

**Special Meeting – Truck Development  
October 10, 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, September 22, 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, and Stalling being present. Purchaser Eadicicco arrived moments after the formal opening of the meeting. It was reported that Vice Chairman Scarlato was enroute from work, but is delayed in traffic.

It was recorded that there were zero (0) firefighters and zero (0) members of the public present. It was also recorded that Mr. James Phillips of 1<sup>st</sup> Priority Emergency Vehicles, Manchester, NJ was also present.

Chairman Equils noted as per the public advertisement, the sole purpose of this meeting is to review and discuss the Sale Proposal submitted by 1<sup>st</sup> Priority Emergency Vehicles; and to make decisions on accepting or rejecting exceptions to the district’s prepared specifications, as annotated by 1<sup>st</sup> Priority Emergency Vehicles and KME Fire Apparatus.

Following the opening, Chairman Equils turned the floor over to Mr. Phillips, who proceeded to review the exceptions with the board, copies of which were distributed to the board members by the Clerk. It is noted the proposal included two (2) pages listing twelve (12) exceptions to the vehicle specifications.

Vice Chairman Scarlato arrived at 19:05 hours. Clerk Kelly reported the Legal/Public Notice for the 2 new Special Meetings was sent to the Asbury Park Press last night.

The result of the proposal review is as follows:

Page 6: Can use or insert a 22” Raised Roof, making an overall height of 10’6” – adding the difference between a 16” or 22” raised roof. Mr. Phillips noted the front sloping roof panel is usually solid metal, but can have glass window(s). He suggested not, as there is a good chance of tree branches/limbs breaking the glass.

He noted the storage compartment would also be another 6” higher; and the floor to ceiling height would be 75 3/8” as noted. Acceptable.

Page 70: Crosslay #3 will be 72” from ground, not 66” per specification. However, this may change at pre-construction meeting, depending on what pump and pump system is selected.

He noted crosslays will have NFPA required hose retention systems, either cover or netting; with either Velcro or snap attachments. It is the board’s preference for snaps not Velcro. Acceptable.

Page 80: Rear Step Compartment size not specified in proposal. Will be determined or confirmed at pre-construction meeting. Will need information on “Blitzgun” to determine final size of compartment. Acceptable.

Page 81: Under Ladder Compartment – Exact size to also be determined at the pre-construction meeting. Specifications of “Blitzgun” may diminish the size of the compartment. Acceptable.

Page 89: Hydraulic Reel – A Hannay Model EF2220-17-18 Reel (painted red) was substituted; to accommodate the Holmatro “Core Technology” Hose Line. Acceptable.

Page 90: Hydraulic Power Supply – Will provide ten (10) gallons of fluid. After filling system, any excess fluid supply will be left for future use by fire company. Acceptable.

Page 90: Air Reels – Redundant reels. Board members agreed to delete one (1) reel tonight. Lay out for remaining reel to be determined at pre-construction meeting. Acceptable.

Page 90: Air Storage Bottle – The district is to provide this storage bottle. Acceptable.

Page 91: Hydraulic/Electric Reel #1 – Clarified/specified reel will be a Custom Machine Works (CMA) Model #6021. Acceptable.

Vendor noted this reel (#6021) is unable to accommodate 200' of 12/3 electric cable. Maximum accommodation is 150 feet. Vendor will provide the additional 50' of cable for use in another location, if one is selected at the pre-construction meeting, in lieu of the right side location. Acceptable.

Pages 96 & 97: Recessed Lighting – The lights specified are not available from the manufacturer. They will be substituted with 155 watt at 15,000 lumens of light. Acceptable.

To make up for the lost light capacity; the board added additional telescoping mobile light units, with tripod bases to allow portability and increase efficiency. Acceptable.

Additional Notes: Substitute different brand (Technics) which carries a 5-year warranty period; due to a high failure rate with the “ROM” brand of ground lighting. Acceptable.

Outflow of Foam System: Board understood advisory from manufacturer. Acceptable.

The board then discussed with Mr. Phillips process for advertising legal notices, inspection trips to the factory, various pre-construction and final construction meetings. Clerk Kelly noted he needs time to place legal notices and there is a mandated 10 day notice from date of publishing and the meeting date. He generally needs about 20 days to do this.

It was noted that tool mountings and the actual mounting assemblies are not included in the purchase proposal.

Mr. Phillips also noted his company would be interested in taking the apparatus being replaced as a trade in. And will offer a non-binding price, if the district is interested.

This concluded the review and any discussions, and Mr. Phillips left at 20:15 hours.

The board members informally agreed the board will compare the two (2) sales proposals against each other at the next meeting.

**NEXT MEETING:** Next meeting will be Monday, October 28, 2013, at 19:00 hours, as publicly advertised in the Asbury Park Press.

**PUBLIC COMMENT .....** There were zero (0) firefighters and there were zero (0) members of the public present. No comments were offered.

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

The meeting closed at 20:31 hours.

Respectfully Submitted,

Robert J. Kelly  
Clerk of the Board

RJK/rjk

**10/10/2013**