

Board of Fire Commissioners

Fire District No. 1

Freehold, NJ 07728

Regular Meeting

April 20, 2010

The regular meeting of the Board of Fire Commissioners was called to order at 7:30pm by Chairman Thomas Caruso. The notice was read. Flag Salute was lead by the Chief. Roll call was taken. Robert Buscaglia, Charles Buscaglia, Roger Keim and Thomas Caruso were present. Larry Story was absent. Also in attendance was; Joseph Youssouf, Donna Pujat, Chief Luongo and other members of the fire company.

The regular order of business was held for the receipt of bids for a Expedition Chiefs Vehicle. Bids were advertised to be received at 7:30pm. At 7:30pm a motion was made by R. Buscaglia and seconded by Mr. Keim to close all bid receipts. One bid was received as follows:

Fords National Auto

Base bid w/o trade in \$27,089.00
\$11,350 allowance on trade in
Total price with trade in \$15,739.00
90-100 days delivery from contract signing

Mr. Youssouf reported that all seems to be in order with the bid.

Discussion was held on the old Tahoe. It was decided that with 75,000mi+ the vehicle should be traded.

A motion was made by R. Buscaglia and seconded by Mr. Keim to pass the bid package to the truck committee for review, and with their recommendation award the bid to Fords National in the amount of \$15,738 including the trade in. A roll call vote was taken, all present voted in the affirmative.

Chief Luongo asked about the fit up of the vehicle. Discussion followed. East Coast currently has the state contract and can be used.

Correspondence: C. Buscaglia reported that the carrier for Workman's Comp had requested an updated copy of the roster which was forwarded to them.

C. Buscaglia reported that the auditors are currently conducting the audit.

A quote for a change order was received from Signal Controls regarding the pre-emption system. A Motion was made by C. Buscaglia and seconded by R. Buscaglia to approve change order #1 in the amount of \$23,800 for three more intersection installations. Those being: 1) Jackson Mills & Georgia, 2) Wemrock & Hutchinson (Raintree) and 3) Wemrock & Rt. #33, *pending* State approval for Wemrock & 33. A roll call vote was taken, all present voted in the affirmative. Discussion followed regarding equipment for the two new units coming in; the tanker & 85. The Board advised that those installs will come under the radio budget.

Access Health is scheduled for physicals Wednesday & Thursday.

A motion was made by R. Buscaglia and seconded by Mr. Keim to approve the regular meeting minutes of March 16th. Roll call vote was taken, all present voted in the affirmative.

Treasurers Report: The report was read into record. A motion was made by Mr. R. Buscaglia and seconded by Mr. Keim to approve the report as presented. A vote was taken, all present voted in the affirmative.

A motion was made by Mr. C. Buscaglia to pay the bills in the total of \$153,317.01 and to and to transfer \$153,000 from money market into the checking account, with large items to be re-payment to Fire Company in the amount of \$105,000 the motion was seconded by C. Caruso. A roll call vote was taken, all present voted in the affirmative

Insurance: R. Buscaglia reported that he has been in touch with Holmes & McDowell regarding AJ Story's claim, and has been told all have been paid.

Building: R. Buscaglia reported that oil has been ordered for delivery to all three generators. He added that next year, the Board may be looking for a new supplier being a \$25.00 stop charge has been placed on each firehouse.

The battery has been replaced on the generator at Smithburg.

A proposal has been received from Warshauer for maintenance on all three generators in the amount of \$2,348 Discussion followed . A motion was made

by R. Buscaglia and seconded by Mr. Caruso to sign the service agreement with Warshauer. A roll call vote was taken, all present voted in the affirmative.

Mr. Caruso reported that the programming card is missing from the cable box at District, meaning currently there is only basic cable. Discussion followed regarding Cablevision and Verizon. R. Buscaglia will check with Cablevision

Access keys for doors have been fixed. All should be working now.

Legal: Mr. Youssouf presented a resolution awarding the change order to Signal Controls.

Fire Company agreement was given to Donna to be forwarded to the President.

R. Buscaglia reported that he received an email that JB Hunt Company will no longer be servicing the fire company. The Board/Company will now be dealing directly with KME. Mr. Buscaglia also reported that the contact at KME is very willing to work with the fire company.

Chiefs Report: Chief Luongo read into record, the March report.

93 has two new rear tires.

68 has four new tires.

Air packs and Halmatro tools have been tested.

Ten new air packs have been ordered

Chief Luongo indicated that the Chiefs computer is outdated and would like to consider an upgrade. R. Buscaglia will look into a new computer for the Chief. Backup cameras are ordered for 90 and the air trailer.

The Chief asked about Clean Air Vents for the tanker. C. Buscaglia will handle that.

A meeting is scheduled with P&L regarding the set up of the truck.

The Chief reported some upcoming events of interest: April 24 - Fire Prevention at Provident Bank who will be presenting a check to the FC, April 24&25 Drill at the Academy for RIT Team training - 15 members to attend, April 29th Meet Your Local Hero's Night at Dunkin Donuts - Wemrock, April 28 & 29 Physicals,

April 29=drill at the abandon house on Rt #33 & Wemrock Road with Freehold Borough.

The Chief asked that the Board rethink their decision on the Juniors having physicals. He added that the Juniors attending training and Academy regularly. Discussion followed. The agreed to the Juniors receiving the physical with a permission slip, but if there are available appointments, but not to bump a regular ff.

The Chief also reported on a letter received from Barton Fire Department of Barton, Vermont, requesting any surplus equipment and gear. The Chief indicating that he will put a list together for the Board of surplus equipment.

Presidents Report: None

Old Business: None

New Business: Mr. Caruso reported that he had received an email from Ray Flood. Ray's daughter saw the board showing March's 186 calls and thought it must have been an error. Mr. Caruso filled Mr. Flood in on the storm activity. A copy of the chiefs report will be forward to Mr. Flood via email.

Audience: None

Being no further business, a motion was made by Mr. Caruso and seconded Mr. R. Buscaglia by to adjourn the meeting at 8:24pm.

Respectfully submitted;

A handwritten signature in black ink, appearing to read 'Larry Story', written in a cursive style.

Larry Story, Secretary

LS/dlp