

Board of Fire Commissioners

Fire District #2

Township of South Brunswick

Regular Meeting
Third Monday at 7:00 P.M.
Monmouth Junction Fire House

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

AGENDA *November 16, 2015* *7:00 PM*

1. ***Call to Order and Pledge of Allegiance***
2. ***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 2015.
3. ***Roll Call***
4. ***Public Comment***
5. ***Approval of Minutes***
 - A. October 19, 2015 Regular Meeting
 - B. October 19, 2015 Executive Session
6. ***Professional Reports***
 - A. Fire Chief
 - B. District Coordinator
 - C. Insurance Chairman
 - D. Treasurer
 - E. Legislative Report
7. ***Old Business***
 - A. Update on Clean Energy Direct Install Program
8. ***New Business***
 - A. Resolution #15-22, Authorizing Annual Salary for the Fire District Coordinator
 - B. Second Reading of Proposed Changes to BOFC Policy #001, Implementation or Change to Board Policy
 - C. Second Reading of Proposed Changes to BOFC Policy #012, Station #20 Use of Building & Grounds
 - D. Discussion/Approval of Lawn Maintenance Contract Renewal
 - E. Presentation on Proposed Capital Appropriations for 2016
 1. Brush Truck
 2. Pumper (Replacement of 1988 Spartan Pumper)
 - F. 2016 Budget Discussion
 - G. Items Timely and Important
9. ***Voucher List***

(See Attached)
10. ***Public Comment***
11. ***Adjournment***

Voucher List

<i>A</i>	Republic Services #689	270.36
<i>B</i>	Kleen-Tec Maintenance, LLC	415.00
<i>C</i>	Verizon Wireless	253.78
<i>D</i>	PSE&G Co.	1,253.98
<i>E</i>	Verizon	390.76
<i>F</i>	Ready Refresh	49.89
<i>G</i>	Alan Landscaping, LLC	668.75
<i>H</i>	East Coast Emergency Lighting Inc.	82.00
<i>I</i>	K.C. Service	23.36
<i>J</i>	Monmouth Junction Volunteer Fire Department	10,329.19
<i>K</i>	Continental Fire & Safety	1,196.80
<i>L</i>	Campbell Supply Company	692.95
<i>M</i>	Scott Smith	49.54
<i>N</i>	TAC 1 Systems	381.82
<i>O</i>	Preferred Batteries	26.91
<i>P</i>	Richard M. Braslow, Esq.	99.00
<i>Q</i>	Q.R.F.P. Special Services	400.00
<i>R</i>	All Hands Fire Equipment	277.34
<i>S</i>	CMF Business Supplies, Inc.	139.83
<i>T</i>	Mercer County Community College	580.00
<i>U</i>	Valley Distributors	354.37
<i>V</i>	Main Electric Supply Company, Inc.	136.00
<i>W</i>	Airmatic Compressor Systems, Inc.	406.25
<i>X</i>	Emergency Services Marketing Corp., Inc.	725.00
<i>Y</i>		
<i>Z</i>		

Approved
12-21-15
PJ

REGULAR MEETING
SOUTH BRUNSWICK TOWNSHIP
BOARD OF FIRE COMMISSIONERS – DISTRICT #2
November 16, 2015

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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. Wolfe
 Comm. Young
 Chairman Spahr

4. PUBLIC COMMENT

No one from the floor desired to address the Board.

5. APPROVAL OF MINUTES

Comm. Smith made a motion to approve the minutes of the October 19, 2015 regular meeting, seconded by Comm. Wolfe.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

Chairman Spahr reported that the minutes of the October 19, 2015 executive session were not ready for approval and will be ready for the next meeting.

6. PROFESSIONAL REPORTS

A. Chief's Report

Chief Scott Smith reviewed the October 2015 Activity Report (see attached).

Chief Smith reported that the line officers are preparing a list of equipment they would like to purchase before the end of the year, which will be sent to the Commissioners for review prior to the next meeting.

B. District Coordinator's Report

Coordinator Scott Smith reviewed the November 2015 Coordinator's Report (see attached).

C. Insurance Chairman's Report

Coordinator Smith reviewed the November 2015 Insurance Report (see attached).

