

My Copy.



Sept 2, 2021 meeting minutes

Meeting called to order at 2001

Attendance

Present: Maresca, Cooke, Scarrone and Kirkland

Absent: Sarti

Minutes

August minutes tabled, Motioned by Kirkland, 2nd Maresca

Aye: Maresca, Cooke and Scarrone

Absent: Sarti

Financial

Motioned by Maresca, 2nd Cooke

Ayes: Maresca, Cooke and Scarrone

Absent: Sarti

Insurance

Nothing to report.

Legal

Audit is on hold due to paperwork not being received by the auditor from the book keeper. Audit deadline 9/30/21, Scarrone to contact book keeper to provide papers.

Budget workshop set for November business meeting.

Audit / Book Keeper

No report

Chief's Report

Chief excused, tabled

President

A/C units in the meeting room still out of service, awaiting service call, work is still in progress to provide tree trimming service, Neighbor on Park Ave has requested permission to use the back parking lot for overflow parking of an event they are holding on 9/11, there were no objections, President was advised to inform them to park in the rear to leave room for responders.

Fire Bureau

Copy of report submitted

Engineer's Report

Copy of report provided. Certificate of origin for new Chief's vehicle given to Tim Kirkland and letter provided to title the vehicle with DMV.

Membership

1 application for Junior Firefighter received, and 1 letter of resignation received for Keith Wright.

Purchases

None

LOSAP

N/A

Old Business

None

New Business

G Maresca provided quotes for duct cleaning. Stanley Steamer \$1,198, AJ Perry \$1,756 including a separate installation of air scrubbers for a total of \$3,900 and NJ Resource \$1,900. Tabled until next meeting to obtain more information.

Tim Kirkland provided a proposal for a replacement phone system for the firehouse. Tabled for review and further action at a future meeting.

Request was made by the fire company to look into quotes for resealing of the parking lot section closest to the building apron.

Correspondence

letter of resignation received for Keith Wright. Motion to accept resignation Maresca, 2nd Kirkland

Ayes: Maresca, Scarrone, Cooke and Kirkland

Absent: Sarti

Executive Session

Motion to enter at 2103 by Cooke, 2nd Maresca

Motion to exit at 2131 by Kirkland, 2nd Maresca

Motion to close, Scarrone 2nd by Cooke. Meeting adjourned at 2133.

6:21 AM

08/05/21

Accrual Basis

Englishtown Fire District No. 1

Bill List

As of August 5, 2021

Type	Date	Num	Name	Split	Debit	Credit	Balance	
Brunswick Bank Checking								
Check	07/06/2021	6946	Manalapan Hardware	Building		11.98	*****	
Check	07/06/2021	6947	Jersey Central Power & Light	Utilities		1,295.68	*****	
Check	07/06/2021	6948	Arnold Fire Equipment	Fire Fighting Equipment		251.27	*****	
Check	07/06/2021	6949	Complete Security Systems Inc.	Building		489.00	*****	
Check	08/05/2021	6950	NetLink	Professional Services		199.00	*****	
Check	08/05/2021	6951	Cytracom LLC.	Utilities		300.00	*****	
Check	08/05/2021	6952	Englishtown Fire Department	Contract - Volunteer Fir...		3,000.00	*****	
Check	08/05/2021	6953	First Responder Joint Insurance Fu...	Insurance Premiums		25,071.00	98,693.43	
Check	08/05/2021	6954	fire flow services	Trucks		4,259.15	94,434.28	
Check	08/05/2021	6955	Verizon Wireless	Utilities		1,206.13	93,228.15	
Check	08/05/2021	6956	Jersey Central Power & Light	Utilities		1,074.51	92,153.64	
Check	08/05/2021	6957	Timothy Kirkland	Building		116.74	92,036.90	
Check	08/05/2021	6958	Ed Miller	-SPLIT-		325.00	91,711.90	
Check	08/05/2021	6959	Borough of Englishtown - Water S...	Utilities		194.00	91,517.90	
Check	08/05/2021	6960	V.E. Ralph & Son Inc.	Personal Protective Eq...		63.90	91,454.00	
Check	08/05/2021	6961	Optimum	Utilities		128.12	91,325.88	
Check	08/05/2021	6962	Manalapan - Englishtown Board of ...	Fuel		304.75	91,021.13	
Check	08/05/2021	6963	Beyer CDJR	Purch-Chief Vehicle/Fir...		34,464.35	56,556.78	
Deposit	08/05/2021			Fire District Taxes	218,312.50		*****	
Total Brunswick Bank Checking						218,312.50	72,754.58	*****
TOTAL						218,312.50	72,754.58	*****

A Fernandes plumbing 1,100.00

AUGUST 2021 ENGINEERS REPORT

1275 foam valve repaired and new foam flow unit installed

1276 serviced

1274 foam unit out of service

Coastal in to do air quality test on scba compressor

New 1266 vehicle back from cabinet shop

A/C unit worked on still out of service.

Met with 2 electrical contractors for work on generator shed and big shed

Air quality test came back good

1275 back from blaze and working

1276 serviced and complete

Mileage

1266 NA

1267 42477

1274 22401

1275 36974

1276 34703

1287 19654

1293 18813

1230 NA

Administrative Engineer

Thomas Frueh