

April 7, 2011

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday April 7, 2011 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 at 8: 26 P.M. by Chairman T. Frueh

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: T. Frueh, T. Kirkland, P. Cooke, and M. Galasso

Absent: G. Maresca

Minutes: Minutes for the March 3, 2011 meeting were offered by G. Maresca and seconded by P. Cooke. Minutes were approved by a roll call vote:

Ayes: T. Kirkland, P. Cooke, and T. Frueh

Abstained: M. Galasso

Absent: G. Maresca

Ayes: T. Kirkland, T. Frueh, P. Cooke, and M. Galasso

Financial: The Treasurer's Report was given by T. Frueh with the recommendation to pay the attached bill list for the month of April, 2011 in the amount of \$18,989.29. Offered by T. Kirkland and seconded by P. Cooke, and motion passed by a roll call vote:

Ayes: P. Cooke, T. Frueh, M. Galasso, and T. Kirkland

Absent: G. Maresca

Legal and Audit: J. Youssouf updated the Board regarding the contract with Roberts Electronics Inc. the contract still has corrections to be made Youssouf advised Roberts and is awaiting rebuttal

Chief's Report: See Attached

Department Engineer's Report: See Attached

**Truck Committee: The new engine will be placed in service at the Department's April Business meeting
4/11/11**

LOSAP: N/A.

Correspondence: N/A

**Insurance: Discussion was held regarding changing the Board's additional insurance policy to an AFLAC
account, T. Kirkland will gather information about the program.**

Old Business:

**Dept. Vice President Tim Kirkland reported he will begin work shortly on the little shed, large shed is still
on hold.**

Public Open Portion: N/A

**Meeting Adjournment: at 09:30 P.M. after a motion by T. Kirkland and seconded by P. Cooke and
approved by a roll call vote.**

Certified at the May 5, 2011 meeting

A handwritten signature in black ink, appearing to be "T. Kirkland", written over a horizontal line.

7:19 PM

04/07/11

Accrual Basis

**Englishtown Fire District No. 1
Bill List
As of April 7, 2011**

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							
Deposit	4/5/2011			Utilities	396.03		*****
Check	4/7/2011	4129	Avaya Contract	Utilities		180.18	*****
Check	4/7/2011	4125	Continental Fire and Safety	Fire Fighting Equipm...		118.00	*****
Check	4/7/2011	4130	Englishtown Fire Department	Contract - Volunteer ...		1,666.66	*****
Check	4/7/2011	4131	Freehold Cartage Inc.	Utilities		79.45	*****
Check	4/7/2011	4126	Family Practice	-SPLIT-		451.00	*****
Check	4/7/2011	4127	-Jersey Central Power & Light	Utilities		47.19	*****
Check	4/7/2011	4128	Jersey Central Power & Light	Utilities		1,000.38	*****
Check	4/7/2011	4132	McNeil & Company	Insurance Premiums		4,247.50	*****
Check	4/7/2011	4133	McNeil & Company	Insurance Premiums		931.75	*****
Check	4/7/2011	4134	NJ Natural Gas	Utilities		810.88	*****
Check	4/7/2011	4135	N.J. Casualty ins.	Insurance Premiums		3,170.00	*****
Check	4/7/2011	4136	NJ Fire Equipment	Fire Fighting Equipm...		141.00	*****
Check	4/7/2011	4137	Manalapan - Englishtown Board...	Utilities		947.58	*****
Check	4/7/2011	4138	Overhead door co	Building		1,275.00	*****
Check	4/7/2011	4139	Staples	Office Supplies		36.40	*****
Check	4/7/2011	4140	Tasc Fire Apparatus	Fire Fighting Equipm...		1,325.00	*****
Check	4/7/2011	4141	-Verizon	Utilities		1,390.34	*****
Check	4/7/2011	4142	Verizon	Utilities		174.47	*****
Check	4/7/2011	4143	verizon Cell	Utilities		260.61	*****
Check	4/7/2011	4144	n.f.p.a.	Dues and Subscriptio...		150.00	*****
Check	4/7/2011	4145	campbell supply	Trucks		582.58	*****
Check	4/7/2011	4146	Gerald Maresca	Office Supplies		3.32	*****
Total Brunswick Bank Checking					396.03	18,989.29	*****
TOTAL					396.03	18,989.29	*****

1:54 PM

03/03/11

Accrual Basis

Englishtown Fire District No. 1

Bill List

As of March 31, 2011

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							
Check	3/3/2011	4105	Englishtown Fire Department	Contract - Volunteer ...		1,666.66	*****
Check	3/3/2011	4106	Englishtown Automotive	-SPLIT-		973.38	*****
Check	3/3/2011	4107	Edwardes Tire Co. Inc.	Trucks		267.95	*****
Check	3/3/2011	4108	Freehold Cartage Inc.	Utilities		79.45	*****
Check	3/3/2011	4109	Family Practice	-SPLIT-		396.00	*****
Check	3/3/2011	4110	~Jersey Central Power & Light	Utilities		71.27	*****
Check	3/3/2011	4111	Jersey Central Power & Light	Utilities		1,333.02	*****
Check	3/3/2011	4112	Jersey Tire	Trucks		407.80	*****
Check	3/3/2011	4113	NJ Natural Gas	Utilities		1,081.86	*****
Check	3/3/2011	4114	NJ Fire Equipment	Fire Fighting Equipm...		88.88	*****
Check	3/3/2011	4115	N.J. Casualty ins.	Insurance Premiums		1,585.00	*****
Check	3/3/2011	4116	Gannett NJ Newspapers	Advertising		147.00	*****
Check	3/3/2011	4117	Roy Press	Elections		405.00	*****
Check	3/3/2011	4118	Staples	Office Supplies		262.71	*****
Check	3/3/2011	4119	Turn-out fire@safety-	Personal Protective E...		688.78	*****
Check	3/3/2011	4120	-Verizon	Utilities		681.65	*****
Check	3/3/2011	4121	Verizon	Utilities		174.54	*****
Check	3/3/2011	4122	verizon Cell	Utilities		280.43	*****
Total Brunswick Bank Checking					0.00	10,483.33	*****
TOTAL					0.00	10,483.33	*****
							<i>-600.23</i>

CHIEF ENGINEERS REPORT FOR MAR 2011

WORK DONE ON TRUCKS

- 12-66 American Transmission replace axle seal and upper arm for idler arm No Charge
- 12-74 Install 3 new portables
- 12-76 Replace left rear blue strobe light bulb
- 12-93 Out of service pump burn up

MISS

- Fill 2 containers of speedy-dry

SCOTT PACKS

- Replace scott bottle handle and repair regulator holder pack 12
- Replace 3-C batteries pack 26
- Fill 20 scott bottles in house
- Fill 3 scott bottles for Gordons Corner at our fire drill in house
- New Jersey Fire Equipment repair two bottles 5 & 7
- And repair three scott pack 5 , 10 & 15

MILES FOR THE MONTH

- 12-74 323
- 12-75 ~~252~~ 66
- 12-76 77
- 12-86 53
- 12-87 263

12-93 15

Total Miles ~~888~~ 797

End of Report