

June 5, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday June 5, 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 T. Frueh at 8:05 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

Legal: Letter sent to Monmouth County Board of Freeholders for the property located at 1 Park Ave, Englishtown (Attached). No response yet.

Resolution appointing part time Fire Inspectors John Marini and Thomas Kirkland.

Letter sent to Mr. Deak (Attached)

Bond Anticipation Note (BAN) Amended (Attached)

Rules are becoming stricter in Trenton which is something to keep in mind as we progress.

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

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of April, 2014 in the amount of \$35,375.86. Offered by T. Frueh and seconded by M. Galasso, and motion passed by a roll call vote:

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

Chief's Report: See Attached. P. Sherer will be filling the vacant spot in Baltimore.

Department Engineer's Report: See Attached.

President's Report: No Report

Fire Bureau: See Attached. 8 inspections. 2 Smoke Detector inspections. 2 new registrations. \$1,625.30 in fees deposited. Car is going to repair shop on Monday.

LOSAP: No Report

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 and 1st Responder. Hose and nozzle claim complete. Claim for Fire Marshal truck has been paid. VFIS provided a driver training program we can use.

Membership: No Report

Old Business: R. Reale will have new paving quotes by next month with the same spec. Met with 6-7 reps regarding washer and dryer. Phil is putting quotes together. Light Ballasts: Possibility of switching to LED lights- We will wait for P. Cooke to return.

New Business: A political party asked if they can use the firehouse for meetings. If the Fire Co. does not object, there shouldn't be any issue.

Public Open Portion: None

Meeting Adjournment: at 9:24 P.M. after a motion by R. Reale and seconded by M. Galasso and approved by a roll call vote.

Certified at the July 3, 2014 meeting _____