

April 4, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday April 4, 2013 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 by Chairman P. Cooke at 8:03 P.M.

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, P. Cooke, G. Maresca, R. Reale, and M. Galasso

Legal: See Attached

Ayes: T. Frueh, P. Cooke, R. Reale, and M. Galasso **Abstain:** G. Maresca

Minutes: A motion was made by G. Maresca and seconded by P. Cooke to accept the minutes of read.

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

Financial: The Treasurer's Report was given by T. Frueh with the recommendation to pay the attached bill list for the month of March, 2013 in the amount of \$16,864.02. Offered by G. Maresca and seconded by P. Cooke, and motion passed by a roll call vote:

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

Chief's Report: See Attached

Department Engineer's Report: See Attached.

President's Report: Working on the sheds

Fire Bureau: See Attached

LOSAP: \$1,623/yr per firefighter. P. Sherer is looking to use a buyback for year 2010.

Correspondence: All Read and Posted

Insurance: Payments were made to us for both claims. We need to add the fire bureau vehicle to the policy.

Old Business: Cell phones: Done, new phones are being shipped. Plan is also being changed to save money each month. The new printer/copier for the commissioner office has been received. New computers have been ordered. Drug Testing: M-F : 9-5. Thursday until 8 pm. Saturday hours available at 17 Broad St in Freehold. Deadline for testing is 30 days from department meeting. Contacted a few vendors to fill our two big tanks- Amerigas was \$4.57/gal (possibly as low as \$3.99); Suburban was \$3.49/gal; MGS was \$3.39/gal. It will cost approximately \$800 to fill both tanks. Seabreeze will be contacted and we will use the cheapest one. Website: 2012 minutes are being scanned.

New Business: R. Reale will obtain quotes for sealing the blacktop. Keys: The system needs to be reorganized. Dumpster is being misused again. Look into posting up a no dumping/trespassing sign. Looking for a small roll off dumpster to put in the bays for cleaning out the big shed. Need names for Baltimore reservations which is the last weekend in July.

Public Open Portion: None

Meeting Adjournment: at 9:36 P.M. after a motion by T. Frueh and seconded by R. Reale and approved by a roll call vote.

Certified at the May 2, 2013 meeting_____