

Special Meeting – Truck Development March 21, 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, 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 Equils, Kelly, and Stalling being present. It was noted that Commissioners Eadicicco and Scarlato were enroute to the meeting, but will be late due to work. Also present were 1st Asst Chief James Bailey and Asst Engineer John Thompson.

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.

Clerk Kelly reviewed the notes from the prior meeting, noting items that were left over for discussion and possible decision tonight. He also made copies and distributed same.

It was noted that Commissioners Eadicicco and Scarlato arrived at 19:13 hours.

First order of business was to set dates for future meetings, so they can be publicly advertised, per compliance with the Open Public Meetings Act. Dates selected are:

April: Thursday 4/11 and Monday 4/29;

May: Thursday 5/9 and Thursday 5/30;

June: Thursday 6/13 and Thursday 6/20.

Clerk Kelly will submit the legal notice for these meetings to the Asbury Park Press.

Regarding NFPA 1910 Standard; John Thompson has one, which will be copied for use by the committee during meetings. Copy will be retained in the board office for future reference.

Jamey Pallitto has an electronic copy which he will forward to all, so everyone will have a personal copy at their disposal.

EXTRICATION PUMP(S): Jamey Pallitto asked how many pumps were being planned for? He suggested that one pump is not sufficient to power 4 connection ports. John Thompson suggested 3 ports fed by an on-board pump, and one portable pump for other additional uses.

Most felt it best to leave the final determination as was discussed and noted in the Feb 7 minutes. But it was agreed that all need to be aware of possibly needing to reduce the number of ports, based on what any manufacturer will be able to supply and specify.

EQUIPMENT LIST vs. STORAGE SPACE: Most members felt manufacturers will need to determine and provide dimensions for what they build. Also need to determine where they can or would stow or outfit ladders and other major components.

PLOT PLAN: Committee reviewed an informal plotting plan from KME, as provided by John Thompson.

MEET WITH MANUFACTURERS: It was informally decided the committee would meet with **KME** at the April 11 meeting, and would further discuss them at the April 29 meeting.

Committee will then meet with **PIERCE** at the May 9 meeting, with further discussion on them at the May 30 meeting.

This concluded discussions on the new apparatus for tonight

As a separate information item: Commissioner Eadicicco advised that he has married and updated all district firefighter driver license records except for two. Records for license review program can be updated and reprinted.

NEXT MEETING: Thursday, April 11, at 19:00 hrs.

PUBLIC COMMENT There were zero (0) fire personnel and zero (0) members 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 Scarlato and Stalling, and passed by the board. The meeting closed at 20:35 hrs.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

03/21/2013