

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF BRICK
MINUTES OF MEETING HELD ON MAY 8, 2018

IN ATTENDANCE: Ronald M. Braen, Jr., Commissioner
Stephen W. Earl, Jr., Commissioner
John C. Hefferon, Commissioner
Joseph J. Pawlowicz, Jr., Commissioner
Jay C. Sendzik, Esq.

EXCUSED: Charles F. Turner, Commissioner

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. 2 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 18, 2017
2. Published in the Brick Times on December 23, 2017
3. Filed written notice with the Township Clerk on December 14, 2017
4. Posted written notice on the Official Bulletin Board at the Township Municipal Building, the office of the Joint Board of Fire Commissioners, and Bureau of Fire Safety
5. Posted on www.brickfire.org.

President Pawlowicz called the meeting to order at 8:00 p.m.

Flag salute followed by announcement of emergency exits.

Roll call.

Approval of the Minutes

A motion was made by Commissioner Hefferon and seconded by Commissioner Earl to approve the April 10, 2018 meeting minutes. Roll call: Commissioner Braen, Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed.

Correspondence

Counsel prepared a release with regard to payment for minor damage to a homeowner's lawn as discussed last month. Chief Mazzeo will meet with the resident and have the document executed.

Treasurer's Report

Commissioner Earl gave the Treasurer's Report. A motion was made by Commissioner Braen and seconded by Commissioner Hefferon to accept the report. Roll call: Commissioner Braen,

Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed.

Approval of Requisitions

Commissioner Braen outlined requisitions and discussion ensued on the following:

- 1) SCOTT amplifier/radio interface equipment under State contract in the amount of \$3,717. A motion was made by Commissioner Braen and seconded by Commissioner Earl to approve the purchase. Roll call: Commissioner Braen, Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed.
- 2) Heavy vehicle extrication kit/rescue equipment for Unit 2303 through State Contract in the amount of \$45,359.65 under the capital portion of the budget. A motion was made by Commissioner Hefferon and seconded by Commissioner Earl to approve the purchase. Roll call: Commissioner Braen, Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed.
- 3) Hose, ground ladder, aerial ladder and fire pump testing in the tentative amount of \$5,091; the final amount will depend on the exact amount of hose being tested. A motion was made by Commissioner Hefferon and seconded by Commissioner Earl to approve the required testing. Roll call: Commissioner Braen, Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed.

Approval of Vouchers and Bills

A motion was made by Commissioner Hefferon and seconded by Commissioner Braen to approve the bills as presented including additions. Roll call: Commissioner Braen, Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed. Commissioners each voted “present” on any payment(s) to themselves.

Board Member’s Request to Schedule Agenda Item

None.

Fire Chief’s Report

Chief Paul Mazzeo gave his report, adding that the IT consultant is waiting on a modem and related supplies for the Chief’s vehicle, after which repairs will be made. Three inactive members have resigned and a fourth inactive member’s status is still pending. The Chiefs were asked to follow up. Gas detection meters and equipment have been received; one more regulator is needed (approved).

A motion was made by Commissioner Braen and seconded by Commissioner Earl to accept the Chief’s Report. Roll call: Commissioner Braen, Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed.

Standing Committees

Business and Management Committee

Counsel reported that cell tower construction is on track for June.

Legislation Committee

No report.

Chiefs Committee

No report.

Communications/Computer

No report.

Technical Rescue Committee

Team Captain Mazzeo informed the Board that he expects to have specifications and State contract information from FDR by the end of the week so a purchase order may be generated through Toms River Fire Commissioners for a trailer.

Insurance Committee

Commissioner Earl advised that one claim has been paid for a ladies auxiliary member and another in progress for a fire company member.

LOSAP Committee

No report.

Old Business

Work on the Diamond T is nearing completion. Tentative delivery is scheduled for Thursday evening.

Assistant Chief Ackermann inquired about the process for the Folsom fire station project. Solicitor Sendzik confirmed that architectural services must be put out to bid.

New Business

Maintenance and software updates are needed for the keyless entry system. Discussion ensued on installation issues and ongoing poor customer service by the company that installed the system. A motion was made by Commissioner Braen and seconded by Commissioner Earl to approve the proposal from Ocean Security System/B-Safe in the amount of \$2,819 to service the system including all updates. Roll call: Commissioner Braen, Commissioner Earl, Commissioner Hefferon, President Pawlowicz—Yes (4); No—(0). Motion passed.

Solicitor's Report

No report.

Auditor's Report

No report.

President's Report

President Pawlowicz continues to receive positive comments on the Fire Company's response both in and out of District.

Future Agenda Items

None.

Miscellaneous

None.

Future Agenda Items

None.

Good of the Board

No report.

Adjournment

The meeting was adjourned at 8:25 p.m.

RESPECTFULLY SUBMITTED,
Charles F. Turner, Secretary
Board of Fire Commissioners
District No. 2