

February 2, 2012

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday February 2, 2012 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 8:09 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, G. Maresca, T. Kirkland, P. Cooke, and M. Galasso

Minutes: Minutes for the January 5, 2012 meeting motioned by P. Cooke seconded by M. Galasso.

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

Abstained: G. Maresca

Financial: The Treasurer's Report was given by T. Frueh with the recommendation to pay the attached bill list for the month of February, 2012 in the amount of \$ 17,591.46 Offered by P. Cooke and seconded by T. Kirkland, and motion passed by a roll call vote:

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

Legal and Audit:

Election ballot was finalized with M. Galasso and T. Kirkland running unopposed for two three year terms.

Annual elections will be on 2/18 from 2 to 9 PM.

J. Youssouf spoke about House Assembly bill # 3908 requiring Fire Districts to provide a website with all information (elections, budgets, meeting minutes, etc), The Board asked Chief Hall to prepare estimates for the proposed site, M. Galasso advised he would be willing to post the required information monthly.

Chief's Report: See Attached

Department Engineer's Report: See Attached

LOSAP: T. Kirkland advised The Board should forward the 2010 contribution to Lincoln Financial rather than continue waiting for the few eligible members without accounts to make application, in order to avoid any further funding delay. With the rest of The Board in agreement P. Cooke advised he would prepare the information.

Correspondence: N/A

Insurance: The Board reviewed a proposal from The Soden Agency for renewal of the Accident and Sickness policy, after review The Board voted to award the insurance service to The Soden Agency.

Old Business: The Board reviewed the information provided by R. Thompson at the January meeting regarding transferring electrical service providers, a motion was made by G. Maresca and seconded by P. Cooke to switch to Ambit Energy. Motion passed by a roll call vote.

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

New Business:


Chief Hall requested permission from The Board to gather prices for authorization to purchase portable radios for each riding position on the trucks.

Ayes: All

Public Open Portion: N/A

Meeting Adjournment: at 09:21 P.M. after a motion by T. Kirkland and seconded by P. Cooke and approved by a roll call vote.

Certified at the March 1, 2012 meeting



3:41 PM

02/02/12

Accrual Basis

Englishtown Fire District No. 1

Bill List

As of February 29, 2012

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							
Check	2/2/2012	4332	Avaya Contract	Utilities		198.21	*****
Check	2/2/2012	4333	Englishtown Fire Department	Contract - Volunteer ...		1,666.66	*****
Check	2/2/2012	4334	Englishtown Fire Department	Training		485.84	*****
Check	2/2/2012	4335	Borough of Englishtown - Water...	Utilities		189.00	*****
Check	2/2/2012	4336	Emergency equipment sales	Fire Fighting Equipm...		2,174.50	*****
Check	2/2/2012	4337	Freehold Cartage Inc.	Utilities		79.46	*****
Check	2/2/2012	4338	Gregory Bennett	Training		300.00	*****
Check	2/2/2012	4339	Gannett NJ Newspapers	Advertising		146.00	*****
Check	2/2/2012	4340	Interstate Batteries	Trucks		658.70	*****
Check	2/2/2012	4341	-Jersey Central Power & Light	Utilities		51.85	*****
Check	2/2/2012	4342	Jersey Central Power & Light	Utilities		987.65	*****
Check	2/2/2012	4343	Manalapan - Englishtown Board...	Fuel		989.88	*****
Check	2/2/2012	4344	Monmouth County Treasurer	Elections		55.50	*****
Check	2/2/2012	4345	Middlesex County Fire Academy	Training		289.00	*****
Check	2/2/2012	4346	McNeil & Company	Insurance Premiums		4,120.25	*****
Check	2/2/2012	4347	N.J. Casualty Ins.	Insurance Premiums		1,667.00	*****
Check	2/2/2012	4348	NJ Natural Gas	Utilities		733.90	*****
Check	2/2/2012	4349	Reliable Fire Protection	Building		188.50	*****
Check	2/2/2012	4350	Priority 1 Life Safety	Fire Fighting Equipm...		259.90	*****
Check	2/2/2012	4351	SBP Industries Inc.	Building		713.50	*****
Check	2/2/2012	4352	-Verizon	Utilities		689.24	*****
Check	2/2/2012	4353	Gerald Maresca	Office Supplies		133.95	*****
Check	2/2/2012	4354	verizon Cell	Utilities		250.44	*****
Check	2/2/2012	4355	Patrice McCoy	Elections		200.00	*****
Check	2/2/2012	4356	Janet Oberhuber	Elections		200.00	*****
Check	2/2/2012	4357	Verizon	Utilities		181.53	*****
Total Brunswick Bank Checking					0.00	17,591.46	*****
TOTAL					0.00	17,591.46	*****

