

March 1, 2012

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday March 1, 2012 regular scheduled meeting of the Board, in the Formal Meeting Room of the Englishtown Fire Department, 3 South Main St. Englishtown, New Jersey.

The meeting was called to order at 8: 06 P.M. by Chairman T. Frueh

1. **Sunshine Statement** by Joseph D. Youssouf

Statement is hereby given that adequate notice of this meeting was given by:

1. The mailing of said notice to the Asbury Park Press.
2. The prominent posting of said notice at the Englishtown Fire Department.

Roll Call showed the following members in attendance:

Present: T. Frueh, G. Maresca, T. Kirkland, P. Cooke, and M. Galasso

Reorganization:

M. Galasso and T. Kirkland were sworn in to 3 year terms

A motion was made by G. Maresca and seconded by T. Frueh to appoint T. Kirkland as Chairman.

A motion was made by G. Maresca and seconded by T. Kirkland to appoint P. Cooke as Vice Chair.

A motion was made by P. Cooke and seconded by G. Maresca to appoint T. Frueh as Treasurer.

A motion was made by T. Kirkland and seconded by T. Frueh to appoint M. Galasso as Clerk.

A motion was made by P. Cooke and seconded by M. Galasso to appoint G. Maresca as Asst. Clerk/Treasurer.

Minutes: Minutes for the February 2, 2012 meeting motioned by G. Maresca seconded by T. Frueh with applicable update.

Ayes: T. Kirkland, T. Frueh, P. Cooke, and M. Galasso

Financial: The Treasurer's Report was given by T. Frueh with the recommendation to pay the attached bill list for the month of March, 2012 in the amount of \$21,812.31 Offered by P. Cooke and seconded by T. Frueh, and motion passed by a roll call vote:

Ayes: P. Cooke, T. Frueh, G. Maresca, M. Galasso, and T. Kirkland

Legal and Audit: In regards to a letter prepared by Laurie Finger to the State of NJ, an ordinance has been approved and adopted for the Fire Department's takeover of the Fire Inspectors. Nothing will be changing until we hear back from the state. The Board of Fire Commissioners must have their website up and operational by February 1, 2013.

Chief's Report: See Attached

Department Engineer's Report: See Attached

President's Report: We have declared surplus items no longer needed for public use, including outdated hose and equipment as well as the old commissioner's computer. A motion was made by T. Frueh and seconded by P. Cooke to authorize the transfer of those items to the Fire Department for sale/disposal.

LOSAP: The numbers for LOSAP have all been prepared. We had 7 eligible applicants with no accounts set up. Four have since been set up. The remaining three members have until the department meeting to get accounts set up before those numbers are submitted.

Correspondence: N/A

Insurance: Accident and Health Insurance bill from The Soden Agency is due to be paid.

Old Business: The website needs to be up by 2/1/13. P. Hall submitted a quote from his company, NetLink, to prepare and maintain website for the board. A decision will be reached by the next meeting. We are still waiting to see what happens with the surplus radios from the PD to see how many we need to purchase.

New Business:

We have a new Junior Member, Jamal Young. We need to purchase a new computer for the commissioners.

Public Open Portion: N/A

Meeting Adjournment: at 09:00 P.M. after a motion by T. Frueh and seconded by P. Cooke and approved by a roll call vote.

Certified at the April 5, 2012 meeting _____