D. Treasurer's Report

Comm. Young reported that there were two deposits since the last meeting. The first deposit was made on November 2nd from Gov Deals in the amount of \$20.00 for sale of the Itronix laptop computer that was declared surplus. The second deposit was made on November 10th from Gov Deals in the amount of \$304.00 for the sale of the miscellaneous fittings and adapters that were declared surplus.

Comm. Young distributed the latest monthly financial reports to the Commissioners mailboxes earlier today.

Comm. Young reported that the computer tech will be upgrading the Quick Books accounting software from the 2012 version to the 2016 version during his next regular computer service.

Comm. Young reported that his efforts since the last meeting have been focused on preparing the 2016 budget, which will be discussed later in the meeting agenda.

E. Legislative Report

Comm. Potts reported that the legislators are back in session with the Governor signing numerous bills, but none are related to the fire service. Comm. Potts further reported that the legislature will be moving forward with hearings to discuss bills that would allow fire districts to consolidate as well as move their elections to November.

7. OLD BUSINESS

A. Update on Clean Energy Direct Install Program

Coordinator Smith reported that Chairman Spahr met with program auditors from Tri-State Light & Energy on November 5th to tour both fire stations to determine eligibility for the PSE&G direct install program. Coordinator Smith further reported that he should be hearing back from the auditors shortly.

8. NEW BUSINESS

A. Resolution #15-22, Authorizing Annual Salary for the Fire District Coordinator

Comm. Young made a motion to approve Resolution #15-22, seconded by Comm. Potts.
Roll call: Comm. Potts - yes, Comm. Smith - abstain, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

B. Second Reading of Proposed Changes to BOFC Policy #001, Implementation or Change to Board Policy

Comm. Young made a motion to accept the second reading of the proposed changes to BOFC Policy #001, seconded by Comm. Smith.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

C. Second Reading of Proposed Changes to BOFC Policy #012, Station 20 Use of Building & Grounds

Comm. Potts made a motion to accept the second reading of the proposed changes to BOFC Policy #012, seconded by Comm. Smith.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

D. Discussion/Approval of Lawn Maintenance Contract Renewal

Coordinator Smith reported that he received the lawn treatment contract renewal for 2016 for both stations from TruGreen. Coordinator Smith further reported that the contracts are for 3 treatments at each station, at a cost of \$400.00 each for Station 20 and \$100.00 each for Station 21, for a total cost of \$1,500.00.

Comm. Young made a motion to approve the 2016 renewal of the lawn treatment contract with TruGreen at a cost of \$1,500.00, seconded by Comm. Wolfe.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

E. Presentation on Proposed Capital Appropriations for 2016

1. Brush Truck

Chief Smith gave a presentation on the need to replace the 1965 Ford brush truck.

2. Pumper (Replacement of 1988 Spartan Pumper)

Chief Smith gave a presentation on the need to replace the 1988 Spartan pumper.

Comm. Young reported that the District will have to finance to pay for a replacement pumper and that he and Comm. Potts have spoken with District Attorney Richard Braslow to discuss lease-purchasing. Comm. Young reported that to be able to order the vehicle in 2016, the district will have to first seek voter approval at the December special meeting. Once the specifications for the vehicle are completed, the district would engage the lawyer to pursue the lease-purchase option. The district would solicit competitive bids from leasing companies and then apply to the Local Finance Board. Comm. Young stated that according to Mr. Braslow, when conducting a lease-purchase, the first lease payment is not due until a year after delivery. Chief Smith reported that he anticipates completing the specifications by late summer of next year, and that delivery takes approximately 10 to 12 months after placing the order. As such, Comm. Young reported that there is no mention of the vehicle in the 2016 budget and that the first payment would not be made until 2018.

Comm. Young reported that the Board needs to decide at this meeting whether to pursue the purchase of a replacement pumper and whether to ask the voters for approval at the December special meeting. Comm. Wolfe expressed his opinion that based on the age of the current apparatus and the recent costs for vehicle repairs, the Board should pursue replacement as soon as possible.

F. 2016 Budget Discussion

Comm. Young reviewed the 2016 preliminary budget status.

