

The 742nd meeting of the Board of Fire Commissioners, Fire District #3, Township of Old Bridge, County of Middlesex, was called to order by Commissioner Ruane, at 19:31 hours.

ANNOUNCEMENT:

"This meeting is convened in accordance with the provisions of the Open Public Meetings Act. Adequate notice of this meeting has been provided by furnishing announcement thereof, to the Home News Tribune, and the Asbury Park Press, by posting notice in the Municipal Building, and by filing a copy of the notice with the Municipal Clerk."

Pledge to the flag. Moment of silence.

ROLL CALL: PRESENT: Commissioner Shelters, Commissioner Filik, Commissioner Hammel, Commissioner KR Totten, Commissioner Ruane. Late: Absent:

Motion to dispense with reading and accept minutes of January 16, 2019 Regular Meeting made by Commissioner Shelters, second Commissioner KR Totten.

TREASURERS REPORT: January 31, 2019

Operating Account Amboy	\$ 676,867.49
Capital Account Amboy	\$ 763,980.02
Manasquan Capital Savings	\$ 394,473.95
United Roosevelt Operating	\$ 303,070.58
United Roosevelt Money Market Capital	\$ 504,883.22
United Roosevelt – 11-month CD	\$ 254,434.38
Unemployment Insurance Account	\$ 90,430.83
Total – January 31, 2019	\$2,988,140.57
Cash Accounts (Checking)	\$1,193,267.35
Interest Bearing Accounts	\$1,794,873.22
Total – January 31, 2019	\$2,988,140.57

Motion to pay checks for Month of February, 2019 in the amount of \$134,472.45 made by Commissioner Hammel, second Commissioner Shelters. With all voting in favor.

Motion to approve bill list due before next regular meeting March 27, 2019 in the amount of \$146,997.70 made by Commissioner Shelters, second Commissioner Hammel. With all voting in favor.

Motion to accept Treasurers report made by Commissioner Shelters, second Commissioner Hammel. With all voting in favor.

COMMISSIONER RUANE:

We will go into Executive Session for personnel.

Election results are as follows:

Marty – 288
Bert – 257
Budget – 188 yes / 154 no
2 write-in's – S. Calavito & R. Barcello

I would like to go to the new uniform company and order uniforms for myself and the 2 part-timers. It's called Action Uniform and they are in Toms River. They will also be on Route 34.

All major projects being built are moving along. Further discussion ensued about Woodhaven's large homes.

Discussion ensued on Avalon Bay curbing and hydrants.

Motion to accept Fire Marshal Hart's report made by Commissioner Shelters, second Commissioner Filik. With all voting in favor.

CHIEFS REPORT: Galvin

Reports given out.

Congratulations to Marty and Bert.

We have had 2 Haz-Mat vouchers come in that Pam signed and sent back to the county. Further discussion ensued.

February 4th, we had an incident with 322 backing into 301. The policy was followed, and as the truck was backing up there was a bang on the officer's side, stopped the truck immediately, got out to look and didn't see any damage or anything. Next day notice back crew cab door on the officer's side had swung open hit the building, there is a small impression. Further discussion ensued.

I spoke with Commissioner Shelters a few times about the RDS Server going down. I know Pam reset it once, and that it reset by itself. Further discussion ensued.

I would like to go into Executive Session for personnel.

Purchase Order request was read. Further discussion ensued.

Motion to accept Chief's report made by Commissioner KR Totten, second Commissioner Filik. With all voting in favor.

COMMISSIONER HAMMEL:

Maintenance has started.

311 has been done. All is good recall on the tail lights was done before we got the notice. 321 has to go in the shop, they are waiting on the part. Further discussion ensued.

Pump testing done.

Receipts need to be sent to this office. Further discussion ensued.

Motion not to exceed \$15,000.00 for 60 hoods and 8 - 30-minute cylinders with no necks made by Commissioner KR Totten, second Commissioner Shelters. With all voting in favor.

COMMISSIONER SHELTERS:

I have a training request for I200 and Fire Fighter 1. We have 2 other requests that are free of charge.

COMMISSIONER KR TOTTEN:

The Audit was completed. They interviewed Pam and Tommy. They will interview Bert and then you Kenny last. Further discussion ensued.

FIRE COMPANY PRESIDENT:

Congratulations to Bert and Marty.

I have 2 questions for the Board that the body asked me to bring before you. 1st is the agreement with OBTEMS and the use of the back room at Engine 1. A member wanted to view the agreement. It should be an OPRA request from that person. Further discussion ensued. Maybe someone can talk to their boss Lisa and maybe she can remind them of cleanliness. Again, further discussion ensued.

Fire Company is expanding the bay at Engine 1, so for a piece of apparatus that may be purchased in the future, so the Fire Company's concern is that if we put an addition on, do we have some assurances that the additional floor space will be rented. Further discussion ensued.

We did have a couple guys meet with an engineer there and we are having a meeting with an engineer. Further discussion ensued.

Discussion on fire apparatus being purchased. We will set up a meeting to discuss the 5-year plan. Further discussion ensued.

OLD BUSINESS:

Discussion on the new monitor at Engine 3 for the Iamresponding. Further discussion ensued.

NEW BUSINESS:

Commissioner Shelters stated that when we looked at Bob's computer earlier in the month to program the radios, he is having a lot of problems with it. It takes a long time to boot up. I think it is time to replace it. Bob did get a quote from ICS for \$1900.00.

Motion not to exceed \$1900.00 for communications laptop made by Commissioner Shelters, second Commissioner Filik. With all voting in favor.

PUBLIC PORTION: None.

Name:

Address:

Bob Verney said he has an Opticom update. Discussion about left turn arrows on Route 18. Further discussion ensued. Discussion on the ambulance jamming up lights at intersections. Commissioner Ruane stated that we will send a letter to the first aid squad about getting the rig wired correctly. Further discussion ensued.

Motion for Resolution 19-0227 to go into Executive Session at 20:10 hours made by Commissioner Shelters, second Commissioner Hammel. With all voting in favor.

We are back from Executive Session at 21:17 hours.

As everyone knows we put an ad in the newspaper, we had one resume from Bob Verney come

Commissioner Ruane read Commissioner Filik's resignation letter effective March 1, 2019.

Motion to adjourn made by Commissioner Shelters, second Commissioner KR Totten. With all voting in favor.

Meeting adjourned 20:36 hours.

A handwritten signature in black ink, appearing to read 'Bertus A. Shelters, IV', written over a horizontal line.

Bertus A. Shelters, IV
Clerk