

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:30 P.M.
Monmouth Junction Fire House

P.O. Box 114
Monmouth Junction, N.J. 08852

AGENDA ***September 16, 2013*** ***7:00 PM***

1. Notice of Compliance

This meeting is being held in compliance with the Public Law Meeting Notice of the Public Laws of 1975. Notice of this meeting was given by way of annual notice filed with the Township Clerk, The South Brunswick Post, The Home News & Tribune and posted on the bulletin board of the South Brunswick Township Municipal Building, March 2013.

2. Roll Call

3. Executive Session Resolution

A. Resolution #13-21, Authorizing a Closed Session at the September 16, 2013 Regular Meeting

4. Executive Session

A. Personnel Discussions

5. Address from the Floor

6. Approval of Minutes

A. August 19, 2013 Regular Meeting

7. Professional Reports

- A. Fire Chief
- B. District Coordinator
- C. Insurance Chairman
- D. Treasurer
- E. Legislative Report

8. Order of Business

- A. Discussion on Assistance to Firefighters Grant Award
- B. Discussion on Replacement of Chief's Vehicle
- C. Preliminary Discussion on 2014 Budget Process
- D. Items Timely and Important

9. Voucher List

(See Attached)

10. Address From Floor

11. Adjournment

Voucher List

<i>A</i>	Kleen-Tec Maintenance, LLC	415.00
<i>B</i>	Midco Waste #689	254.79
<i>C</i>	Verizon Wireless	304.84
<i>D</i>	PSE&G	1,699.20
<i>E</i>	Verizon	283.17
<i>F</i>	Alan Landscaping, LLC	668.75
<i>G</i>	Witmer Public Safety Group, Inc.	35.80
<i>H</i>	Witmer Public Safety Group, Inc.	437.50
<i>I</i>	VFIS	2,154.54
<i>J</i>	VFIS	15,672.00
<i>K</i>	Monmouth Junction Volunteer Fire Department	146.79
<i>L</i>	Leavitt Communications	1,517.50
<i>M</i>	Approved Fire Protection Company	293.38
<i>N</i>	OK Enterprises, LLC	1,500.00
<i>O</i>	Middlesex County Fire Academy	236.00
<i>P</i>	Mid-Atlantic Rescue Systems, Inc.	175.00
<i>Q</i>	South Brunswick Twp. Water & Sewer Revenue	1,371.70
<i>R</i>	Access Health	660.00
<i>S</i>	Dell Marketing L.P.	577.51
<i>T</i>	Donald C. Rodner, Inc.	1,220.25
<i>U</i>	Shanahan's Office Solutions	114.45
<i>✓</i>	ON-Scene Training Associates, INC.	450.00
<i>W</i>	✓ F I S	591.00
<i>X</i>	NAT ALEXANDER COMPANY	6,426.00

approved 10-21-13 JS

REGULAR MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
September 16, 2013

1. CALL TO ORDER

The meeting was called to order by Chairman Spahr at 7:00 pm followed by a salute to the flag.

2. NOTICE OF COMPLIANCE

Chairman Spahr read the Public Laws Meeting Notice of the Public Laws of 1975.

3. ROLL CALL

Present: Comm. Potts
 Comm. Smith
 Comm. Young
 Chairman Spahr

Not Present: Comm. Bellizio (arrived at 7:30 pm)

4. EXECUTIVE SESSION RESOLUTION

A motion made by Comm. Smith seconded by Comm. Potts to approve Resolution #13-21, Authorizing a Closed Session at the September 16, 2013 Regular Meeting. Roll call Comm. Bellizio-not present, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

5. EXECUTIVE SESSION

Executive session commenced at 7:05 pm.

Comm. Smith excused himself from the executive session due to a personal conflict.

Regular meeting reconvened at 7:45 pm.

6. ADDRESS FROM THE FLOOR

No one from the floor desired to address the Board.

