

January 20, 2015

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Tuesday January 20, 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 8:12 P.M.

1. **Sunshine Statement by P. Cooke**

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

Legal: Adopted Budget Resolution: A motion was made by T. Frueh and seconded by P. Cooke. Opened to the floor. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca

A motion was made by G. Maresca and seconded by T. Frueh to close and adopt budget.

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

Nominating petitions for Fire Commissioner must be in by January 26. Two received so far: Brian Stonaker and Ryan Reale.

Minutes: Change base coat for paving to 3". A motion was made by G. Maresca and seconded by P. Cooke

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of Decemberr, 2014 in the amount of \$86,296.63. Offered by P. Cooke and seconded by M. Galasso, and amended motion passed by a roll call vote:

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

Auditor: No Report

Chief's Report: See Attached

Approved purchases:

Assorted Saw blades (attached) \$400.97

Department Engineer's Report: See Attached.

President's Report: No Report

Fire Bureau: No Report

LOSAP: No Report

Correspondence: All read and posted.

Insurance: G. Maresca went to reorganization of JIF. They now have 36 members.

Membership: C. Thoresen brought on pending background check. He will lose 7 months of seniority.
Two applications were given out Monday.

Old Business: Air Bottles: 30 yr bottles- have to check with Tom Kirkland. Forcible Entry prop: The model we were looking at is no longer being made. 12-74: Tick Charger: Pending (check with Tom Kirkland). Parking Lot: Company working on lot next door were able to remove some millings for us. They gave an estimate for paving of \$27,500. Estimate given to R. Reale.

New Business: Spoke with Verizon Wireless: Took 2 air cards off the bill saving \$100/ month. Blower motor on furnace died. Ordered a new one. New printer (\$89) in Commissioner office. G. Maresca notified voting attendants of Feb 21 election.

Public Open Portion: Harrisburg is coming up in May. Looking to get 4 rooms. Will have prices at Feb Meeting.

Meeting Adjournment: at 9:04 P.M. after a motion by G. Maresca and seconded by R. T. Frueh, and approved by a roll call vote.

Certified at the February 5, 2015 meeting _____