

January 3, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday January 3, 2013 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 8:08 P.M. by Chairman T. Kirkland

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, T. Kirkland, and M. Galasso

Budget Hearing: \$492,663

A motion was made by P. Cooke and seconded by T. Frueh to open to the public.

No Comments

A motion was made by P. Cooke and seconded by T. Frueh to close to the public.

A motion was made by P. Cooke and seconded by T. Kirkland to adopt the budget

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

A motion was made by P. Cooke and seconded by T. Frueh to appropriate funds until reorganization meeting in March.

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

Minutes: November: A motion was made by T. Kirkland and seconded by P. Cooke to accept the minutes of read.

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

December: A motion was made by P. Cooke and seconded by T. Frueh to accept the minutes as read.

Ayes: P. Cooke, T. Frueh, M. Galasso **Abstain:** T. Kirkland

Financial: The Treasurer's Report was given by T. Frueh with the recommendation to pay the attached bill list for the month of January, 2013 in the amount of \$102,441.87 Offered by P. Cooke and seconded by T. Frueh, and motion passed by a roll call vote:

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

Legal and Audit: Sign Resolutions from December 6 meeting.

Chief's Report: See Attached

Looking to purchase a pallet of speedy dry from Sam's Club at a cost of \$350- Approved

Department Engineer's Report: See Attached. The seatbelt warning safety device was removed and lost from 12-74. If this is to happen again, whoever is responsible will be removed from the driver's list. This is a formal warning to the membership.

Emergency Equipment cannot obtain the ladder brackets from Pierce for 12-75. P. Hall will call Dave Goldstein to see if there is any other option. If not, we will have to contact either Fire and Safety or 1st Priority.

Purchase Orders need to be submitted for any equipment ordered.

President's Report: Will be meeting with another company for big shed by next meeting with a proposal. The Fire Company will be covering the shed cost.

Tomorrow, Jan 4, the trench will be dug out behind the firehouse. Rich Thompson looked into replacing the computers in the firehouse. 5 year plans with replacement every five years is what he looked at. \$3,500 initial cost to cover 2 PCs, service plan, etc. He will bring to the membership and revisit us in March after the budget election.

Fire Bureau: E. Miller not present

LOSAP: No Report

Correspondence: N/A

Insurance: No Report, Fire Bureau is covered under our policy

Old Business: Drug Screening: P. Cooke will get hours information for 1/14 regular meeting.

New Business: P. Cooke spoke to Verizon about our cell phones. Our phones can be updated and we can save money on the plan monthly- Approval to move forward.

Waste Removal: No Change

Public Open Portion: None

Meeting Adjournment: at 9:03 P.M. after a motion by T. Frueh and seconded by P. Cooke and approved by a roll call vote.

Certified at the January 3, 2013 meeting _____