

April 3, 2014

**The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday April 3, 2014 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 P. Cooke at 8:07 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: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

**Legal:** One item for executive session. 4% \$15,000 Note Oct 2013- Oct 31 2014 (to be amended) for next month. No word on Park Ave property from the county. Recommend a formal resolution to acquire the property and send to the Borough. A motion was made by G. Maresca and seconded by T. Frueh to have a resolution drawn up for transfer of the property.

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

**Minutes:** A motion was made by T. Frueh and seconded by R. Reale

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

**Financial:** The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of January, 2014 in the amount of \$34,248.00. Offered by G. Maresca and seconded by M. Galasso, and motion passed by a roll call vote:

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

**Chief's Report:** See Attached.

**Department Engineer's Report:** See Attached.

**President's Report:** Holes in lot have been filled in. Hose racks and table and chair racks in and loaded.  
Picking up 2 more hose racks tomorrow. Regrading the parking lot.

**Fire Bureau:** See Attached. Letter submitted for smoke detector inspector and fire inspector. \$2,500 and \$1,500 salaries prorated starting May to keep 2014 at \$3k budget. Resolution to be written up.

**LOSAP:** No Report

**Correspondence:** All read and posted.

**Insurance:** No Report

**Membership:** No Report

**Old Business:** Speaker system not finished yet. No new quotes on light ballasts. Letter was sent to wrong address for fundraising. We will find out tomorrow if we can collect on April 12 and April 13.  
Paving the lot- will start getting estimates.

**New Business:** Baltimore: Hyatt is where we will be staying this year because the Hilton and Marriott did not have enough rooms. Baltimore is July 17-20. Approval for Deputy Chief to attend: Ayes: T. Frueh, P. Cooke, R. Reale, M. Galasso, G. Maresca. A motion was made by G. Maresca and seconded by R. Reale to surplus 7 pagers. Ayes: T. Frueh, P. Cooke, R. Reale, M. Galasso, G. Maresca. They will be disposed of.

**Public Open Portion:** None

A motion was made by R. Reale and seconded by P. Cooke to enter into executive session at 9:01 pm.

A motion was made by G. Maresca and seconded by R. Reale to leave executive session at 9:13 pm.

**Meeting Adjournment:** at 9:15 P.M. after a motion by G. Maresca and seconded by R. Reale and approved by a roll call vote.

**Certified** at the May 1, 2014 meeting\_\_\_\_\_