

JOINT BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF BRICK

MINUTES OF MEETING HELD ON APRIL 16, 2018

IN ATTENDANCE: Walter A. Eaton, Jr. Charles F. Turner
 Ronald M. Gaskill, Sr. James J. Lepore, Jr.
 Steven P. Gerling Christopher J. Matseur
 Stephen W. Earl, Jr. Donald Wilkinson
 Joseph J. Pawlowicz, Jr. Robert B. Winemiller, III
 Kate Sendzik Haines, Esq.

EXCUSED: James J. Riccio John C. Hefferon
 Edward P. Slowinski Robert J. Salmon
 Ronald M. Braen, Jr.

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:

1. Published in the Asbury Park Press on December 22, 2017
2. Published in the Brick Times on December 30, 2017
3. Filed written notice with the Township Clerk on December 19, 2017
4. 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
5. Posted on www.brickfire.org

Call to Order

President Pawlowicz called the meeting to order at 7:30 p.m. followed by flag salute, announcement of emergency exits and roll call.

Approval of the Minutes

A motion was made by Commissioner Eaton and seconded by Commissioner Turner to approve the minutes of the March 19, 2018 meeting. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed.

Correspondence

None.

Public Participation (Agenda Items Only)

None.

Treasurer's Report

A profit and loss report and balance sheet were distributed to Board members. A motion was made by Commissioner Gerling and seconded by Commissioner Matseur to approve the unaudited financial statements. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed.

Approval of Requisitions

Technical Rescue Team Captain Paul Mazzeo requested the purchase of power tools from Home Depot to use for the construction of shores in collapse situations. A motion was made by Commissioner Lepore and seconded by Commissioner Matseur to approve the requisition. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed.

Approval of Vouchers and Bills

A motion was made by Commissioner Gerling and seconded by Commissioner Eaton to approve the bills as presented including additions. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed. Commissioners each voted “present” on any payment(s) to themselves.

Board Member's Request to Schedule Board Agenda Item

None.

District Presidents Report

Fire District 1 – No report.

Fire District 2 – President Pawlowicz stressed the importance of fire company members updating their beneficiary information any time a life-changing event occurs (i.e., marriage, divorce, death of spouse or existing beneficiary) that would affect payout of a life insurance claim.

Fire District 3 – No report.

Fire Official's Report

Bureau Chief/Fire Marshal Kevin Batzel's report was submitted. A motion was made by Commissioner Lepore and seconded by Commissioner Matseur to approve Chief Batzel's report. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed. Commissioners each voted “present” on any payments to themselves.

Fire Chiefs Report

Station 21—Chief Bisbal expressed gratitude for the support and outstanding mutual aid displayed during some recent calls. Any dispatch issues were rectified. All the Chiefs who responded were of tremendous help and provided excellent communication between all companies.

Station 22—No report.

Station 23—Chief Mazzeo reiterated that the Township-wide response at recent major incidents was phenomenal, which in turn was of great help to Incident Command and all those involved.

Station 24—No report.

Fire Academy Training Officer's Report

A motion was made by Commissioner Matseur and seconded by Commissioner Wilkinson to approve Officer Richard Orlando's report. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed. Commissioners each voted "present" on any payments to themselves.

Explorer Post Report

None.

Township Communications Report

Communications Technician Donald Kanka's monthly stats report was submitted.

Standing Committees

Business and Management Committee

President Pawlowicz informed Board members that David Cook of Allcomm Technologies and Don Kanka attended a meeting last Thursday to discuss the cell tower project. The Township has been very helpful during the process.

Chiefs Committee

No report.

Technical Rescue Committee

Captain Mazzeo thanked the Board for earlier approval to purchase saws and equipment. A motion was made by Commissioner Lepore and seconded by Commissioner Winemiller to accept Captain Mazzeo's meeting report. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed.

Old Business

Proposals were received for weed control services. Discussion ensued. A motion was made by Commissioner Gaskill and seconded by Commissioner Eaton to retain Twin County Property Services, LLC for spring and fall cleanup and weed control services at 253 Brick Blvd. and the Fire Training Center. Roll call: Commissioner Eaton, Commissioner Gaskill,

Commissioner Gerling, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (10); No—(0). Motion passed.

New Business

A motion was made by Commissioner Lepore and seconded by Commissioner Matseur to move two Resolutions Authorizing Advances for Expenses in the amount of \$500 each to James Riccio, Steven Gerling and Kevin Batzel for the Tyler Technologies Connect 2018 Conference and \$400 to Kevin Batzel for FDIC. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Earl, Commissioner Turner, Commissioner Lepore, Commissioner Matseur, Commissioner Wilkinson, Commissioner Winemiller, President Pawlowicz—Yes (9); Commissioner Gerling—Present (1); No—(0). Commissioners each voted “present” on any advances to themselves. Motion passed.

Solicitor’s Report

No report.

Auditor’s Report

No report.

President’s Report

No report.

Future Agenda Items

None.

Miscellaneous

None.

Public Participation (General Fire Service Matters)

None.

Good of the Board

No report.

Closed Session

None.

Adjournment

The meeting was adjourned at 7:40 p.m.

RESPECTFULLY SUBMITTED,
Stephen W. Earl, Jr., Secretary
Joint Board of Fire Commissioners
Township of Brick