

September 6, 2012

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday September 6, 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 8:08 P.M. by Chairman T. Kirkland

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

Minutes: Minutes for the August 2, 2012 meeting motioned by P. Cooke seconded by G. Maresca

Ayes: T. Frueh, P. Cooke, T. Kirkland, G. Maresca 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 August, 2012 in the amount of \$12,486.15. Offered by G. Maresca and seconded by P. Cooke, and motion passed by a roll call vote:

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

Legal and Audit: A motion was made by T. Frueh and seconded by G. Maresca to accept the amended resolution for Purchasing Procedures.

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

A motion was made by P. Cooke and seconded by T. Frueh to adopt a resolution prohibiting first responders from photographing persons being assisted at calls.

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

Chief's Report: See Attached

Invoice for new Chief's vehicle has been submitted.

Items for purchase:

EMS bag needs to be upgraded/updated at a cost of approx \$1,200 and additional \$150 for latex gloves- Approved by all

6 portable radio batteries (Model HT-1250) at a cost of \$300- Approved by all

Additional AED (Philips Heart Start or Life Saver) at a cost of \$1,000- Approval pending research of AED on State Contract

Class B Foam- 30 5 gallon buckets for a cost of \$2,200- Approved by all

"The Beast" Interior Attack Nozzle at a cost of \$2,000- Ayes: P. Cooke, M. Galasso Nays: G. Maresca, T. Frueh, T. Kirkland. Declined by vote.

Department Engineer's Report: See Attached

President's Report: On Tuesday, looking to have tree removed by the big shed at a cost of \$300-\$500. Approval by all on amount not to exceed \$500.

Fire Bureau: See Attached.

Looking into updating software system to GO3. Looking to have the update by Jan 1.

LOSAP: 2011 numbers are needed. We have one exempt member looking to close his account.

Correspondence: All read and posted

Insurance: 2 Pending Claims.

Old Business: Chairs around the big table in the meeting room could use replacement as they are falling apart. Cost will be approx \$200/chair. More research to be done on pricing. Website: P. Hall
needs previous minutes and some other info to update the site.

New Business: M. Correia has requested use of the firehouse every Thursday at 8pm (except for meeting night) for approx 1 hour. A presentation will be given by Jim Dowd, formerly of the NJ Devils, for his business. Persons will be between 5-40 in attendance. Will provide insurance info.
Ayes: G. Maresca, M. Galasso, T. Kirkland, and P. Cooke. **Abstain:** T. Frueh

Public Open Portion: N/A

Meeting Adjournment: at 9:28 P.M. after a motion by G. Maresca and seconded by T. Frueh and approved by a roll call vote.

Certified at the October 4, 2012 meeting
