

THE COMMISSIONERS OF FIRE DISTRICT 2
IN THE TOWNSHIP OF EAST BRUNSWICK
COUNTY OF MIDDLESEX
216 JOSEPH STREET * EAST BRUNSWICK * NEW JERSEY 08816

Minutes of the Meeting of April 10, 2012

I. CALL TO ORDER: Vice-Chairman Colon called the meeting to order at 8:00 PM at the District office Meeting Room located at 216 Joseph Street, East Brunswick, New Jersey.

II. SALUTE TO THE FLAG: Vice-Chairman Colon opened the meeting with the salute to the flag.

III. READING OF THE OFFICIAL NOTICE OF THE MEETING:
Vice-Chairman Colon read the official notice of the meeting. [Attachment I]

IV. ROLL CALL: Roll Call showed Commissioners Colon, LeBuis, and Weissman to be in attendance.

V. FIRE PREVENTION BUREAU:

Fire Marshal Verdi was not in attendance, no report was submitted for the past month.

VII. APPROVAL OF MINUTES:

The minutes of March 13, 2012 Regular Meeting, were approved on a motion by Commissioner LeBuis, seconded by Commissioner Weissman. Roll call showed Commissioners Colon, LeBuis, and Weissman all voting Aye.

IX. COMMUNICATIONS:

None

X. TREASURERS REPORT: [Attachment II for details]
Commissioner Weissman reported the following as of March 31, 2012:

Operating Account	\$ 162,590.52
Cash Mgmt Fund - General	\$ 577,046.56
Cash Mgmt Fund – Fire App	\$ 62,312.57
Cash Mgmt Fund LOSAP	\$ 35,409.78
Cash Mgmt Dedicated Penalty FC	\$ 21,355.22
Cash Mgmt New Bldg	\$ 31,977.65
Cash – New WS Bldg: BOA	\$ 4,166.32

The Treasurer's Report was accepted on a motion by Commissioner LeBuis, seconded by Commissioner Colon. Roll call showed Commissioners Colon, LeBuis, and Weissman all voting Aye.

XI **COMMITTEE REPORTS:**

1. Willow Street Expansion:

None

XII **UNFINISHED BUSINESS:**

1. Grant Status:

No Progress

2. Monthly Injuries

None

3. LOSAP

None

4. Computer Problems

Chief reported the computer installed in engine 806 is not operating and one of the computers in the Chief's office area are not functioning.

5. New Radios

No Report

6. Sale of Engine 803

No Report

7. Shared Service

No Report

8. Disposal of Equipment

No Progress

XIII **NEW BUSINESS:**

Chief Withum reported cracks in the floor of the Dunhams Corner Fire Station

XIV **FIRE CHIEF/PRESIDENT REPORT:**

Chief Withum reported the following:

Ladder 809 currently at KME for repairs

Request information from the Board of Education relative to asbestos contamination at the Memorial School.

Vice-President Dunphy reported the following:

Dunhams Corner Station apparatus room floor has developed a crack.
Issue is being investigated

XV. **PUBLIC PORTION:**

No comments from the public.

XVI **ADJOURNMENT:**

Being no further discussion or business at this time, Commissioner LeBuis moved, seconded by Commissioner Colon that the public meeting be adjourned at 9:05 PM. Roll call showed Commissioners Colon, LeBuis, and Weissman all voting Aye.

Respectfully submitted,

Dennis A. DeGraw
Clerk