Following extensive discussion on the 2016 budget and the topic of a replacement pumper, Comm. Wolfe made a motion to ask the voters at the December special meeting for permission to spend up to \$850,000.00 for a replacement pumper, with the contingency to add additional

funding to finance the vehicle if necessary, and to pursue a lease-purchase option, seconded by Comm. Smith.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

Comm. Young reported that the voters approved the purchase of a new brush truck for 2015 at a cost of \$90,000.00, but that the Board allocated \$9,000.00 with the intent to pursue a grant. Comm. Potts made a motion to place \$75,000.00 in capital funding in the 2016 budget to purchase a replacement brush truck, seconded by Comm. Smith.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - no.

Comm. Young expressed his opinion to approve a .046 per hundred tax rate in the 2016 budget. Comm. Young further reported that the Board has stayed within the tax cap limit the last 4 years, and will be surrendering approximately \$19,000.00 in available cap bank funding. Following discussion, it was the consensus of the Board to go with a .046 per hundred tax rate for 2016. Comm. Young stated that he will finalize the budget and forward to the Commissioners for review by the week prior to the special meeting to be held on December 7th.

G. Items Timely and Important

Comm. Smith reported that he has obtained one quote so far to repair cracks, install a chair rail and paint the meeting room at Station 20. Comm. Smith further reported that he will be working to obtain a second quote.

9. VOUCHER LIST

Comm. Smith made a motion to approve the voucher list as posted, seconded by Comm. Wolfe.

Roll call: Comm. Potts - yes, Comm. Smith - yes, Comm. Wolfe - yes, Comm. Young - yes, Chairman Spahr - yes.

10. PUBLIC COMMENT

No one from the floor desired to address the Board.

11. ADJOURNMENT

Comm. Smith made a motion to adjourn seconded by Comm. Young and by a voice vote all voted in affirmative. Meeting adjourned at 9:27 pm.

Respectfully Submitted,

Scott Smith, Fire District Coordinator

Monmouth Junction Volunteer Fire Department
Monthly Activity Report
October 2015

INCIDENT RUNS

Structure Fires
2 Vehicle Fires
Dumpster/Compactor/Trash/Refuse Fires
5 Trees, Brush, Grass, Mulch Fires
2 Fires, Other
Vehicle Extrications (Jaws)
Motor Vehicle Accident (No Extrication)
Rescue Call (Elevator, Trench, Confined Space, High Angle, Animal, etc.)
6 Haz-Mat Spill / Leak No Ignition
4 Arcing / Shorted Electrical Equipment / Power Line Down / Electrical Problem
Hazardous Condition
2 Service Call (Unauthorized Burning, Water Problem/Leak, Lockout, etc.)
1 Assist Police / EMS / Landing Zone
2 Stand-By / Cover Assignment
Dispatched & Cancelled En Route
2 Smoke Scare / Odor Removal / Problem
15 System Malfunctions
11 Unintentional System / Detector Operation
4 False Calls
Other

56 Total Runs for 328.93 Man-Hours

DEPARTMENT ACTIVITIES

1 Board of Fire Commissioners Meeting
1 Chief's Meeting
1 Line Officer's Meeting
1 Regular Department Monthly Meeting
1 Relief Association Meeting
OEM Meeting
Meetings, Other
1 Work Night
Work Detail
3 Drills
3 Training Sessions
Parade/Wetdown
1 Public Relations
Stand-by Assignment (Non-Incident)
Viewing/Funeral

249.79 Man-Hours

Total Man-Hours for the Month: 578.72

Fire Safety:

