

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 July 10, 2012

I. CALL TO ORDER: Chairman Lyons 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: Chairman Lyons opened the meeting with the salute to the flag.

III. MOMENT OF SILENCE: Chairman Lyons requested a moment of silence be held in the memory of William Powers, deceased member of the East Brunswick Independent Fire Company.

IV. READING OF THE OFFICIAL NOTICE OF THE MEETING:
Chairman Lyons read the official notice of the meeting. [Attachment I]

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

VI. FIRE PREVENTION BUREAU:

Fire Marshal Verdi reported the following:

Recent additions to staff have afforded an increase in inspections bring the Bureau close to levels from last year.

Newly hired inspector Dan Costa will be out of the State for a short period of time.

Bureau will be considering the hiring of one additional part time inspector to assure schedules are not impacted.

Multiple housing inspections are ahead of schedule.

Bureau is reviewing vehicles available from NJ State Cooperative Purchasing Program to replace one of the current cars.

VII. APPROVAL OF MINUTES:

The minutes of June 12, 2012 Regular Meeting, were approved, as amended to correct a spelling error, on a motion by Commissioner LeBuis, seconded by Commissioner Weissman. Roll call showed Commissioners DeGraw, LeBuis, Lyons and Weissman all voting Aye. Commissioner Colon abstained as he did not attend the June meeting.

IX. COMMUNICATIONS:

NONE

X. TREASURERS REPORT: [Attachment II for details]

Commissioner Weissman reported the following as of May 31, 2012:

Operating Account	\$	30,597.03
Cash Mgmt Fund - General	\$	452,120.89
Cash Mgmt Fund – Fire App	\$	62,320.68
Cash Mgmt Fund LOSAP	\$	35,414.39
Cash Mgmt Dedicated Penalty FC	\$	21,358.00
Cash Mgmt New Bldg	\$	31,981.82
Cash – New WS Bldg: BOA	\$	4,166.32

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

Commissioner DeGraw questioned when the Bonds for the office building would be converted. Commissioners Lyons and Weissman will review and discuss with Lou Neely of East Brunswick Township to determine when the most advantageous time will be to convert the Bonds.

XI COMMITTEE REPORTS:

1. Willow Street Expansion:

During the process of hiring a contractor to replace the one noisy pump in the mechanical room it was discovered the first pump replaced has a 9” impeller and the original pump has a 7” pump. Mechanical engineer for the expansion project stated the replacement pump should be the same as the first pump replaced.

XII UNFINISHED BUSINESS:

1. Grant Status:

Chairman Lyons requested Commissioner Colon to contact our grant writer to determine if what grants are available.

2. Monthly Injuries

None

3. LOSAP

LOSAP records for 2011 have been completed with each member of the Fire Company receiving their earned credit for 2011. A 30 day waiting period is now in effect prior to funding.

4. Computer Problems

Chief Withum reported one line officer is unable to log into ESP, issue will be reported to ESP for resolution.

5. New Radios

No Progress

6. Sale of Engine and Equipment

No Progress

7. Shared Service

Chief Withum reported Fire Company is working with the Township to include e-dispatch at Police Headquarters.

8. Disposal of Equipment

No Progress

9. Memorial School Asbestos Contamination

Board received information requested from the Board of Education and forwarded same to the Fire Company. Chief Withum reported no further action is requested at this time.

10. Dunhams Corner Station Floor

Vice President Dunphy reported an engineer was retained to perform an analysis of the floor and provide recommendations for repair. Report is under review with a decision on actions to be taken due in the very near future.

11. Hydrant Markers

No Progress

12. Fire Prevention Demonstration

No Progress

13. Generator Replacement

Concrete base has been installed. Generator will be installed as soon as it is delivered; anticipate last half of July.

14. Willow Street Paving

Paving project scheduled to begin 23-Jul-12; anticipated to be completed by 27-Jul-12. Fire Company will arrange to move storage shed and dumpster.

XIII NEW BUSINESS:

No New Business

XIV FIRE CHIEF/PRESIDENT REPORT:

Chief Withum reported the following:

Requested an updated map of Cross Point be provided; Fire Marshall Verdi will obtain and submit to the Fire Company.

Arrangements are being made for stand-by coverage during the New Jersey State Fireman's Convention in September. In the past, District has funded per diem for meals for the individuals on stand-by.

Water tank on Engine 805 was leaking and has been repaired.

Ladder 809 is out of service due to malfunctioning ladder controls requiring adjustments to hydraulic valves.

Fire Company administration had nothing to report.

XV. PUBLIC PORTION:

No comments from the public.

XVI ADJOURNMENT:

Being no further discussion or business at this time, Commissioner Colon moved, seconded by Commissioner LeBuyis that the public meeting be adjourned at 9:10 PM. Roll call showed Commissioners Colon, DeGraw, LeBuis, Lyons, and Weissman all voting Aye.

Respectfully submitted,

Dennis A. DeGraw
Clerk