

February 6, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday February 6, 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 8:12 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, M. Galasso, T. Frueh, G. Maresca

Legal: Election/Budget Adoption has been advertised. Ballots all done. Voting machine ordered.

Contract for audit in. Bond council denied request for band rollover. We can do a private note with the fire dept. (execute next meeting)

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

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of January, 2014 in the amount of \$14,787.96. Offered by G. Maresca and seconded by R. Reale, and motion passed by a roll call vote:

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

Chief's Report: See Attached.

Department Engineer's Report: See Attached.

President's Report: No Report.

Fire Bureau: No Report

LOSAP: 2013: + 1.8% to \$1,652. Lincoln sent LOSAP form.

Correspondence: All read and posted.

Insurance: No Report.

Membership: A few members were dropped or placed on probationary periods.

Old Business: No response from property next door. Extending PO vouchers to P. Dibenedetto and Phil Sherer. Gutters done on small shed. Manalapan contacted Borough regarding first aid.

New Business: Next Thursday between 8 and 5 the voting machine will be dropped off. G. Maresca will be here. Need people next Saturday before 2 to let the women from voting in. 2/11- voting machine training class for anyone interested. Estimate from Finest Electric to redo all the ballasts in the firehouse for \$7,966. We need 2 more quotes.

Public Open Portion: Small shed complete. Big shed just awaiting hose racks. All 50 keys have been issued. Keys to be pulled back from members who only need access to the building. Dry hydrant fittings do not need to be surplused. Looking for permission to install alerting system in firehouse and fire dept will purchase- approved.

Meeting Adjournment: at 8:52 P.M. after a motion by G. Maresca and seconded by R. Reale and approved by a roll call vote.

Certified at the March 6, 2014 meeting_____