Referrals Sent – 14

Responded to Scene – 9

Fire District Coordinator's Report
November 16, 2015

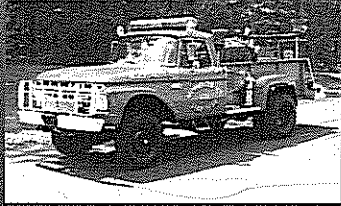
- The Itronix notebook computer that was declared surplus and sold on GovDeals.com was picked up on 10-20-2015. A check was received from Gov Deals on 11-2-2015 in the amount of \$20.00 (I reported last month that the District would receive \$23.75; actual amount received is \$20.00 due to minimum \$5.00 listing fee to Gov Deals for each auction). The fittings/adapters/hardware that were declared surplus were picked up on 10-25-2015 and a check was received from Gov Deals on 11-10-2015 in the amount of \$304.00.
- A mechanic from Campbell Supply Company was at the station on 10-21-2015 to troubleshoot a problem with a pump discharge on Engine 208. It was determined that a bad valve seat was preventing the discharge from closing completely. The valve was re-built and the repair completed.
- Alan Landscaping pruned all of the bushes at both stations on 10-27-2015 and also pulled the dead boxwood bushes at Station 20 along the front walk.
- Plumbers from the Board of Education were at Station 20 on 10-30-2015 to replace the automatic flush sensors on the toilets in the women's bathroom when one of the sensors stopped working.
- Air & Gas Technologies performed the 6-month service on the Bauer breathing air compressor on 11-2-2015. The unit is in proper working order at this time.
- Engine 208 was taken to Campbell Supply Company on 11-2-2015 for replacement of the power steering pump after the unit was found to be leaking. The steering pump was replaced and the truck was back in service on 11-3-2015.
- Station 20 was used as a polling location on 11-3-2015 for the general election.
- I had a technician from Airmatic Compressor Corp. troubleshoot a lit warning light on the air compressor dryer at Station 21 on 11-3-2015. During the service he determined that the condenser fan motor needs to be replaced. A quote of approximately \$700.00 was provided to replace the motor. Due to the high quote, will be performing further research on repair or replacement of the entire dryer. The tech. also performed maintenance on the air compressor dryer at Station 20, which is in proper working order at this time.
- Emergency Equipment Sales was on site on 11-5-2015 to install the new air pack brackets in Tower 201. The mechanic was able to install the brackets in 3 of the seats, but was unable to install them in the two rear cab forward facing seats due to the way the seats are mounted to the wall of the cab. We are researching the additional parts that will be needed to complete the installation.

- As previously reported, following the hose testing on 9-8-2015, the 1 length of 1-3/4" hose and 3 lengths of 5" hose that failed were sent back to the manufacturer thanks to vendor SAFE-T. We received the 5" hose and a new length of 1-3/4" hose earlier this month and all hose is back in service at this time. The hose repairs and new length of hose were all completed under warranty by the manufacturer.
- Approved Fire Protection was at Station 20 on 11-13-2015 to perform the 6-month kitchen hood suppression system inspection. The system is in proper working order at this time.
- The fire safety presentations at the schools and day cares are wrapping up this week.

Insurance:

- We received the 2016 group term life insurance policy renewal packet from VFIS. I will be reviewing the information in the coming weeks and have it ready for discussion and approval at the December BOFC meeting.

MONMOUTH JUNCTION VOLUNTEER FIRE DEPARTMENT



BRUSH TRUCK PRESENTATION

2015

Presentation Objective

- To provide background information on the current brush truck, including actual vehicle response figures.
- To review information and justification regarding the possible replacement of the current vehicle.

Current Vehicle

- The current brush truck (Ford F-350) is owned by the MJFD, and was purchased in 1965 at a cost of \$6,500.00.
- Over the last 20+ years, the vehicle has required relatively few repairs.
- In April of 2014, 202 responded into Kendall Park for a woods fire. The driver reported that the vehicle pulled badly to the left when braking. As such, it was decided to take the truck out of service.
- After diagnosis and much research for parts, the vehicle was repaired and placed back in service in late July (OOS for 3 months).
- After 50 years of service, it is the opinion of the Line Officers that it is time to replace this vehicle.

Vehicle Use

- As of November 1, 2015, the vehicle has 11,291 miles.
- In the last 5 full years (2010-2014), the vehicle responded to a total of 9 fire calls.
- So far in 2015 (through Oct. 31), the truck has responded to 8 incidents.
- The low number of actual responses over the last several years is due to several factors:
 - Lack of qualified operators to roll vehicle.
 - Questions on road-worthiness of the truck (command decision not to roll vehicle).
 - Availability of State Forest Fire Service for incidents off road.

