

The Board of Fire Commissioners Fire District 1, Borough of Englishtown, State of New Jersey convened in Executive Session on Thursday August 3, 2023, in the formal meeting room of the Englishtown Fire Department, 3 South main St, Englishtown, NJ.

A motion was made to enter Executive Session by P. Cooke and seconded by B. Stonaker at 8:18 PM.

P. Cooke spoke on behalf of the sub-committee that conducted interviews for the open position of Fire Official. After discussion the recommendation was to appoint Kenneth Marr. Further discussion ensued as follows:

- G. Maresca asked what the compensation amount would be. After discussion J. Yousouff advised that we could appoint in this meeting and then later enter a contract with detailed compensation.
- M. Scarrone asked if we would also be looking to appoint an inspector as well. After discussion it was decided to hold off to discuss at a later point.
- T. Kirkland advised J. Yousouff that a copy of the resolution will be needed to forward to the Division of Fire Safety prior to the next Board meeting.

Adjourn from Executive Session: at 8:29 P.M. Motioned by P. Cook, seconded by M Scarrone and approved by a rollcall vote.

Certified at the September 7, 2023 meeting:

