

**Board of Fire Commissioners
District 2, Howell Township Fire Company No. 1
Adelphia, NJ 07710**

November 30, 2011

SPECIAL BUDGET WORKSHOP MEETING

Notice of time, date, location and agenda of the meeting, to the extent then known, was duly published in accordance with the requirements of the "Open Public Meeting Act" at least 48 hours in advance of this meeting by posting and by publication in the official newspapers of the district.

The meeting was called to order by Chairman Harry Carter, at 7:00 PM.

A Roll call was taken showing George Patten, Frank Biddle, III, Harry Carter, Thomas Ward, and Doug Howlett present.

This meeting was called to help prepare the Board for the December 5, 2011 Commissioners meeting. No decisions will be made and no votes will be taken. There are a lot of projects that the Board is interested in for 2012. Some of these projects are listed below.

- 1) Replace the Fuel Tanks at the Route 524 Fire Station. The existing Fuel Tanks are 400 gallons of Gasoline and 600 gallons of Diesel. We have been running out of Gasoline almost every month. New Fuel Tanks with 1000 gallons of Gasoline and 1000 gallons of Diesel would cost around \$40,000.00.
- 2) Upgrade the warning and work lights on 19-2-96. (The Tanker) This truck has very few work lights and is a safety issue at night fire incidents. The warning lights and light bar need to be switched over to LED style so that the truck is more visible and have less draw on the electrical system. Estimated cost \$15,000.00.
- 3) The entire radio system needs to be switched to Narrowbanding. A lot of our current radio equipment is so old it can not be updated for Narrowbanding. The radio console at the Route 524 Fire Station also needs to be replaced. Estimated cost \$40,000.00.
- 4) Video system at Route 33 Fire Station. Estimated cost \$3,000.00.
- 5) Replacement of 19-2-88, utility truck with snow plow. Truck is a 1990 and parts for the dash are no longer available. Could convert the 2002 Chief's car into the plow truck. The 2002 Chief's car was replaced with the New 2011 Chief's Command Vehicle. This vehicle has over 125,000 miles on it. Estimated cost to repair this vehicle \$4,000.00. Estimated cost to install a snow plow \$4,000.00.
- 6) Replace Emergency Generator at the Route 524 Fire Station. This Generator does not seem to be able to run the entire complex at the Route 524 Fire Station. Estimated cost to replace \$88,000.00.
- 7) Replace the old storage building at the Route 524 Fire Station with a Morton Building. This building store the lawn mowers and props used for fire drills. Estimated cost \$30,000.00.

All of the above things were discussed. No purchases were made and no votes were taken. With no further business to come before the Board, the meeting was adjourned at 7:54 PM.