7. APPROVAL OF MINUTES

A motion made by Comm. Smith seconded by Comm. Young to approve the minutes of the August 19, 2013 regular meeting. Roll call Comm. Bellizio-abstain, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

8. PROFESSIONAL REPORTS

Chief's Report

Chief Scott Smith reviewed the August 2013 Activity Report (see attached).

Chief Smith reported that the Fire Department will hold the annual Fire Prevention Week Open House on Saturday October 5th from 1 pm to 4 pm.

Chief Smith reported that the Fire Department has taken on three new members; Junior Firefighter Akshay Chiddarwar, Matthew Doktor who started the daytime Firefighter I class today at the Middlesex County Fire Academy, and Shane Raber who has returned to the Fire Department after a brief absence.

Chief Smith reported that On-Scene Training Associates, LLC will be teaching a forcible entry class at Station 20 on Thursday September 19th.

Chief Smith reported that trainers from Cornerstone Health & Fitness in Hamilton Township gave a presentation to the Fire Department before last week's monthly meeting on a physical training program they offer that is geared towards firefighters. The trainers will be holding a free demo of their program on Wednesday September 25th at 7:30 pm at Station 20.

District Coordinator's Report

Coordinator Smith reviewed the September 2013 Coordinator's Report (see attached).

During discussion of the roof leaks at Station 20 under the Coordinator's report, Comm. Smith reported that he met with representatives from Patriot Roofing Inc. on September 13th. Comm. Smith reported that Patriot will be providing a quote to cover the trough area along the gym wall. Coordinator Smith will contact Roth Bros. to have them return to repair the leak above the side entrance.

During discussion of the hose testing under the Coordinator's report, Comm. Young asked Coordinator Smith to obtain an updated quote removing the hose that will be pulled from service prior to the testing, in order to have a quote below the 15% bid threshold of \$2,625.00.

Coordinator Smith reported that he has taken Car 200 (2003 Explorer) to Public Works to have a flange replaced on the exhaust system, which has apparently broken due to rust.

Insurance Chairman's Report

Coordinator Smith reviewed the September 2013 Insurance Report (see attached).

Coordinator Smith reported that a third voucher was added to VFIS in the amount of \$591.00 for renewal of the Special Risk Policy.

Treasurer's Report

Comm. Young reported that there have been two deposits since the last meeting. The first deposit was made on September 11th from the Monmouth Junction First Aid Squad in the amount of \$493.70 for reimbursement of the flammable storage cabinet that was purchased for Station 21. The second deposit was made on September 12th from South Brunswick Township in the amount of \$1,800.00 for dedicated penalty monies for the first half of 2013.

Comm. Young distributed the latest monthly financial reports to the Commissioner's mailboxes earlier this afternoon.

Legislative Report

Comm. Potts reviewed the September 2013 Legislative Report (see attached).

Comm. Potts reported that New Jersey Senate President Stephen Sweeney spoke at the State Association of Fire Districts meeting in Wildwood this past week. At the meeting, Mr. Sweeney asked that a committee be formed to meet with him and Senator Norcross to discuss issues that concern the Fire Districts.

Comm. Potts reported that at a meeting of the officers of the State Association of Fire Districts, it was discussed as to whether Fire District Administrators and Coordinators should be allowed to attend and participate in the meetings of the Association due to their knowledge of the day-to-day operations of the Districts they work for. Currently, only Commissioners are allowed to participate in the meetings. Comm. Potts believes that these individuals will be invited to the meetings in the near future.

9. ORDER OF BUSINESS

Discussion on Assistance to Firefighters Grant Award

Coordinator Smith reported that we are still waiting on the face masks as part of the grant award. According to vendor Nat Alexander Company, the masks were supposed to ship from Scott Health & Safety on September 13th. Coordinator Smith further reported that the District will be receiving a check from Nat Alexander Company in the amount of \$20,493.00 for the trade-in of the old air packs and cylinders.

