

December 4, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday December 4, 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 8:00 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: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

Legal: No Report

Minutes: A motion was made by R. Reale and seconded by G. Maresca

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of November, 2014 in the amount of \$56,758.91. Offered by M. Galasso and seconded by G. Maresca, and amended motion passed by a roll call vote:

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

Auditor: No Report

Chief's Report: See Attached

Approved purchases:

10 30 yr SCBA bottles at \$1,246.50 each

New hose lengths and ponies for \$5,032.20

2 Ball intake valves at \$2,083.95 each

Forcible Entry Training Prop \$6,875

Looking into a CAFs Ops class possibly with 26-1 (\$5,550)

A motion was made by T. Frueh and seconded by R. Reale to surplus defective hose

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

A motion was made by G. Maresca and seconded by R. Reale to move \$1,000 from Office Supplies to FF Equipment. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, Late: R. Reale

Department Engineer's Report: See Attached.

President's Report: Might need to replace exterior keypads

Fire Bureau: Inspections completed. 1 Investigation. \$340 Revenue

LOSAP: No Report

Correspondence: All read and posted.

Insurance: Claims in for 12-74 and 12-75. Workers Comp claim in for Dave Klein. We need to get quotes for truck repairs and submit to insurance. 12-67 has a damaged windshield which is better off paying cash for repair than submitting another claim.

Membership: No Report

Old Business: 12-74 tick charger- no new news. Some AED pads are still on backorder. P. Cooke sple with Borough Engineer who recommends 7" base and 1" top coat for lot paving. R. Reale to get quotes based on that information.

New Business: None. E.E.S. will look at 12-76 (water leaking into pumps) Next Meeting will be Tuesday, January 20, 2015.

Public Open Portion: None

Meeting Adjournment: at 8:55 P.M. after a motion by T. Frueh and seconded by R. Reale, and approved by a roll call vote.

Certified at the January 20, 2015 meeting _____