

**Special Meeting – Truck Development  
July 11, 2013**

Chairman Raymond Equils called the meeting to order at 19:04 hours, followed by the Pledge of Allegiance. Chairman Equils then read the Opening Statement, noting this meeting was advertised on Sunday, June 30, 2013 in the Asbury Park Press and posted on two (2) municipal Bulletin Boards and in the firehouse, as required by the Open Public Meetings Act, commonly referred to as “The Sunshine Law.”

Roll call was taken with Commissioners Eadicicco, Equils, Kelly, Scarlato being present. Commissioner Stalling was absent due to working out of state (no excused absences left.)

Also present were 1<sup>st</sup> Asst Chief Jim Bailey and Asst Engineer John Thompson. It was noted that there were zero (0) firefighters and zero (0) members of the public present.

Chairman Equils noted as per the public advertisement, the sole purpose of this meeting is to discuss and start to develop a plan and specifications for the purchase of a new fire apparatus; and that public participation is only at the discretion of the chairman or the assembled commissioners.

It was noted that all firefighters left the meeting following a dispatch for a MVA.

Following the opening, Chairman Equils turned the floor over to Vice Chairman Scarlato, who presented a 137 page “DRAFT” specification from Pierce Manufacturing, accompanied by 13 pages of “Options” for consideration. He also noted there were no mechanical or layout drawings available tonight.

Chairman Equils noted that Mr. John O’Keefe, the Pierce representative is invited the the July 29 meeting.

The board then began reviewing the presented information in its entirety, noting that the 13 page supplement appeared to contain “basic detail of items VS. the full specificity of items contained in the 137 page specification. The board reviewed all 13 pages, during which several items were cross checked for their full specificity as contained in the large document. Some items that were discussed but remained unresolved or unanswered were:

Tank Capacity – still 750 gallons?

Maximum height is now 10’500”?

Brow Light – Included?

Single Stage vs. 2 stage pump? Hale vs. Waterous Pump?

It was noted single stage operates in “Volume” only, it has no “Pressure” mode. It required the vehicle engine to run at a higher R.P.M. to compensate for it, making the engine a little louder or noisier.

Exterior “Whelen” PS Tank Gauges – both sides and rear?

Longer/Extended cab is preferred.

Vice Chairman Scarlato will email the 137 and 13 page documents to all board members, instead of making paper copies for all.

**NEXT MEETING:** Thursday, July 29, at 19:00 hrs. Vice Chairman Scarlato will contact Mr. O’Keefe to make sure he will be ready that evening, to present what Pierce can offer.

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**PUBLIC COMMENT .....** There was one (1) firefighter present. There were zero (0) members of the public present. No comments were offered.

**ADJOURNMENT .....** This concluded the business for the committee, so a motion to adjourn was made by Commissioners Scarlato and Eadicicco, and passed by the board.

The meeting closed at 21:14 hrs.  
Respectfully Submitted,

Robert J. Kelly  
Clerk of the Board

RJK/rjk

**07/11/2013**