Coordinator Smith provided a document to the Commissioners outlining the costs of the grant program to date, and reported that there will be \$50,706.00 remaining once all equipment as part of the original grant request is received and paid for. Coordinator Smith further reported that per the guidelines of the program, grant recipients can spend up to \$10,000.00 in remaining funds, if available, without the need to request permission from FEMA. As such, Coordinator Smith provided to the Commissioners a list of equipment he recommends purchasing using the remaining funds, at a total cost of \$9,233.38. Coordinator Smith obtained quotes from three different vendors for each item on the list.

Coordinator Smith reported that the grant was awarded at the end of December 2012, and the program must be closed out within 12 months of the notice of award. Coordinator Smith reported that he put together a voucher to issue a check tonight in the amount of \$6,426.00 to Nat Alexander Company, in order to issue payment immediately upon delivery of the face masks. Coordinator Smith reported that issuing the check tonight will give as much time as possible to order and take delivery of the equipment to be purchased with the remaining funds.

Comm. Young expressed his support of Coordinator's Smith recommendation to issue the check to Nat Alexander Company at this meeting in order to close out the grant program as soon as possible.

Chairman Spahr expressed his opinion that in regard to Coordinator Smith's request to purchase wild land firefighting jackets, he felt the money could be spent better on a pair of structural

firefighting gear due to the infrequency of wild land fires. Coordinator Smith reported that the wild land jackets are much lighter in weight than structural turnout coats, and that these jackets can be used on the numerous grass, mulch and brush fires the Fire Department responds to, which totals 69 calls since 2010.

A motion made by Comm. Smith seconded by Comm. Potts to approve the Coordinator's request to purchase the list of equipment using remaining grant funds. Roll call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-abstain.

Discussion on Replacement of Chief's Vehicle

Coordinator Smith reported that a letter of intent to purchase the new chief's vehicle was sent to Municipal Equipment Enterprises on August 20th and the vehicle has been ordered with an anticipated delivery date of 90 to 120 days.

Coordinator Smith finalized a spec to outfit the vehicle with warning lights and siren, front center console, and rear command cabinet. Coordinator Smith further reported that it was his goal to design a user-friendly vehicle while remaining as cost effective as possible. Coordinator Smith obtained quotes from two different vendors based on the spec he developed, with each vendor providing identical equipment and warranties after review. The lowest quote was from Absolute Fire Protection Company at a cost of \$10,477.00. The second quote was obtained from New Jersey Emergency Vehicles at a cost of \$12,092.00. Coordinator Smith recommended awarding the quote to Absolute Fire Protection Company at this meeting in order to allow the vendor to order all equipment to reduce installation time upon delivery of the vehicle.

Coordinator Smith reported that he received quotes from two different vendors for the lettering of the vehicle. The lowest quote was provided by Agin Signs at a cost of \$1,475.00. The second quote was provided by New Jersey Emergency Vehicles at a cost of \$1,485.00. As such, Coordinator Smith recommended awarding the quote for the lettering of the vehicle to Agin Signs.

Coordinator Smith reported that the total cost of the vehicle, including the base vehicle, the cost of the emergency warning package, and lettering, comes to \$40,917.13. Comm. Young asked Coordinator Smith if there would be any other charges for the vehicle. Coordinator Smith reported that the only other items for the vehicle would be floor mats and vent visors for over the windows, which would come to approximately \$200.00.

A motion made by Comm. Smith seconded by Comm. Young to award contracts for the outfitting and lettering of the vehicle to Absolute Fire Protection Company and Agin Signs at a total cost of \$11,952.00. Roll call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

Preliminary Discussion on 2014 Budget Process

Comm. Young distributed a document to the Commissioners detailing a planning timeline for the 2014 budget. Comm. Young reported that it is his goal to have for next month's meeting the actual/estimate for the year 2013, a first look for the year 2014, as well as provide a status on the reserve for future capital outlays.

Comm. Young reviewed a list of budget planning items he will be looking for from the Commissioners and the Coordinator that he would like to have back two weeks prior to the November meeting. Comm. Young further commented that a line-by-line review of the 2014 preliminary budget will be held at the November regular meeting, as well as a review of long range projections from the years 2015 to 2017. Comm. Young also proposed a special meeting in December for final review and approval of the 2014 budget, as well as for any capital appropriations that would require voter approval.

