

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday January 5th, 2023, in the Formal Meeting Room of the Englishtown Fire Department, 3 South Main St. Englishtown, New Jersey.

The meeting was called to order by Chairman Peter Cooke at 8:03 P.M.

1. **Sunshine Statement by** District Attorney Joseph 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: Chairman Peter Cooke, Clerk Victoria Sarti, Thomas Kirkland.

Absent: Melissa Scarrone (Excused) Gerald Maresca (Unexcused)

Legal: Motion made to open the 2023 Public Budget Hearing made by P. Cooke and a second made by V. Sarti. Motion passed unanimously.

Motion made to continue the 2023 Public Budget Hearing until January 19th, 2023 at 8:00pm and adopt said Budget at that meeting. Motion made by P, Cooke and a second by V. Sarti. Motion passed unanimously.

Elections are approaching. Two positions are available. One nominating petition has been filed. Nominating Petitions are due January 23rd, 2023.

A temporary budget needs to be adopted for the months prior to the 2023 Election. This is 14% of the current budget. Resolution by title with a motion made by P. Cooke and a second by Tom Kirkland. Motion passed unanimously.

December 2022 Minutes: Motion made by Tom Kirkland to accept the minutes of the previous meeting, second by P. Cooke. Motion passed unanimously

December 2022 Financials: A motion was made by P. Cooke and a Second was made by Tom Kirkland to accept the Bills. Motion passed unanimously.

Auditor/Accountant:

- None

Chief's Report:

- See Attached Report.

Administrative Engineer's Report:

- See Attached Report

President's Report:

- 12/17 – Santa Around Town and Holiday Party went well

Fire Bureau:

- See attached report

LOSAP:

- Numbers were sent to Lincoln and now waiting for the bill to come in for the 2021 numbers.

Correspondence:

- None

Insurance:

- None

Membership:

- No Report

Old Business:

- None

New Business:

- Tom Kirkland brought up that Peter Hall has a Social Media service that he is providing to help Districts communicate with the public and be more transparent. 26-2 just approved his services and Freehold District #2 has been using them. Cost is Setup is \$250.00 and then \$175.00 a month to maintain and update the social media sites. The Board agreed to see a proposal.

Purchase Requests:

- None

Public Open Portion:

- None

Meeting Adjournment: at 8:21 P.M. After a motion by P. Cooke and Seconded by V. Sarti and approved by a unanimous roll call vote.

Certified on the February 2nd, 2023, regularly scheduled meeting_____

Victoria L. Sarti – Board Clerk

