

July 10, 2013

**The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday July 10, 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 by Chairman P. Cooke at 8:04 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: P. Cooke, R. Reale, and M. Galasso

**Legal:** \$2,036.40 invoice received from McManimon Scotland for services performed 12/31/2012 for new vehicle. Pay from Capital Account.

HGAC Contract: Can purchase any equipment or apparatus with state contract. No bidding necessary. Sanctioned by the state of NJ. Need a resolution to participate in the program before hand. Visit [www.hgacbuy.com](http://www.hgacbuy.com) for more info.

**Minutes:** A motion was made by R. Reale and seconded by P. Cooke to accept the minutes as read.

**Ayes:** P. Cooke, M. Galasso, and R. Reale

**Financial:** The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of July, 2013 in the amount of \$60,921.17. Offered by P. Cooke and seconded by M. Galasso, and motion passed by a roll call vote:

**Ayes:** P. Cooke, R. Reale, and M. Galasso

**Auditor:** Audit in process- Need 2012 and current 2013 minutes. Everything is on track.

**Chief's Report:** See Attached

All vehicles had annual service. Hose, pump, and ladder testing all completed. \$1,500 from FEMA came in and given to the board. Ordered equipment from last month has all been

received. A motion was made by P. Cooke and seconded by R. Reale to purchase 6 carabiners at \$40 each, 6 pulleys at \$45 each, backboard for \$200, and bridle for \$100 at the Chief's recommendation. Ayes: M. Galasso, P. Cooke, R. Reale.

Biannual flow testing of air packs for PEOSH: \$45 per bottle. 30 packs at \$1,350- Tabled until next month.

We need 5 radios for the officers (old ones to go to the trucks): On state bid, the XPR is \$840 each. Microphones are \$75 each. Warranty is \$108 each. Mobile chargers are \$93 each. \$5,301 total- Tabled until next month.

**Department Engineer's Report:** See Attached.

**President's Report:** Gutters on the roof need repairs and are pitched incorrectly. We need to contact Butler.

**Fire Bureau:** See Attached. Slow with inspections. Had a meeting with the industrial park holding co. It is bank owned as it was foreclosed upon.

**LOSAP:** Waiting for paperwork from Lincoln. Lincoln rep will be coming down in August. C. Warshany cashed out with two contributions pending. It is a forfeiture unfortunately.

**Correspondence:** All Read and Posted

**Insurance:** Renewal is August 1. VFIS last year was \$18,360 and this year is \$20,061 as we added two vehicles. Workers comp increased to \$41,460 from \$30,1XX.

**Old Business:** Englishtown EMS: Need to set up a meeting. A/C has been fixed. Mobile Medical- Discuss with T. Frueh next month.

**New Business:** None

**Public Open Portion:** None

**Membership Application:** Motion made by M. Galasso and seconded by R. Reale to accept John Sizckowski. Ayes: M. Galasso, R. Reale, P. Cooke

**Meeting Adjournment:** at 9:02 P.M. after a motion by M. Galasso and seconded by R. Reale and approved by a roll call vote.

**Certified** at the August 1, 2013 meeting\_\_\_\_\_