Timely and Important

A motion made by Comm. Smith seconded by Comm. Potts to approve hose testing by Waterway Inc. at a cost not to exceed \$2,600.00. Roll call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

Comm. Potts reported that at last month's Fire District meeting, the question was raised as to whether or not a resolution was needed to approve the fire protection contract between the Fire District and the Fire Department. Comm. Potts further reported that he examined the resolution passed in March appointing the official fire company for the Fire District, which specifically authorizes the Board to enter in to a contract with the Fire Department. Mr. Potts reports that as such, there is no need to pass another resolution approving the contract.

A motion made by Comm. Young seconded by Comm. Potts to authorize the Fire District Chairman and Clerk to sign the contract between the Fire District and Fire Department for the years 2014 to 2016 . Roll call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

Comm. Potts reported that at the Fire Safety Commission meeting in Wildwood, the State Director of Fire Safety detailed information on the fire at the Dietz & Watson warehouse in Delanco earlier this month. Comm. Potts reported that one of the major difficulties encountered at the fire was the installation of 7,000 solar panels on the roof, and that even the panels that were partially destroyed by the fire were still producing electricity. Another major difficulty involved the water supply, where there were two well pumps that had been out of service for the last two years. Comm. Potts reported that the total loss from the fire is \$200 million.

Comm. Potts reported that on October 9th, the State will undergo Pro Board review of the training certifications offered by the Division of Fire Safety. Awarding of Pro Board certification will allow firefighter certifications issued in New Jersey to be accepted in other states.

Comm. Potts reported that a pilot program for Fire Officer III certification has been approved.

Comm. Potts reported that there is a highway safety compliance program available to Fire Departments.

Comm. Potts reported that the 2014 National Special Olympics will be held in Mercer County.

10. VOUCHER LIST

Comm. Young reported that the voucher list has been amended to include three additional items. Item #V to On-Scene Training Associates, LLC was added in the amount of \$450.00. Item #W to VFIS was added in the amount of \$591.00. Item #X to Nat Alexander Company was added in the amount of \$6,426.00.

A motion made by Comm. Bellizio seconded by Comm. Smith to approve the voucher list as amended. Roll Call Comm. Bellizio-yes, Comm. Potts-yes, Comm. Smith-yes, Comm. Young-yes, Chairman Spahr-yes.

11. ADDRESS FROM THE FLOOR

No one from the floor desired to address the Board.

12. ADJOURNMENT

A motion to adjourn was made by Comm. Bellizio seconded by Comm. Young and by a voice vote all voted in the affirmative. Meeting adjourned at 9:03 pm.

Respectfully Submitted

Scott Smith, Fire District Coordinator

approved 11-18-13 18

EXECUTIVE SESSION SEPTEMBER 16, 2013

MINUTES

Chairman Spahr called the session to order at 7:05 p.m. The chairman advised the session had been called to discuss the District Coordinators employment contract. The existing three year contract, in its second year has a wage opener in the contract. Each of the commissioners have received an e-mail from the coordinator of his desired salary for 2014.

Roll Call- Comm. Bellizio- Absent, arrived at 7:30 Comm. Potts- present, Comm. Smith- Present, Comm. Young- Present, Chairman Spahr- Present. Comm. Smith excused himself due to a perceived conflict as the Coordinator is his son.

Coordinator Smith's three year contract provides for a wage opener in each year of the contract. The coordinator has e-mailed the commissioners with his request for salary increases for 2014. The increases requested between a cost of living increase and a merit increase total about 3%. Mr. Smith's salary for 2013 is \$63,500.00.

Mr. Smith was invited into the session to put forth his requests. Mr. Smith put forth his reasoning for his requests and his desire to not be unreasonable in light of the economic condition and the cap laws imposed on the Board. Mr. Smith also spoke of his desire to switch from the Public Employees Pension System to the Police and Fireman's Pension Fund. Mr. Smith pointed out his accomplishments in obtaining a grant of just over \$230,000.00 for breathing equipment and the number of pre-plans updated. Mr. Smith was excused from the meeting. Chairman Spahr informed Mr. Smith that two commissioners would make arrangement to sit with him, review his evaluations and discuss his contract.

The Board members after much discussion felt that Mr. Smith's requests were reasonable, however instead of a merit increase to salary a one time stipend of a reasonable amount was most assuredly in order for his work in getting the FEMA Grant approval. The cost of living increase of around 2% is in order. Mr. Smith's request to transfer to Police and Fire Pension System is not appropriate for the contract opening, as the justification for an opening can only be for salary issues. However Mr. Smith has every right to look into the issues related to pension options.

Chairman Spahr appointed Comm. Potts and himself to negotiate with Coordinator Smith. The chairman requested each commissioner to complete an appraisal with salary recommendations and get them to Comm. Potts or himself.

The session was closed at 7:35 p.m.

Respectfully Submitted



Roger S. Potts/ Secretaey

Monmouth Junction Volunteer Fire Department
Monthly Activity Report
August 2013

FIRE RUNS

13	System Malfunctions
7	Unintentional system/ Detector operation
-	Wrong location/ No problem found
1	Water Problem
-/1	False Calls/ Mischievous False
2	Structure Fires
2	Vehicle Fires
-	Refuse Fires
4	Spill / Leak No Ignition
-	Arcing / Shorted Electrical Equipment
1	Controlled Burning
-	Assist Police / EMS
1	Trees, Brush, Grass Fires
2	Extrications/ Rescue
6	Hazardous Condition
1	Smoke Scare
-	Excessive Heat (Scorch Burns)
-	Smoke / Odor Removal
-	Service Call
-	Stand-By / Cover Assignment
-	Dispatched & cancelled in route
1	Animal problem/Rescue

42 Total Runs for 280.62 Man-Hours

DEPARTMENT ACTIVITIES

1	Regular Department Monthly Meeting
1	Chiefs Meeting
1	Line Officer Meeting
1	BOFC Regular Monthly Meeting
4	Work Night
-	Work Detail
-	Training Sessions/Drills
1	Parade/Wetdown
2	Public Relations

251.84 Man-Hours

Total Man-Hours for August 2013: 532.46

Referrals To Fire Safety -9

Fire Safety Responded (On Scene) -0

Fire District Coordinator's Report September 16, 2013

- David/Randall Associates (sub-contractor for Roth Bros.) was on site on 9-5-2013 to examine the roof leak issue. They believe that the leaks are due to the metal flashing not being anchored or sealed properly. The contractor anchored the metal flashing and re-sealed it. They do not recommend replacing the roofing or covering the entire trough at this time. They feel the roof is in good overall condition and that these repairs should address issue. However, after using a garden hose on the roof on 9-12-2013, it appears that there is still a leak at the soffit over the side entrance. I will contact Roth Bros. again regarding this issue.
- We had a problem with the computer in the communications room at Station 20, which we use to display the I Am Responding program. Brian Spahr and our computer tech both examined the computer (which is at least 7 years old) and determined that it needed to be replaced. As such, a new computer was ordered from Dell.
- As approved back in July, the Hurst rescue tools have been ordered. Per TASC, the tools were supposed to ship from Hurst on 9-9-2013. In speaking with TASC, it appears that we will need to modify the handle on the cutters in order for the tool to fit in the cubby on Rescue 205. I inquired if the handle from another cutter model was interchangeable on the tool we ordered, which it is not per Hurst.
- Annual hose testing is coming due at the end of October. I have a quote from Waterway, Inc. of \$2,681.52 to test our inventory. I recommend using Waterway, Inc. to complete the hose testing. According to NFPA, hose manufactured in 1987 or earlier should be removed from service. In speaking with the owner from Waterway, his company will test all hose from 1987 or earlier; they will send the District a hold-harmless agreement to sign if the hose will remain in service. In reviewing our hose records, we have approximately 30 lengths of hose that are from 1987 or older. As such, I would like to begin replacement of some of this hose this year. My intent is to have the hose tested in early November. Depending on how much hose we lose during testing (if any), I will look to pull some of the older hose from service prior to testing and request permission to purchase replacement lengths at the November District meeting.
- I will be out of the country on vacation from October 10th to October 21st. As such I will not be available to open the building on October 16th for the special election. I should be back in time for the District meeting on October 21st.
- I completed a total of 9 pre-plans in August for a total of 95 for the year.

