

**September 1, 2011**

**The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday September 1, 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 8:15 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, P. Cooke, G. Maresca, T. Kirkland and M. Galasso

**Minutes:** Minutes for the August 4, 2011 meeting were motioned by P. Cooke and seconded by M. Galasso to accept the minutes. Motion passed by a roll call vote.

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

**Financial:** The Treasurer's Report was given by G. Maresca with the recommendation to pay the attached bill list for the month of September, 2011 in the amount of \$12,356.64. Offered by P. Cooke and seconded by M. Galasso and motion passed by a roll call vote:

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

**Legal and Audit:** R. Petrics reported the audit is in the process, and reviewed the audit of the Englishtown Fire Bureaus operations and funds with the Board.

**Chief's Report:** See Attached

**Department Engineer's Report:** See Attached

**Truck Committee:** G. Maresca and Tim Kirkland went to the Spartan factory to test drive the engine, the ride and suspension appear satisfactory and the truck has returned and is back in service.

**LOSAP:** P. Sherer requested all correspondence from the Board to AIG Valic to forward to a connection he has with the NY Attorney General's office.

**Correspondence:** N/A

**Insurance:** N/A


**Old Business:** L. Sarti reported the meeting room floor will be completed in the near future, and asked for figures from G. Maresca to move forward in planning replacement of the big shed. G. Maresca advised he did not have those figures immediately available but would gather them.

**New Business:** M. Galasso advised the Board that due to work restriction he is required to be removed from the Board's financial account signature cards.

**Public Open Portion:** P. Hall requested permission of the Board to send a letter to the Asbury Park Press in recognition of the Fire Departments meritorious conduct during hurricane Irene.

**Meeting Adjournment:** at 9:37 P.M. after a motion by M. Galasso and seconded by P. Cooke and approved by a roll call vote.

**Certified at the October 6, 2011 meeting:**

A handwritten signature in black ink, appearing to be "M. Galasso", is written over a horizontal line.

1:57 PM

09/01/11

Accrual Basis

# Englishtown Fire District No. 1

## Bill List

As of September 30, 2011

Type	Date	Num	Name	Split	Debit	Credit	Balance
<b>Brunswick Bank Checking</b>							
Check	9/1/2011	4242	Englishtown Fire Department	Contract - Volunteer ...		1,686.66	*****
Check	9/1/2011	4243	Emergency equipment sales	Trucks		21.80	*****
Check	9/1/2011	4244	Freehold Cartage Inc.	Utilities		79.46	*****
Check	9/1/2011	4245	Fire and Safety Services	Trucks		41.94	*****
Check	9/1/2011	4246	Globe Petroleum	Building		589.11	*****
Check	9/1/2011	4247	-Jersey Central Power & Light	Utilities		16.53	*****
Check	9/1/2011	4248	Jersey Central Power & Light	Utilities		979.10	*****
Check	9/1/2011	4249	Manalapan - Englishtown Board...	Utilities		902.47	*****
Check	9/1/2011	4250	McNeil & Company	Insurance Premiums		931.75	*****
Check	9/1/2011	4251	McNeil & Company	Insurance Premiums		4,558.16	*****
Check	9/1/2011	4252	NJ Natural Gas	Utilities		37.94	*****
Check	9/1/2011	4253	Staples	Office Supplies		121.82	*****
Check	9/1/2011	4254	Southcombe Brothers	Personal Protective E...		1,500.00	*****
Check	9/1/2011	4255	Turn out fire@safety	Personal Protective E...		50.00	*****
Check	9/1/2011	4256	-Verizon	Utilities		675.15	*****
Check	9/1/2011	4257	Verizon	Utilities		184.75	*****
<b>Total Brunswick Bank Checking</b>					<b>0.00</b>	<b>12,356.64</b>	<b>*****</b>
<b>TOTAL</b>					<b>0.00</b>	<b>12,356.64</b>	<b>*****</b>

## CHIEF ENGINEER REPORT AUG. 2011

### WORK DONE ON TRUCKS

12-74 Truck came back from Cambell Supply 8/26/11

Pack hose , tools and back in service

Mounted and install new fire extinguisher relocated tools

12-76 Replace male air end n auto eject

### EQUITMENT

Took one of the portable pump apart and clean and reassemble

Ran and drain portable pumps

Ran portable generator

Stamp serial # on hose 12-74 , 12-75 and 12-76

### SCOTT PACKS

Fill 7 scott bottles in house

### MILES FOR THE MOUTH

12-74 74

12-75 132

12-76 160

12-86 64

12-87 394

12-93 0

Total Miles 827

End of report