Chief's Report

February 2012 Commissioners Meeting

Summary of Calls

The Department ran a total of 43 calls for the month of January, 2012. *NFIRS reports are attached.*

Gear & Equipment

The new variable speed, electric Super-Vac PPV fan arrived and is on 12-74, along with the new LED landing zone kit.

Trucks

On Monday, February 6th, 12-66 will be going to Stankovich Auto Body to have the damage from the deer repaired. Harry's Signs will also re-do the lettering and replace the non-reflective striping. The truck will be OOS for approx 1 week.

Campbell Supply will be picking 12-74 up for service on Monday, February 13th. They will be fixing the coolant overflow tank and making the modifications to the ladder rack. During that time, they will also address the Spartan Chassis recall issue and correcting it. The truck will be OOS for approx 1 day.

On January 23rd, executive board members met with Alan Zimmerman with Chas. A Winner Chevrolet to go over specs for the new replacement vehicle for 12-67. A preliminary quote is attached.

Special Assignments

Monday, January 23rd, the Englishtown Fire Department was proud to support the Hopelawn Fire Department of Woodbridge Township Fire District #8, by providing 1 engine for a cover assignment.

On Wednesday, January 25th, members of the Englishtown Fire Department participated in the LODD funeral detail for fallen brother & ex-chief of the Hopelawn Fire Department, Bruce Turcotte.

Training

Annual fit tests for 2012 were conducted on Monday, January 16th.

The annual requirements for RTK/BBP/HazMat were conducted in-house by the Monmouth County Fire Academy on Monday, January 30th. In attendance with members of the EFD were members of 26-2 & EPD.

The next combined drill between 12-1, 26-1, 26-2, & 32-1 will be held in February 16th at 26-1.

The Ice Water Rescue class that was scheduled for February 10th & 11th has been canceled due to weather.

February Department Schedule

- February 2nd – 20:00 – Commissioners Meeting
- February 6th – 19:30 – Cultural Diversity by the Monmouth County Prosecutors Office
- February 11th – 18:00 – Annual Fire Department Dinner
- February 13th – 20:00 – Regular Department Business Meeting
- February 18th – 14:00 – Fire District Elections
- February 20rd – President's Day - No Drill
- February 27th – 19:30 – Work Detail

Respectfully submitted by,

Peter Hall
Chief

Thomas Kirkland
Deputy Chief

Jason Carlos
Captain

Matthew Ulatowski
1st Lieutenant

Chas. S. Winner/TJH Chevrolet

Please forward purchase order as named above

250 Berlin Rd.

Cherry Hill, N.J. 08034

(609)352-5318

(856) 283-4468 fax

New Jersey State Contract # A79008

Englishtown Fire Department

1-24-11

2012 Chevrolet Tahoe PPV

Base vehicle as per state contract:

\$24,338.69

Vortec 5300 V8 Flex Fuel Engine

160 amp alternator

Anti lock brakes

Cloth bucket

Bench Rear Seat - Vinyl

Power steering and brakes

Power windows and locks

Air conditioning

AM/FM stereo

P265/60R17 all season tires

Tilt steering

Radio noise suppression

Power driver's seat

Bolt on center hub caps

Vinyl Floor Covering

Full Size Spare Tire

Skid Plate

A95 & 9N5 Front Bucket Seats & Floor Console Delete

VK3 Front License Plate Bracket

RC1 Auxiliary red/clear dome lamp

E53 EAI53 80 amp power source

TOTAL VEHICLE PRICE:

\$26,284.69

Exterior Colors: White 50U, Black 41U, Silver Ice Metallic GAN, Gold Mist Metallic 51U, Mocha Steel Metallic GHA, Graystone Metallic 16U, Black Granite Metallic 58U (extra cost - \$195.00) **Interior:** Ebony

Options

_____	B85 Body side Moldings	\$100.00
_____	AP3 Remote Start	\$195.00
_____	6A6 Dual Batteries	\$155.00
_____	6J7 Flasher System Headlamp & Taillamp	\$480.00
_____	P46 Aluminum Wheels	\$375.00
_____	5W4 4x4 Option	\$3,695.00
_____	skd Skid plate	\$245.00

\$31,529.69

Emergency Equipment

Whelen Liberty light bar Package
Rear Window slim lighter R/B R/B
4 corner Vertex LED's
Wig wags
Siren, switch box speaker and bracket
Drive lights/LEDS
Console with armrest, cup holders,
and mic clip
Push bar with intergraded leds
Mirror intersection lights
3 each side run board lights
3 dome lights
Ultra slims open gate
2 M4 rear gate leds
Mini stream light with charger
2 power points
Linz6 Dom 2 R/B rear side window
Install Customer Supplied Radios (2)
& Ant.
Install portable charger & knox box
Install fire ext & SCBA bracket & flahlight
Tint all windows
Rear command cabinet to spec