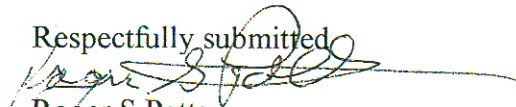
Insurance:

- There is an invoice to VFIS on the voucher list in the amount of \$2,154.54 for our quarterly installment on the Group Term Life plan.
- There is a second invoice to VFIS on the voucher list in the amount of \$15,672.00, for the second installment on the portfolio policy. The payment is actually past due as the invoice was never sent by VFIS. I will be sending the check via overnight mail.
- As reported last month, one of our members struck a deer on the way to the Middlesex County Fire Academy on 8-16-2013. All paperwork has been submitted to VFIS for the claim. The cost for repairs to the vehicle totaled \$6,085.02, with the deductible for the member's insurance coverage totaling \$50.00. VFIS will reimburse the member for the cost of the deductible.

FIRE DISTRICT #2 SOUTH BRUNSWICK TOWNSHIP
LEGISLATIVE REPORT 9-16-2013

- A-2593 Requires designated fire command structure in municipal emergency operation plans involving mutual aid responses to fires
July, Conditional veto by the Governor. Both Houses agree with conditions.
8-28-13 signed into law chapter 152. Study to be done by Director of Fire Safety
- A-2596 would remove the requirement that one and two family residential structures be equipped with fire extinguishers, conditional veto by the governor. Both houses agreed with the governors conditional veto recommendations. Study to be performed by Commissioner of DCA. Signed into law 8-28-13 chapter 153
- S-900 Requires all State Fire Fighter training be accredited.
Passed both houses sent to the Governor.
3-12-2013 Signed into law PL2013, c. 32
- S- 503 Requires Medical Oxygen providers notify the Fire Departments when deliveries are halted. Passed both houses sent to the Governor.
3-12-2013 Signed into law PL, 29
- A3253 Permits emergency vehicle exemption for vehicle spot lamps.
Aug 9, 2013 Signed by the Governor PL chapter129
- A4191 Exempt's certain emergency persons from all terrain vehicle use restrictions.
August 9, 2013 Signed by the Governor PL135
- S1918 Permits local units to enter into joint agreement to purchase fire equipment
August 9, 2013 Signed by the Governor 8-19-2013 chapter 89
- A1570 Requires all new one and two family residential units have sprinkler systems.
has been passed the assembly 44-30, sent to the Senate 2-4-2013. Bill sits in Senate committee on Community and Urban Affairs
- S-2 Senate President Sweeny's bill on consolidation and shared services. This bill and and the numerous bills to move the District elections are the bills that would have have the greatest impact on Fire Districts. Senate President Sweeney will be here at about 11:00. He will speak for about 15 minutes on S2. He will then take questions from the commissioners.

Respectfully submitted


Roger S Potts
Legislative Chairman



Monmouth Junction Volunteer Fire Department

P.O. BOX 22 • MONMOUTH JUNCTION • NJ • 08852

Assistance to Firefighters Grant Report for September 2013 Fire District Meeting

- Waiting on 27 face masks as part of original grant request. Per vendor Nat Alexander Company, masks have a ship date from Scott Health & Safety of 9-13-2013.
- Will receive check from Nat Alexander Company in amount of \$20,493.00 for trade-in of old air packs & cylinders.

