

August 7, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday August 7, 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 8:02 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, M. Galasso, T. Frueh, P. Cooke, G. Maresca

Legal: Revised resolution for Part Time Fire Inspectors- Needs one more revision for next month. \$60k BAN at 4%- Should be ready for next month. Statutes have been amended by state legislature- Consolidation of Fire Districts. The bill makes it simpler to consolidate two districts.

Minutes: A motion was made by P. Cooke and seconded by R. Reale

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of July, 2014 in the amount of \$64,123.84. Amendment to deduct cost of a new ladder to the bill to Failsafe as they passed a ladder in the previous 6 months that they failed now. They missed it in their last inspection. Offered by P. Cooke and seconded by M. Galasso, and amended motion passed by a roll call vote:

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

Chief's Report: See Attached.

A resolution was authorized by T. Frueh and seconded by P. Cooke to declare the failed 35' ladder and 15 failed lengths of hose as surplus. Ayes: T. Frueh, R. Reale, M. Galasso, P. Cooke, G. Maresca

Department Engineer's Report: See Attached

President's Report: No Report

Fire Bureau: Inspections are ongoing, 2 inspectors are working. T. Frueh and P. Cooke will sit down with Ed Miller and Laurie Finger to find the best way to pay salaries to the inspectors.

LOSAP: 3 of the 5 new applications have been returned. Check for \$39,648 will be going out.

Correspondence: All read and posted.

Insurance: New policies are in force and new ID cards received.

Membership: No Report

Old Business: Lot Paving: Still have yet to speak with the Borough Engineer. Still working on the tires for 12-76 and 12-86. CEVO class- Classroom and hands on. \$400 + shipping for the materials needed and \$8.50 per student- looking to schedule in the Fall. No new news on the Park Ave property. Applied for a grant for lights and HVAC in the firehouse. We can possibly have up to 85% covered.

New Business: Overhead Door serviced all the doors this past Friday, August 1. With a recent judgment in Tinton Falls, they no longer respond to down wires calls with no fire. With a fire, they wait for the power company to shut off power before responding. For our department, that might not be the best protocol. In Baltimore, met with a no hose exhaust company. Gerry will call and follow up for an estimate.

Public Open Portion: None

Meeting Adjournment: at 9:12 P.M. after a motion by R. Reale and seconded by G. Maresca, and approved by a roll call vote.

Certified at the September 4, 2014 meeting _____