\$12,592.00

TOTAL \$44,121.69

Englishtown Fire Department

Calculated Total Staff Hours by Type of Alarm

Alarm Date Between {01/01/2012} And {01/31/2012}

Incident	Date	Response	Alarm	Cleared	#Staff	Stf Hrs	Prop Use
1 Monmouth County Radio Room							
12-0000001-000	01/02/2012	00:06:22	13:34:38	13:47:09	11	2.29	962 Residential
12-0000002-000	01/04/2012	00:08:41	08:22:22	08:59:37	5	3.10	500 Mercantile,
12-0000003-000	01/04/2012	00:04:11	15:21:59	15:32:45	14	2.51	419 1 or 2 family
12-0000004-000	01/05/2012	00:03:46	10:31:47	10:48:16	7	1.92	419 1 or 2 family
12-0000005-000	01/06/2012	00:09:39	10:15:07	10:26:54	6	1.17	500 Mercantile,
12-0000006-000	01/06/2012	00:04:39	17:10:29	17:21:34	14	2.58	931 Open land or
12-0000007-000	01/06/2012	00:06:23	17:11:47	17:23:37	13	2.56	419 1 or 2 family
12-0000008-000	01/07/2012	00:06:30	13:04:01	14:17:02	12	14.60	429 Multifamily
12-0000009-000	01/08/2012	00:07:04	12:40:29	13:04:28	17	6.79	211 Preschool
12-0000010-000	01/09/2012	00:03:39	16:21:32	16:33:48	14	2.86	419 1 or 2 family
12-0000011-000	01/10/2012	00:12:46	18:37:50	18:53:06	14	3.56	419 1 or 2 family
12-0000012-000	01/11/2012	00:11:59	14:31:00	14:46:41	15	3.92	419 1 or 2 family
12-0000013-000	01/12/2012	00:08:07	06:44:53	06:54:47	10	1.65	429 Multifamily
12-0000014-000	01/12/2012	00:06:41	06:52:02	07:08:30	9	2.47	429 Multifamily
12-0000015-000	01/12/2012	00:06:51	08:37:04	08:46:50	5	0.81	429 Multifamily
12-0000016-000	01/12/2012	00:05:25	09:22:35	09:35:55	5	1.11	429 Multifamily
12-0000017-000	01/12/2012	00:02:14	09:34:46	09:40:43	7	0.69	962 Residential
12-0000018-000	01/12/2012	00:06:12	11:22:32	11:34:46	9	1.83	322 Alcohol or
12-0000019-000	01/12/2012	00:09:34	18:18:27	18:37:07	12	3.73	311 24-hour care
12-0000020-000	01/13/2012	00:03:57	13:06:54	13:16:02	11	1.67	211 Preschool
12-0000021-000	01/13/2012	00:05:12	15:05:54	15:20:25	10	2.41	161 Restaurant or
12-0000022-000	01/14/2012	00:04:38	12:51:33	13:06:41	16	4.03	700 Manufacturing,
12-0000023-000	01/15/2012	00:12:00	02:58:00	03:33:00	9	5.25	419 1 or 2 family
12-0000024-000	01/15/2012	00:03:54	21:22:15	21:44:48	15	5.63	419 1 or 2 family
12-0000025-000	01/17/2012	00:30:55	10:41:43	11:38:39	8	7.59	419 1 or 2 family
12-0000026-000	01/17/2012	00:04:00	16:26:34	17:05:58	15	9.85	215 High
12-0000027-000	01/17/2012	00:09:28	17:38:12	18:00:35	12	4.47	311 24-hour care
12-0000028-000	01/17/2012	00:09:05	19:15:31	19:50:03	14	8.05	419 1 or 2 family
12-0000029-000	01/17/2012	00:03:54	20:51:01	21:01:52	12	2.17	648 Sanitation
12-0000030-000	01/19/2012	00:10:33	17:25:50	18:18:23	20	17.51	419 1 or 2 family
12-0000031-000	01/21/2012	00:01:42	23:06:35	23:46:10	19	12.53	419 1 or 2 family
12-0000032-000	01/22/2012	00:06:00	14:53:00	16:15:00	8	10.93	419 1 or 2 family
12-0000033-000	01/23/2012	00:05:37	17:02:00	17:35:36	17	9.52	419 1 or 2 family
12-0000034-000	01/24/2012	00:08:00	15:16:00	15:35:00	8	2.53	419 1 or 2 family
12-0000035-000	01/24/2012	00:03:37	23:04:10	23:23:27	8	2.57	419 1 or 2 family
12-0000036-000	01/25/2012	00:09:00	09:31:00	09:55:00	12	4.80	211 Preschool
12-0000037-000	01/26/2012	00:09:38	15:32:22	16:13:30	12	8.22	419 1 or 2 family
12-0000038-000	01/26/2012	00:11:21	21:22:35	22:44:43	21	28.74	419 1 or 2 family
12-0000039-000	01/27/2012	00:07:07	19:00:44	19:13:46	17	3.69	419 1 or 2 family
12-0000040-000	01/28/2012	00:07:56	18:19:04	18:40:46	15	5.42	419 1 or 2 family
12-0000041-000	01/28/2012	00:20:24	20:00:13	20:30:18	13	6.51	429 Multifamily

Englishtown Fire Department

Calculated Total Staff Hours by Type of Alarm

Alarm Date Between {01/01/2012} And {01/31/2012}

Incident	Date	Response	Alarm	Cleared	#Staff	Stf Hrs	Prop Use
1 Monmouth County Radio Room							
12-0000042-000	01/29/2012	00:12:17	02:26:24	02:48:41	5	1.85	419 1 or 2 family
12-0000043-000	01/31/2012	00:03:27	14:31:40	15:12:58	4	2.75	931 Open land or
Subtotal Alarm Count	43		Subtotal Staff & Hours	500	229.00		

