Pawlowicz, Jr.
 - Fire District 3 – President James J. Lepore, Jr.
13. Fire Official's Report – Bureau Chief/Fire Marshal Kevin C. Batzel
14. Fire Chiefs Report:
 - Station 21 – Chief Thomas Bisbal
 - Station 22 – Chief David Lindholm
 - Station 23 – Chief Paul Mazzeo
 - Station 24 – Chief David Sanchez
15. Fire Academy Training Officer's Report – Richard Orlando
16. Explorer Post Report – Advisor Robert Contreras
17. Township Communications Report – Commissioner James Riccio
18. Standing Committees:
 - Business and Management Committee – President Joseph J. Pawlowicz, Jr.
 - Chiefs Committee – Chairman Christopher J. Matseur
 - Technical Rescue Committee – Chairman Charles F. Turner
19. Old Business
20. New Business
 - Resolution Introducing and Adopting Fiscal 2018 Budget
 - Resolution Establishing a Temporary Budget
 - Resolution Fixing the Salaries, Wages, Compensation and Benefits
21. Solicitor's Report – Jay C. Sendzik, Esq.
22. Auditor's Report – Robert D. Elliott, CPA
23. President's Report – Joseph J. Pawlowicz, Jr.
24. Future Agenda Items
25. Miscellaneous
26. Public Participation (General Fire Service Matters)
27. Good of the Board
28. Closed Session, if necessary
29. Adjournment