

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday August 6th, 2020 in the Formal Meeting Room of the Englishtown Fire Department, 3 South Main St. Englishtown, New Jersey. Due to the continuing Covid-19 Pandemic, the meeting was open to the public only through the Webex Meeting App. This was in accordance with the Governor's Executive Order during an active State of Emergency.

The meeting was called to order by Chairman Peter Cooke at 8:06 P.M.

1. **Sunshine Statement by Attorney J. 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 on the electronic sign.

Roll Call showed the following members in attendance:

Present: Chairman Peter Cooke, Treasurer Melissa Scarrone, Gerald Maresca and Brian Stonaker

Absent: Clerk Victoria Sarti – Motion made by G. Maresca to excuse V. Sarti from the meeting for personal reasons, Second by M. Scarrone. Motion passed unanimously.

Legal:

Due to the Covid-19 Pandemic, there is no word on elections at this time.

The audit is soon to be due for review and acceptance by the Board.

For the record, this meeting is being held in accordance with the Governor's Executive Order which states that the meeting is publicly available on the Webex Meeting App and that those in attendance do not exceed 10 persons, as well as that the persons are six feet or more apart and protective masks are available.

July 2020 Meeting Minutes: A motion was made by P. Cooke and a Second was made by B. Stonaker to accept both the regular and executive minutes. Motion passed by unanimous vote.

Financial: A motion was made by P. Cooke and a Second was made by G. Maresca to accept the Bills. Motion passed by unanimous vote.

Auditor/Accountant: No Report

Old Business:

- None

New Business:

- None

Purchase Requests:

- None

Public Open Portion:

- None

Meeting Adjournment: at 8:38pm. After a motion by P. Cooke and Seconded by B. Stonaker and approved by a unanimous roll call vote.

Certified at the September 3rd, 2020 regularly scheduled meeting _____

Victoria L. Sarti – Board Clerk

Englishtown Fire District No. 1

Bill List

08/06/20

As of August 6, 2020

Accrual Basis

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							
Check	07/31/2020	8727	united States Treasury	Employee Benefits		3,624.48	*****
Check	08/06/2020	8728	Cytracom LLC.	Utilities		300.00	*****
Check	08/06/2020	6729	Englishtown Fire Department	Contract - Volunteer Fir...		3,000.00	*****
Check	08/06/2020	8730	Gannett New Jersey Newspapers	Advertising		210.75	*****
Check	08/06/2020	6731	Optimum	Utilities		128.12	*****
Check	08/06/2020	6732	Verizon Wireless	Utilities		605.38	*****
Check	08/06/2020	6733	Witmer	2019 Expense		514.00	*****
Check	08/06/2020	6734	Jersey Coast Fire & First aid Supply	Building		335.00	*****
Check	08/06/2020	6735	Verizon	Utilities		84.43	*****
Check	08/06/2020	6736	new jersey fire equipment	Fire Fighting Equipment		44.12	*****
Check	08/06/2020	8737	Borough of Englishtown - Water S...	Utilities		194.00	*****
Check	08/06/2020	6738	fire flow services	Trucks	4,050.50		*****
Check	08/06/2020	6739	Blaze Emergency Equipment Com...	Trucks	1,198.30		*****
Check	08/06/2020	8740	Jersey Central Power & Light	Utilities		1,361.66	*****
Check	08/06/2020	6741	Manalapan Hardware	Trucks		7.98	*****
Check	08/06/2020	8742	All Hands Fire Equipment	Fire Fighting Equipment		1,697.80	*****
Check	08/06/2020	6743	campbell supply	Trucks		1,191.86	*****
Check	08/06/2020	8744	Plosia Cohen LLC	Legal		256.00	*****
Deposit	08/06/2020			-SPLIT-	295.00		*****
Deposit	08/06/2020			-SPLIT-	270.00		*****
Deposit	08/06/2020			Fire District Taxes	110,700.00		*****
General ...	08/06/2020	2014-...	Englishtown Fire Department	Contract - Volunteer Fir...	3,000.00		*****
General ...	08/06/2020	2014-...	Cytracom LLC.	Utilities	300.00		*****
Check	08/06/2020		KLR Fire Service, Inc.	Trucks		847.88	*****
Check	08/06/2020		Weddle Tool Company, inc	Fire Fighting Equipment		319.51	*****
Check	08/06/2020		NetLink	Professional Services		199.00	*****
Total Brunswick Bank Checking					114,565.00	20,148.57	*****
TOTAL					114,565.00	20,148.57	*****

THE ENGLISHTOWN FIRE DEPARTMENT
MEMORANDUM



From: D/Chief Hagenberg
To: Membership
Subject: Chiefs Report July 2020

**Chiefs Report
Statistics**

Month of July 2020

Responded to 33 Incidents

10 in the Borough

1 in GCFC

6 in Manalapan

10 in the Primary

5 in Millstone

1 in Freehold Twp Independent

The Station handled an influx of incidents in the area during the severe weather. Arrangements have been made to re-fuel the generator as it has been running for several days. Internet remains out at the station.

All additional reports from the officers are tabled until the September 2020 Meeting.

Thank you.