

**Special Meeting – Truck Development
January 2, 2013**

Vice Chairman Gregory Scarlato called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance. Vice Chairman Scarlato then read the Opening Statement, noting this meeting was advertised on Sunday, December 30, 2012 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, Kelly, Scarlato, and Stalling being present. Also present were Chief Robert Nichols, Asst Chief Bailey, and four firefighters. Chairman was enroute to the building and would be arriving late.

Vice Chairman Scarlato 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.

Clerk Kelly distributed copies of what was discussed and decided at the prior meeting, noting items that were left over for discussion and possible decision tonight.

Vice Chairman Scarlato reported KME is on the state bid list of approved apparatus vendors, per conversation with Toby Roe, Commissioner in 19-1. He also reported receiving KME materials from John Thompson.

Jamey Pallitto reported that KME, Pierce, Seagrave, and Ferrara are all approved vendors on the state bid list. He also offered some specific details on what the state bid process involves as well as the percentage or allowance permitted for customization.

The committee then went on to discuss the following items:

FLOW METER: Majority favored installation on large diameter discharge(s) only, with possible install on Blitz Gun discharge. Left as an OPTIONAL ITEM; no resolution until cost is determined;

SPEEDY DRY HOPPER: Asst Chief Jim Bailey noted KME offers a hopper for storing & dispensing speedy dry. Other manufacturers do also. Various locations on vehicle are available. Left tonight as an OPTIONAL ITEM.

FRONT BUMPER/EXTRICATION ITEMS: To carry extrication cutter, spreader, and hoses – probably WITH OUT a front mounted hose reel;

LIGHTING: Lighting is undecided yet as to LED Scene Lighting vs. Optimum Scene Lighting. Preferred not to utilize Halogen lighting. It was agreed to the need to determine lighting style and quantity, before attempting to size generator capacity;

RECESS: The meeting was recessed at 20:00 hours on a motion by Commissioners Scarlato and Stalling, to allow for the conducting of the Public Hearing for the Proposed 2013 Budget. The motion was passed unanimously.

RECONVENE: This meeting was reconvened at 20:19 hours, on a motion by Commissioners Scarlato and Stalling, which was also passed unanimously.

GENERATOR: John Thompson recommended a hydraulic driven generator instead of a PTO driven unit, even though a PTO unit can deliver more power from a smaller unit. He also went over some reasons to support using a hydraulic one.

Committee **AGREED** to move forward with a Hydraulic Driven Generator;

BOOSTER REEL: Committee **AGREED** to delete a booster reel, if it IS NOT mandated by NFPA Standards for a Class “A” Pumper. Both John Thompson and Jamey Pallitto stated it is not, but board will wait to verify it in writing;

HOSE BED: Agreement hose bed is to carry full complement of hose, including 1,000 feet of 5" LDH;

NEXT MEETING: Thursday, January 31, at 19:00 hrs. It was suggested individual members will assemble lists of tools & equipment they desire for discussion;
Need to determine number of & location of extrication pumps and reels or ports;
Location of electric cord reel.

PUBLIC COMMENT There were two (2) fire personnel and one (1) member of the public in attendance at the close of the meeting.

ADJOURNMENT This concluded the business for the committee, so a motion to adjourn was made by Commissioners Kelly and Stalling, and passed by the board. The meeting closed at 20:55 hrs.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

01/02/2013