

February 05, 2015

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday February 05, 2015 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 8:07 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: Resolution Adopting Temporary Budget was received. The election items are ready -Ryan Reale and Brian Stonaker were the only two individuals who submitted nominating petitions.

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of January, 2015 in the amount of \$8,301.22. Offered by G. Maresca and seconded by R. Reale and amended motion passed by a roll call vote:

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

Auditor: No Report

Chief's Report: See Attached

-A CPR class will be held for the Englishtown Fire Department March 02, 2015

-Department is in the process of evaluating their Fit Testing procedures

Department Engineer's Report: See Attached.

President's Report: No update on lighting or laundry room projects.

Fire Bureau: Inspections are ongoing- See attached for last month's report

LOSAP: Numbers in for Raw calls (Need Meeting Attendance Numbers)

Correspondence: The voting machine will be dropped off the Thursday before the elections and will be picked up the Monday after.

Insurance: No Report

Membership: C. Thoresen has rejoined the department. Two applications are still out.

Old Business: \$15,000.00 BAN- Checking with Thomas Kirkland/Phil Sherer to see who is holding it.
Driver Accident Policy: No update. Spare Scott bottles: No update. Saw Blades: ordered. Heat fixed (Blower motor replaced)- No cost to us. PPE: 3 quotes are in- will be presented to membership regular meeting. W-2's all handed out. Harrisburg May 15, 2015 – Board approved one night 3 rooms for \$456.00 Paving: One quote \$27,500.00 – Ryan to get more.

New Business: Tim Kirkland inquired about Baltimore Fire Expo. Early Bird Special booking to book now 07/14-07/18. Unanimous decision to increase spending per member from \$1,000.00 - \$1,200.00. Agree to book 7 rooms and 7 Conference Passes. 12-93: Roughly \$1,000 to repair the issues we first discussed.

Public Open Portion: Prices for batteries for Argus TIC charger- \$390.00 for 2 batteries and \$378.00 for two batteries. Board approved \$378.00 to be spent TIC charger batteries

Meeting Adjournment: at 9:06 P.M. after a motion by R. Reale and seconded by R. T. Frueh, and approved by a roll call vote.

Certified at the March 17, 2015 meeting_____

12:59 PM

02/05/15

Accrual Basis

Englishtown Fire District No. 1

Bill List

As of February 6, 2015

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							61942.56
Check	1/23/2015	5205	united States Treasury	Fringe Benefits		2,190.97	59751.59
Deposit	1/28/2015			-SPLIT-	135.00		59886.59
Check	2/4/2015	5206	Freehold Cartage Inc.	Building		79.46	59807.13
Check	2/4/2015	5207	Borough of Englishtown - ...	2014 Expenses		179.00	59628.13
Check	2/4/2015	5208	batteries Plus	Trucks		700.30	58927.83
Check	2/4/2015	5209	Englishtown Fire Department	Contract - Volunte...		2,125.00	56802.83
Check	2/4/2015	5210	Jersey Central Power & Li...	Utilities		1,094.19	55708.64
Check	2/4/2015	5211	Jersey Central Power & Li...	Utilities		60.68	55647.96
Check	2/4/2015	5212	Verizon	Utilities		222.27	55425.69
Deposit	2/5/2015			Insurance Receiv...	22,206.16		77631.85
Check	2/5/2015	5213	emergency reporting	Other Professional		1,288.00	76343.85
Check	2/5/2015	5214	Norwood Auto Parts	Trucks		43.25	76300.60
Check	2/5/2015	5215	Verizon Wireless	Utilities		318.10	75982.50
Total Brunswick Bank Checking					22,341.16	8,301.22	75982.50
TOTAL					22,341.16	8,301.22	75982.50

ENGLISHTOWN FIRE DEPARTMENT



POST OFFICE BOX 1 - 3 SOUTH MAIN STREET - ENGLISHTOWN, NEW JERSEY 07726
732-446-4818 • FAX 732-446-8285

Chief's Report February 2015

The Englishtown Fire Department responded to a total of **37** calls for service for the month of February, for a total of **30.18** staff hours.

Apparatus

- 12-74 is out of service for repairs at First Priority for approximately ⁷5 to ¹⁰7 days. Look on the Apparatus board to see where equipment that was on 12-74 was placed on the two remaining engines.
- 12-75 will be first due engine to all calls.
- 12-93 We received a price quote from Lee's Emergency Equipment (See Attached)

Equipment

- New saw blades came in for the Stihl saw on 12-75. They are on 12-75.
- 10 new Minitor VI pagers will be ordered this week. We will be getting 5 Free spare batteries. All Minitor II, III and IV pagers

will be traded in for money to offset the cost of the new pagers.

- 2 Multi Gas meters to be sent out for repairs.
- Radios will be programmed by Monmouth County. They need to be switched over by

Training

- 03/16 – *Open Ladders*
- 03/17 – Commish Meeting Rescheduled
- 03/23 & 03/24 – Mandatory SCBA Fit Testing 18:00hrs
- 03/30 – Terrorism Awareness & Protection 19:00hrs
- Please check the Monmouth County Fire Academy site for additional classes offered. Fill out form and have 12-66 or 12-67 approve them.

Miscellaneous

- I will be setting up Turnout Gear Fitting dates for the end of this month. Details will be sent out on iamresponding.
- Members need to check in on iamresponding to let drivers and Officers get an idea of who is coming. Helps to plan our response.
- **Western Monmouth Mutual Aid** meeting: A letter is being sent to the Under Sherriff in reference to the radio changes. Fire/First Aid same dispatch channel. 3 Zones

A handwritten signature in black ink, appearing to be a stylized name, possibly 'D. J.', written in a cursive style.

Chief Engineers Report Jan 2015

Work done on Trucks

12-67 Replace 12 Volt BATTERY

12-75 Tighten skrew on AIR Auto Eject

Tighten MIRROR Drive side

12-76 Replace bulb 194 for front left central running light

E.E.S Replace Ball valve on water TANK

Still waiting for Parts from PT First Priority to Repair 12-74 + 75

Equipment

Rebuilt & clean carburetor on Super Vac Cir Saw three time sent out to get repair still waiting for saw.

New Jersey Fire Equipment test Scott AIR PAKS & found

All Regulator Covers need to be replace & Scott warrant waiting for parts 6 to 8 weeks & will call to sent for appointment

Replace Batteries on Multi gas meter on 12-86

Miss

Repair Display sign in front of Fire House

1 can SEF 50 total fuel for Super Vac saw on 12-74

2 cans SEF 94 Octane 4 cycle fuel on 12-75 for FAIR

Scott Paks Replace 9 C-Batteries Paks 23, 29, + 36

Mile for the Month

12-74 - 142

12-75 - 43

12-76 - 0

12-86 - 0

12-89 - 111

12-93 - 0

Total miles 296

End of Report