New Vehicle Justification

- Despite the low number of actual responses, we feel there is a definite need to maintain a reliable 4-wheel drive capable brush truck due to the potential fires and emergencies likely to occur within our district.
- Limited Access Areas:
 - North-East Corridor Rail Line
 - CSX Railroad Freight Line
 - Township/Courty Parks
 - Wildland/Urban Interface Areas
 - PSE&G Transmission Line and Pipeline System Right-of-Ways
- Other Potential Uses:
 - Wildland & structure fires involving significant set-backs
Barns, Sheds, etc
 - Deans Pond Lane East
 - Off-road equipment/machinery fires
Farm machinery
- Unreliability of State Forest Fire Service
 - Budget Constraints
 - Manpower Availability
 - Wildfire incidents throughout state & across the nation

New Vehicle Justification

- It is the intent of the Line Officers to change vehicle response to specific incidents in order to utilize the proposed vehicle more frequently, which will in turn reduce the number of responses by other apparatus (engines).
- Specifically, the Line Officers plan to have the brush truck respond first to all reported woods, wildland, brush, grass or open burning fires.

Emergency Responses

- Over the last 5 full years (2010-2014), the MJFD has responded to an average of 24 woods, wildland, brush, grass or open burning fires each year. *(Numbers below do not include mutual aid)*
 - 2010: 26
 - 2011: 11
 - 2012: 33
 - 2013: 24
 - 2014: 27

So far in 2015 (through October 31st): 34

Extinguishment Methods

- 2014: 27 Incidents
 - Booster Line: 18
 - Water Can: 2
 - Passerby/Resident/Patrol/No FD Action: 7
 - Incidents in which a brush truck was needed to access and extinguish the fire: 4
- 2015 (through October 31st): 34 Incidents
 - Large Fire (extended operations): 2
 - Booster Line: 19
 - Water Can: 5
 - Passerby/Resident/Patrol/No FD Action: 8
 - Incidents in which a brush truck was needed to access and extinguish the fire: 6

Additional Response Categories

- In addition to responses to woods, wild land, brush, grass or open burning fires, the following incident types also represent potential responses for the vehicle:
 - Power Lines Down (avg. 9/year)
 - Frequently cause brush/grass fires.
 - Severe Weather Events:
 - Hurricane Sandy 2012: 96 incidents

Responses by Other Apparatus – Last 5 Years (2010 to 2014)

- Tower 201: 16/year
- Rescue 205: 17/year
- Engine 206: 147/year
 - Since 1/1/2011 (Apparatus placed in service in 2010)
- Support Unit 207: 38/year
- Engine 208: 185/year
 - Since 1/1/2011, avg. 177 responses/year

New Vehicle Justification

- It is estimated that a change in response procedures will result in an average of 20 to 30 responses per year for the brush truck; more than the responses of 201 & 205 and almost as many as 207.
- While not totally eliminating the need, a new brush truck will also reduce the total call response for the pumpers.

Vehicle Replacement

- Ford F-350 4x4 Regular Cab Dual-Rear Wheel Pick-Up Truck.
- Skid Unit: 250 gallon tank, booster reel, 9 HP pump.



Vehicle Replacement - Pricing

- Truck: \$27,659.00
- Painting: \$6,471.64
- Emergency Lighting Package, Front Bumper & Winch, Charging System, Misc. Equipment Mounting: \$11,193.71
- Skid Unit & Installation: \$11,110.00
- Lettering: \$1,800.00
- Misc. Equipment: \$1,000.00

- Total Cost (2015): \$59,234.35

Any Questions?

SOUTH BRUNSWICK TOWNSHIP FIRE DISTRICT NO. 2
MONMOUTH JUNCTION VOL. FIRE DEPARTMENT

Fire Engine Replacement
Presentation



Presentation Objectives

- To review the status of the apparatus fleet and details of the specific engine to be replaced.
- To provide background information on published information regarding vehicle replacement.
- To provide details on desired apparatus.

Apparatus Fleet

- SBF02 & MJFD operate a total of 11 emergency vehicles, including:
 - 4 Engines
 - 1988 Spartan/3-D, 1991 Spartan/EEI, 2010 Pierce
 - 1 Aerial
 - 2004 E-One Bronto Sky-Lift
 - 1 Light Rescue
 - 2008 Ford F-550
 - 1 Support Unit
 - 1989 GMC
 - 1 Brush Truck
 - 1965 Ford F-450
 - 1 Utility Pick-Up Truck
 - 1997 Ford F-250
 - 2 Command Vehicles
 - 2005 Ford Expedition, 2014 Chevrolet Tahoe

Engine 204



Engine 204

- 1988 3-D Manufacturing built on a Spartan Chassis.
- Operated as first due engine out of Station 21 from 1988 to 2010. Moved to second due/reserve status upon purchase of Engine 206 in 2010.
- Vehicle originally purchased with open cab. Refurbished in mid-1990's to enclose cab for firefighter safety.
- Truck is currently 27 years old. If a replacement is ordered in 2016, delivery won't be until 2017 when truck is 29 years old.
- Vehicle has 28,587 miles as of November 1st, 2015.

