

**Special Meeting – Truck Development  
August 8, 2013**

Chairman Raymond Equils called the meeting to order at 19:00 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 Equils, Kelly, Scarlato, and Stalling being present. Commissioner Eadicicco was absent due to work (no excused absences left.)

Also present was 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.

Following the opening, Chairman Equils turned the floor over to Mr. Thompson, who presented the board with a specification packet he developed for review by the board. He assured the board his work was as “generic” and non-exclusionary document as possible to prepare.

Upon questioning by Chairman Equils; Mr. Thompson stated it was his opinion that the specification package would not exclude any manufacturer from bidding or presenting a sale proposal for it, as it is not exclusionary, and it allows for comparable exceptions and/or substitutions in manufacturers, brands, and processes. The board then reviewed the specification, discussing and noting the following items:

- \$10,000.00 Contingency Fund – Board did not want a “fund” in the specification - OUT
- Aluminum Tread Plate on Cab Roof – OUT
- Black “Linex” Interior Door Panels – IN
- Extended Cab – YES
- Cab Interior Height = 6 feet – YES
- Maximum Overall Height = 11 feet – YES
- Stainless Steel Band around front headlights – IN
- Transverse cab compartment, under seating area - IN
- Driver Side Cab Storage Compartment with inside & outside access doors – IN
- Additional Cab/Engine Enclosure Insulation – IN
- Additional storage compartment in “jump” area – IN
- Storage compartment atop of engine compartment – IN
- Helmet Storage with Netting Retention – IN
- Various Electronic Control and computerized items – IN
- Accessory/Auxiliary Air Storage Reservoir – IN
- Glad Hands under Front Bumper – OUT
- Synthetic Automatic Transmission Fluid – IN
- Steering “Smart Wheel” with control buttons on face – OUT
- Steering Wheel with Frontal Protection Air Bag – IN
- 12 volt Accessory Supply in Cab Dash – IN
- 12 volt Power Supply in Cab Storage Module – IN
- 3<sup>rd</sup> 12 volt Power Supply in Cabinet – IN
- 2 Front Brown Lights – IN (for now)

Cab Roof – One Piece 90” Wide LED Light Bar with Opticon – IN (for now)  
(color – all red – red/blue – red/white to be determined yet)  
PUMP – Hale 2 stage with related Hale “valving” – IN  
Pump Overheating Alarm System – IN  
Deck Gun & Nozzles – IN  
“Whelen” color coordinated water level gauges both sides on cab – IN  
Color coordinated water level gauges on apparatus rear – OUT  
Installed “Blitz Gun” Mounting on rear – IN  
Aluminum Hose Bed Cover – IN  
Roll UP Compartment Doors – IN  
8.00” Wide Intermediate Rear Step – IN  
1 Hannay Hydraulic Reel in Coffin Compartment & Holmatro “CoreTechnology” Hose  
and Roller Assembly in Side Compartment – IN  
1 Hannay Air Reel and Roller Assembly – IN  
1 Hannay Low Pressure Air Reel and Roller Assembly – IN  
1 Hannay Combination Reel Assembly for Holmatro “Core Technology” Hose & 200  
feet of electric cable on front bumper – IN  
Hydraulic Generator – IN  
Junction Boxes, Wiring, Holders, etc. – IN  
120 volt Side & Rear Scene Lighting – IN  
2 Telescoping Scene Light Unit – OUT  
12 volt Scene Lighting – Front & Rear – IN  
Ladder Storage – In Body, on Frame Rail – IN  
Full Depth Compartments – IN  
Specified Allowance for mounting of tools & equipment – OUT  
Seating Arrangement – 2 front & 5 rear – 4 across back & 1 front – IN

At the conclusion on the specification review, Clerk Kelly noted the board has never pursued a purchase under the new state “contract” rules for apparatus purchases. He suggested the board must meet with its auditor and attorney prior to engaging any formal purchase contract, following a full and formal review of any and all formal sales proposals. All agreed.

It was informally agreed that Vice Chairman Scarlato will email the specification package prepared by Mr. Thompson to all board members for their individual review.

And that Clerk Kelly will insert language specifying the proposal is non-exclusionary in content and intent, making it fair game for any and all manufacturer to consider.

**NEXT MEETING:** It was informally agreed to tentatively approve scheduling another Special Truck Meeting for Monday September 16, to review proposals. This will be considered at the Workshop Meeting on Monday, August 12, 2013.

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

Clerk Kelly did advise that the outstanding billing issues with LabCorp have been resolved, and district firefighter physical examinations can resume.

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

The meeting closed at 20:56 hrs.  
Respectfully Submitted,

Robert J. Kelly  
Clerk of the Board

RJK/rjk

**08/09/2013**