

December 5, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday December 5, 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 P. Cooke at 8:12 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, G. Maresca, M. Galasso, T. Frueh

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

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of December, 2013 in the amount of \$20,488.03. Offered by G. Maresca and seconded by R. Reale, and motion passed by a roll call vote:

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

Legal: Nominating Petitions have been handed out. Resolution for HYH Construction to be added to November minutes.

A motion was made by G. Maresca and seconded by R. Reale to adopt the resolution for the 2014 budget.

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

A motion was made by T. Frueh and seconded by M. Galasso to authorize a resolution for a bond referendum for \$60K to cover the washer, dryer, and necessary improvements at the Feb 15 election.

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

Chief's Report: See Attached. 12-75 rung lock will arrive 12/30 and then it will get repaired. 12-74 will wait on repairs due to delay with 12-75. 12-99 is broken and it is beyond repair. 12/2- Defensive Driving was completed. Ice water rescue class sign up sheet has been posted. 1/6- Blood borne pathogens and right to know. 11/14 and 11/15 SCBA flow testing was completed. Low level strainer and jet syphon was received. Ladders for 12-75 were tested by Failsafe and passed. Authorization for 2 additional hydrant bags approved. Authorization for extrication equipment (see attached) approved. Dept will cover any amount over what is left in budget for 2013. 12/15 American Legion asked for a truck to deliver Santa at 9am. 12/14 and 12/15 the Auxiliary has the annual toy drop from 9-2- approved use of 2 engines. 12/22 Santa run.

Department Engineer's Report: See Attached.

President's Report: No Report. Electrical work starting on big shed tomorrow.

Fire Bureau: No Report

LOSAP: No Report

Correspondence: 26-2 invited Commissioners to their Installation Dinner. Letter of Resignation received from R. Kirkland.

Insurance: All claims processed/being processed.

Membership: A motion was made by G. Maresca and seconded by T. Frueh to accept Kristopher Bassignana.

Old Business: Joe will prepare a resolution for all the line item transfers at once. Motion: Frueh Second: Reale Ayes: All

New Business: 5 pagers dropped off for repairs at \$105/each.

Public Open Portion: None

A motion was made by G. Maresca and seconded by T. Frueh to enter executive session at 9:02 pm.

A motion was made by T. Frueh and seconded by R. Reale to leave executive session at 9:19 pm.

Meeting Adjournment: at 9:20 P.M. after a motion by G. Maresca and seconded by P. Cooke and approved by a roll call vote.

Certified at the December 5, 2013 meeting _____