

January 2, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday January 2, 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 8:13 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

Legal/Adoption of Budget: Budget passed unanimously (G. Maresca absent). We have 3 candidates for two 3 year terms and one candidate for one unexpired term.

Minutes: A motion was made by T. Frueh and seconded by P. Cooke

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of December, 2013 in the amount of \$98,036.04. Offered by R. Reale and seconded by P. Cooke, and motion passed by a roll call vote:

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

Chief's Report: See Attached. Extrication equipment is all received. 10 members signed up for Ice Rescue next month.

Department Engineer's Report: See Attached.

President's Report: No Report.

Fire Bureau: See Attached. \$170 revenue, 3 inspections, 5 smoke detector inspections.

On the replacement of Ralph: Ed Miller recommends a per diem position and to have John Marini fill it. Needs to come up with a budget first which will be at next month's meeting.

LOSAP: No Report

Correspondence: Responding to Manalapan Fire Dept.'s invitation to their Installation Dinner.

Insurance: No Report.

Membership: No Report.

Old Business: Resolution for Line Item transfers has been added to last month's minutes. Mcmanimon and Scotland Band needs attention. No word on the property next door. A motion was made by T. Frueh and seconded by R. Reale to declare 12-99 surplus to the Fire Dept.

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

The small shed is complete except for the gutters. The electric work is almost complete on the big shed.

New Business: Manalapan is in the process of signing a contract with the First Aid as seen in the newspaper. We need to take a closer look at Englishtown's coverage as they need a rig and volunteers.

Public Open Portion: None

Meeting Adjournment: at 9:00 P.M. after a motion by T. Frueh and seconded by R. Reale and approved by a roll call vote.

Certified at the February 6, 2014 meeting _____