Program Totals to Date: *NOTE: All amounts rounded to nearest dollar*

- Grant Award:
 - Total: \$257,148.00
 - Federal Share (90%): \$231,434.00
 - District Share (10%): \$25,714.00
 - Cost of the face masks is \$6,426.00 (\$238.00 each x 27 masks).
 - Federal Share (90%) = \$5,783.00
 - District Share (10%) = \$643.00
 - SCBA & Cylinder Totals (Paid at May 2013 District Meeting):
 - Total: \$200,016.00
 - Federal Share (90%): \$180,014.00
 - District Share (10%): \$20,002.00
 - Project Cost (Following Payment of Facemasks):
 - Total: \$206,442.00
 - Federal Share (90%): \$185,797.00
 - District Share (10%): \$20,645.00
 - Remaining Funds:
 - Total: \$50,706.00
 - Federal Share (90%): \$45,635.00
 - District Share (10%): \$5,071.00
- Per program instructions, grant recipients can spend up to \$10,000.00 in remaining funds, if available. All equipment must be from same category as equipment in original grant request (personal protective equipment).

Items for Grant Remaining Funds

- Rit-Pak III:
 - o **NJ Fire Equipment Company: \$2,225.00**
 - o Nat Alexander Company: \$2,450.00
 - o Firefighters Equipment Company: \$2,772.00

- Epic 3 Voice Amplifier (Quantity: 8)
 - o **NJ Fire Equipment Company: \$350.00/each = \$2,800.00**
 - o Nat Alexander Company: \$362.00/each = \$2,896.00.00
 - o Firefighters Equipment Company: \$441.00/each = \$3,528.00

- Voice Amplifier Brackets for AV3000 Masks (Quantity: 27)
 - o **NJ Fire Equipment Company: \$25.00/each = \$675.00**
 - o Firefighters Equipment Company: \$27.00/each = \$729.00
 - o Nat Alexander Company: \$28.00/each = \$756.00

- Wildland Firefighting Jackets (Quantity: 8)
 - o **The Fire Store: \$172.50/each = \$1,380.00**
 - o Absolute Fire Protection: \$206.00/each = \$1,648.00
 - o Emergency Equipment Sales: \$225.95/each = \$1,807.60

- Cairns 1010 Helmets Color Red (Quantity: 2)
 - o **Continental Fire & Safety: \$236.69/each = \$473.38**
 - o The Fire Store: \$273.49/each = \$546.98
 - o TASC Fire: \$310.00/each = \$620.00

- Black Diamond X2 14" Leather Structural Firefighting Boots (#0912) (Quantity: 6)
 - o **The Fire Store: \$280.00/each = \$1,680.00**
 - o **Absolute Fire Protection: \$289.99/each = \$1,739.94**
 - o TASC Fire: \$305.80/each = \$1,834.80

Total Cost (Using Lowest Quotes): \$9,233.38

Updated: 8-9-2013

RESOLUTION 13-21

-A RESOLUTION AUTHORIZING A CLOSED SESSION AT THE
September 16, 2013 MEETING OF THE BOARD OF FIRE
COMMISSIONERS FOR THE PURPOSE OF DISCUSSING
LEGAL MATTERS, CONTRACTS and, or PERSONAL MATTERS.

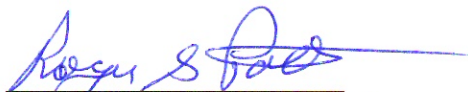
WHEREAS, there exists a need to hold a closed session for the purpose of discussing a matter which falls within the exception of the Open Public Meetings Law, N.J..S.A.10:4-6 et seq to wit: Legal Matters and Contracts

WHEREAS, it is unknown at this time when such discussion that takes place at said closed session may be disclosed to the public

NOW, THEREFORE, BE IT RESOLVED, that the September 16, 2013, meeting of the Board of Fire Commissioners, Fire District No 2 South Brunswick be closed to the public for discussion of the aforesaid; and

BE IT FURTHER RESOLVED, that the matter discussed at said closed session be disclosed to the public when the reasons for discussing and acting on same in closed session no longer exist.

This is to certify that the foregoing is a true copy of a Resolution adopted by the Board of Fire Commissioners at its meeting held on September 16, 2013.



ROGER S. POTTS/ CLERK