

August 1, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday August 1, 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 8:07 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: P. Cooke, R. Reale, T. Frueh, and M. Galasso (late)

Minutes: A motion was made by R. Reale and seconded by P. Cooke to accept the minutes as read.

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of July, 2013 in the amount of \$42,970.87. Offered by P. Cooke and seconded by T. Frueh, and motion passed by a roll call vote:

Ayes: P. Cooke, R. Reale, and T. Frueh

Chief's Report: See Attached

Campbell Supply was here last week for 12-74 and 12-75. \$659.80 to replace bumper lights on 12-74. R. Reale and M. O'Brien will pay up front the cost to take FF2 and will be reimbursed upon completion. First Responder class Fall 2013- 13 4 hour classes. August 11 from 11-6 we will be on dual tones with 26-1 and Jamesburg during the picnic. Approved 15 pairs of structural FF gloves at \$70/exh with free shipping. Approved 20 pairs of HexArmor extrication gloves at \$40-\$50/each with free shipping. Radios will be purchased through fine account. \$45/bottle for flow testing on SCBA bottles. \$675 total- Approved.

Department Engineer's Report: See Attached.

President's Report: No Report

Fire Bureau: See Attached. 19 regular inspections. 7 violations. No issues with new SUV. Slow progress with industrial park.

LOSAP: Rep from Lincoln is coming down before next department meeting to go over plan and answer any questions.

Correspondence: All Read and Posted

Insurance: FF C. Wolf is bringing a petition against NJ Casualty due to previous injury at Middlesex Fire Academy from Fall 2011. FF2 training: Board will seek assistance from our attorney.

Old Business: Bill that was presented last month was for radio band used by the department. Still sorting through EMS situation.

New Business: August 6 is National Night Out. We will be sending a crew. August 10 is Monmouth County Fire Competition in Colts Neck. 12-76 and 12-87 to go.

Public Open Portion: None

Meeting Adjournment: at 8:51 P.M. after a motion by M. Galasso and seconded by R. Reale and approved by a roll call vote.

Certified at the September 5, 2013 meeting _____