

July 3, 2014

**The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday July 3, 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 8:10 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, M. Galasso, T. Frueh, P. Cooke, G. Maresca

**Legal:** \$60,000 BAN at 4% interest: Still waiting on the documents from Mcminimon and Scotland.  
Should have by next month.

**Minutes:** A motion was made by T. Frueh and seconded by R. Reale

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

**Financial:** The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of June, 2014 in the amount of \$27,686.57. Offered by G. Maresca and seconded by M. Galasso, and motion passed by a roll call vote:

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

**Chief's Report:** See Attached.

**Department Engineer's Report:** See Attached. Tire purchase authorized for 12-76 (all) and 12-86 (rear).

**President's Report:** No Report

**Fire Bureau:** See Attached.

**LOSAP:** Form filled out. 5 people who are eligible and made percentage have not yet filled out LOSAP application.

**Correspondence:** All read and posted. Booklets received from County Improvement Authority and a letter from State Board of Fire Commissioners. Financial Disclosures are almost all complete.

**Insurance:** Renewal is August 1. VFIS: \$23,651.97 (\$2k increase) W.C.: \$48,385

First Responder: \$29,200 W.C.: \$36,990

A motion was made by M. Galasso and seconded by G. Maresca to switch to First Responder Insurance.

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

**Membership:** 1 Probationary member was moved to Senior Membership.

**Old Business:** Lot Paving: Quotes received but not present. Looking to get a recommendation from the Borough Engineer on how to pave (with or without base coat). Park Ave Property: The county has agreed to sell the property to us but no price has been given yet. Washer/Dryer: No updates. Lights: Quote for LED switch still not received. Baltimore: Everything should be all set to go.

**New Business:** None

**Public Open Portion:** None

**Meeting Adjournment:** at 9:01 P.M. after a motion by R. Reale and seconded by M. Galasso and approved by a roll call vote.

**Certified** at the August 7, 2014 meeting \_\_\_\_\_