

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

**MINUTES OF MEETING HELD ON JUNE 4, 2018**

IN ATTENDANCE:           James J. Riccio  
                                  Ronald M. Gaskill, Sr.  
                                  Walter A. Eaton, Jr.  
                                  Edward P. Slowinski  
                                  Jay C. Sendzik, 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](http://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 Eaton and seconded by Commissioner Slowinski to approve the minutes of the May 7, 2018 regular meeting. Roll call: Commissioner Eaton, Commissioner Gaskill, Commissioner Slowinski, Vice President Riccio - Yes (4), No (0). Motion passed.

Correspondence  
None.

Public Participation (Agenda Items Only)  
None.

Treasurer’s Report  
A motion was made by Commissioner Slowinski and seconded by Commissioner Eaton to approve the Treasurer’s Report. 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 Slowinski and seconded by Commissioner Eaton 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 three additional bills: The Fire Store (Fire Equipment-Pioneer Hose) \$645.39, New Jersey Emergency Vehicles (Truck Repair & Maintenance) \$4,367.43 and All Points Marine Services (Truck Repairs & Maintenance) \$1,082.83. 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

Engineer John Koester was present at the meeting for Station 22.

1. Board approved authorization of incentive for the member who is assisting with the Right to Know Survey walkthrough of fire station.
2. Vice President Riccio will speak with IT regarding Unit 2205 computer issue.
3. Commissioner Slowinski was advised the fire pump is operational at this time.

#### Breton Woods Fire Company

Assistant Chief Brian Streiter was present at the meeting for Station 21.

1. Assistant Chief Streiter advised 2110 apparatus is showing a service airbag light indicator. He was advised to follow up with authorized car dealership.

### Dive Team Report

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

1. The invoice for the Public Safety Diver course will be forwarded to Brick Police Department and Board office for processing.
2. The dive gear for the Police Officers will be discussed with the Police Department.

### Standing Committees:

#### Personnel Committee

No report.

#### Purchasing & Finance

No report.

#### Training & Education Committee

No report.

### Legislation

None.

### Communications

Vice President Riccio informed all of the new electronic radio trouble ticket procedure for repairs by the radio technician.

### Insurance

Commissioner Slowinski is scheduling a meeting with Insurance Representative regarding new Workers Compensation forms.

Correspondence from First Responder Joint Insurance Fund was read.

### Truck Repair & Maintenance Committee

Station 22 is in the middle of repairs; should be done by middle of July.

Vice President Riccio asked Engineer Thieme, Jr. to have Unit 2115 scheduled for tires.

Commissioner Slowinski gave paperwork from Municipal Emergency Services regarding Scott packs to Assistant Chief Streiter to follow up.

### Public Relations Committee

No report.

### Joint Board Committee

Vice President Riccio said a committee has been formed to review the run cards and members response.

### Policy Committee

No report.

### New Apparatus

Vice President Riccio asked the stations to organize a new apparatus committee to start the research process. A list of Co-Ops will be provided to the committee.

### Building & Grounds

No report.

### Old Business

None.

### New Business

Resolution Authorizing the Appointment and Redesignation of a Certifying Officer for Purposes of the Public Employees Retirement System (PERS) was made by Commissioner Slowinski, seconded by Commissioner Eaton. Roll call: Commissioner Slowinski, Commissioner Eaton, Commissioner Gaskill, Vice President Riccio,– Yes (4), No (0). Motion passed.

### Solicitor's Report

Solicitor Sendzik advised all permits have been issued for construction of the cell tower at 500 Herbertsville Road. He advised Auditor Elliott should have the audit report at next month's meeting.

### Auditor's Report

No report.

President's Report

Vice President Riccio thanked the fire service members for their participation in the "Operation Hot Shot 2" drill held on May 19, 2018.

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 7:22 p.m.

RESPECTFULLY SUBMITTED,

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