Total Incident Count 43

Englishtown Fire Department

Incident Type Report

Alarm Date Between {01/01/2012} And {01/31/2012}

Incident	Alm Date	Time	Primary Action	Property Use
111 Building fire				
12-0000003-000	01/04/2012	15:21:59	86 Investigate	419 1 or 2 family dwelling
12-0000038-000	01/26/2012	21:22:35	00 Action taken, Other	419 1 or 2 family dwelling
12-0000039-000	01/27/2012	19:00:44	00 Action taken, Other	419 1 or 2 family dwelling
Incident Type Count:	3			Percent of All: 6.9%
113 Cooking fire, confined to container				
12-0000004-000	01/05/2012	10:31:47	00 Action taken, Other	419 1 or 2 family dwelling
12-0000011-000	01/10/2012	18:37:50	63 Restore fire alarm	419 1 or 2 family dwelling
12-0000019-000	01/12/2012	18:18:27	63 Restore fire alarm	311 24-hour care Nursing
12-0000020-000	01/13/2012	13:06:54	63 Restore fire alarm	211 Preschool
12-0000031-000	01/21/2012	23:06:35	51 Ventilate	419 1 or 2 family dwelling
Incident Type Count:	5			Percent of All: 11.6%
114 Chimney or flue fire, confined to chimney or flue				
12-0000030-000	01/19/2012	17:25:50	11 Extinguishment by	419 1 or 2 family dwelling
Incident Type Count:	1			Percent of All: 2.3%
142 Brush or brush-and-grass mixture fire				
12-0000006-000	01/06/2012	17:10:29	11 Extinguishment by	931 Open land or field
12-0000010-000	01/09/2012	16:21:32	11 Extinguishment by	419 1 or 2 family dwelling
Incident Type Count:	2			Percent of All: 4.6%
151 Outside rubbish, trash or waste fire				
12-0000043-000	01/31/2012	14:31:40	11 Extinguishment by	931 Open land or field
Incident Type Count:	1			Percent of All: 2.3%
322 Motor vehicle accident with injuries				
12-0000017-000	01/12/2012	09:34:46	00 Action taken, Other	962 Residential street, road
Incident Type Count:	1			Percent of All: 2.3%
412 Gas leak (natural gas or LPG)				
12-0000035-000	01/24/2012	23:04:10	86 Investigate	419 1 or 2 family dwelling
Incident Type Count:	1			Percent of All: 2.3%

Englishtown Fire Department

Incident Type Report

Alarm Date Between {01/01/2012} And {01/31/2012}

Incident	Alm Date	Time	Primary Action	Property Use
424 Carbon monoxide incident				
12-0000025-000	01/17/2012	10:41:43	86 Investigate	419 1 or 2 family dwelling
12-0000032-000	01/22/2012	14:53:00	00 Action taken, Other	419 1 or 2 family dwelling
Incident Type Count:		2		Percent of All: 4.6%
444 Power line down				
12-0000001-000	01/02/2012	13:34:38	82 Notify other	962 Residential street, road
Incident Type Count:		1		Percent of All: 2.3%
445 Arcing, shorted electrical equipment				
12-0000024-000	01/15/2012	21:22:15	86 Investigate	419 1 or 2 family dwelling
12-0000041-000	01/28/2012	20:00:13	65 Secure property	429 Multifamily dwelling
Incident Type Count:		2		Percent of All: 4.6%
522 Water or steam leak				
12-0000008-000	01/07/2012	13:04:01	64 Shut down system	429 Multifamily dwelling
Incident Type Count:		1		Percent of All: 2.3%
551 Assist police or other governmental agency				
12-0000034-000	01/24/2012	15:16:00	70 Assistance, Other	419 1 or 2 family dwelling
Incident Type Count:		1		Percent of All: 2.3%
651 Smoke scare, odor of smoke				
12-0000012-000	01/11/2012	14:31:00	86 Investigate	419 1 or 2 family dwelling
12-0000028-000	01/17/2012	19:15:31	86 Investigate	419 1 or 2 family dwelling
12-0000033-000	01/23/2012	17:02:00	86 Investigate	419 1 or 2 family dwelling
12-0000040-000	01/28/2012	18:19:04	00 Action taken, Other	419 1 or 2 family dwelling
Incident Type Count:		4		Percent of All: 9.3%
714 Central station, malicious false alarm				
12-0000027-000	01/17/2012	17:38:12	63 Restore fire alarm	311 24-hour care Nursing
Incident Type Count:		1		Percent of All: 2.3%
735 Alarm system sounded due to malfunction				
12-0000002-000	01/04/2012	08:22:22	00 Action taken, Other	500 Mercantile, business,