Vehicle Replacement

- NFPA 1911 (2012 Edition) – Standard for Inspection, Maintenance, Testing and Retirement of In-Service Apparatus recommends retirement of apparatus after 25 years.
- 2008 South Brunswick Township Fire Protection Master Plan Study:
 - Examined fire protection within the Township, including a review of the apparatus fleet.
 - Recommends a replacement cycle for engines of 20 to 23 years.
- Engine 208 (1991 EEE/Spartan), already 24 years old and the most frequently used vehicle in the fleet, would move to second due/reserve status with replacement of Engine 204.

Vehicle Replacement

- The Fire District has encountered significant vehicle maintenance and repairs costs since January 2014.
- Repairs have been due to age of vehicles and wear/tear.
- From January 2014 through October 2015, repair costs alone have totaled over \$85,000.00.
 - Engine #204: \$28,862.63
 - Engine #208: \$26,365.96

New Engine

Objective: Develop specifications for a new truck to serve as the front-line engine for Station #20. This vehicle will see the most responses for the District/Department and must meet the needs for the next 20+ years.

A new engine will take approximately 10-12 months for delivery upon awarding of bid/placing of order.

Research funding options including lease-purchase and bonding.

Also research purchasing programs including NJ State Contract and Houston-Galveston Area-Council (HGAC).

Baseline Requirements

- 8-man cab with 10" raised roof.
- 1,000 Gallon Water Tank
- 1,750 GPM or higher-capacity pump
- Changes to Discuss:
 - Eliminate Compressed Air Foam System (CAFS) and utilize only Class B foam?
 - Lower crosslays and rear hose bed.
 - Smaller size generator (increase use of 12-volt lighting)

Pricing

- Engine 206 cost \$636,000 in 2010 from Pierce.
- Discussions with Pierce salesman provided an estimate of approximately \$670,000 for a new engine, based on specifications to closely match that of 206 (with some upgrades to new features and elimination of CAFS).
- Pierce salesman reports an increase in cost of 3% annually.
- Estimate by Commissioner Young of \$850,000 based on cost of Engine 206 in 2010.

ANY
QUESTIONS?

THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE
TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF
MIDDLESEX
RESOLUTION 15- 22

AUTHORIZING A CONTRACT AND ANNUAL SALARY FOR THE
FIRE DISTRICT COORDINATOR

WHEREAS, the position of Fire District Coordinator has been previously created by the fire district; and

WHEREAS, appropriate funding is being provided for in the 2016 budget concerning this position; and

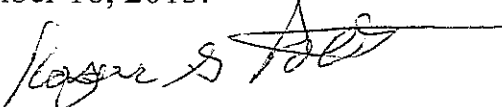
WHEREAS, the Commissioners of Fire District N0 2 in the Township of South Brunswick, County of Middlesex, are desirous of increasing the annual salary of the Fire District Coordinator: and

WHEREAS, The Commissioners and the District Coordinator have negotiated a three year contract for the years 2015- 2016- and- 2017, with a salary opener each year.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of South Brunswick, County of Middlesex as follows:

- (1) The Fire District Coordinator Scott Smith shall receive an annual salary of \$69,000.00 for the year commencing January 1, 2016 and ending December 31, 2016.
- (2) This increase in salary shall be deemed approved upon adoption of this resolution.
- (3) This increase in salary is contingent upon the appropriate funds being available relative to 2016 budget.
- (4) The contract between the Commissioner's and the District Coordinator shall be deemed approved upon adoption of this resolution.

The above is a true copy of a resolution passed by the Board of Fire Commissioners at a meeting held on November 16, 2015.


Roger S. Potts /Clerk