

June 6, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday June 6, 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 8:02 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: T. Frueh, P. Cooke, G. Maresca, R. Reale, and M. Galasso

Legal: Assisting other departments with new purchase procedure for new trucks.

Minutes: A motion was made by T. Frueh and seconded by R. Reale to accept the minutes of read.

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

Financial: The Treasurer's Report was given by T. Frueh with the recommendation to pay the attached bill list for the month of June, 2013 in the amount of \$37,407.09. Offered by G. Maresca and seconded by M. Galasso, and motion passed by a roll call vote:

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

Chief's Report: See Attached

There were 5 gear fittings this past Monday

July 3- Hose and Ladder testing by Failsafe

Waiting to schedule pump testing

SCBA bottles: \$788.40 each without valve assembly. \$1,188 with new assembly.

Recommendation of the board is to purchase 10 bottles with the valve assembly.

4 L, 4 M, and 2 Sm masks arrived

Combustible gas leak meter on 12-66 is broken. A comparable model is \$368- OK for purchase.

W Tool- Forcible Entry Tool- \$2,950 for full kit- OK for purchase.

2 throw bags to assist with water rescue (\$60 each)- OK for purchase.

Life safety rope- \$1.31-\$1.65/ft. Need 100-200 ft.

New truck response guidelines.

Department Engineer's Report: See Attached.

President's Report: No Report

Fire Bureau: See Attached. Vehicle is lettered and complete. Computer program almost at 100%.

LOSAP: No Report

Correspondence: All Read and Posted

Insurance: Renewal is a few months away. Next month we will compare new quotes.

Old Business: Baltimore: G. Maresca may not attend. L. Sarti will take his place. J. Carlos will take classes in Baltimore as well. Laptop has been repaired. Still need to post dumpster sign.

New Business: EMS is having trouble responding to calls. There is a possibility they will look to form an Englishtown First Aid Squad. We cannot provide financial support this year as it is not in the budget. Resolution to have the board attend a meeting to explore options

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

Mobile Medical Services- We will look more into next month. A/C is broken and awaiting quotes for repair. A/C units are original and it is a good time to start saving for new ones.

Public Open Portion: None

Meeting Adjournment: at 9:11 P.M. after a motion by T. Frueh and seconded by R. Reale and approved by a roll call vote.

Certified at the July 10, 2013 meeting _____