Englishtown Fire Department

Incident Type Report

Alarm Date Between {01/01/2012} And {01/31/2012}

Incident	Alm Date	Time	Primary Action	Property Use
735 Alarm system sounded due to malfunction				
12-0000018-000	01/12/2012	11:22:32	00 Action taken, Other	322 Alcohol or substance
12-0000023-000	01/15/2012	02:58:00	86 Investigate	419 1 or 2 family dwelling
12-0000026-000	01/17/2012	16:26:34	64 Shut down system	215 High school/junior high
Incident Type Count:	4			Percent of All: 9.3%
740 Unintentional transmission of alarm, Other				
12-0000005-000	01/06/2012	10:15:07	64 Shut down system	500 Mercantile, business,
12-0000036-000	01/25/2012	09:31:00	63 Restore fire alarm	211 Preschool
Incident Type Count:	2			Percent of All: 4.6%
743 Smoke detector activation, no fire - unintentional				
12-0000021-000	01/13/2012	15:05:54	63 Restore fire alarm	161 Restaurant or cafeteria
Incident Type Count:	1			Percent of All: 2.3%
744 Detector activation, no fire - unintentional				
12-0000014-000	01/12/2012	06:52:02	63 Restore fire alarm	429 Multifamily dwelling
12-0000022-000	01/14/2012	12:51:33	63 Restore fire alarm	700 Manufacturing, processing
12-0000029-000	01/17/2012	20:51:01	63 Restore fire alarm	648 Sanitation utility
Incident Type Count:	3			Percent of All: 6.9%
745 Alarm system activation, no fire - unintentional				
12-0000007-000	01/06/2012	17:11:47	86 Investigate	419 1 or 2 family dwelling
12-0000009-000	01/08/2012	12:40:29	63 Restore fire alarm	211 Preschool
12-0000013-000	01/12/2012	06:44:53	63 Restore fire alarm	429 Multifamily dwelling
12-0000015-000	01/12/2012	08:37:04	63 Restore fire alarm	429 Multifamily dwelling
12-0000016-000	01/12/2012	09:22:35	00 Action taken, Other	429 Multifamily dwelling
12-0000037-000	01/26/2012	15:32:22	00 Action taken, Other	419 1 or 2 family dwelling
Incident Type Count:	6			Percent of All: 13.9%
746 Carbon monoxide detector activation, no CO				
12-0000042-000	01/29/2012	02:26:24	86 Investigate	419 1 or 2 family dwelling
Incident Type Count:	1			Percent of All: 2.3%
Total Incident Count:	43			

Englishtown Fire Department

Incident Type Summary By District

Alarm Date Between {01/01/2012} And {01/31/2012}

District	False	Fire	Good	Hazard	Overpressu	Rescue	Service	Special	Weather	Total
12-1	2	4	0	1	0	0	2	0	0	9
26-1	2	0	0	1	0	0	0	0	0	3
26-2	12	5	3	3	0	1	0	0	0	24
26-2P	1	3	0	1	0	0	0	0	0	5
32-1	1	0	1	0	0	0	0	0	0	2
	<u>18</u>	<u>12</u>	<u>4</u>	<u>6</u>	<u>0</u>	<u>1</u>	<u>2</u>	<u>0</u>	<u>0</u>	<u>43</u>

Englishtown Fire Department

Average Turnout per Incident

Alarm Date Between {01/01/2012} And {01/31/2012}

Total Number of Incidents	43	Total Number of Responding Personnel	500
----------------------------------	----	---	-----

Average Turnout per Incident	12
-------------------------------------	----