

March 7, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday March 7, 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 at 8:06 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, and M. Galasso

T. Frueh sworn in to new three year term.

Reorganization:

A motion was made by G. Maresca and seconded by T. Frueh to appoint P. Cooke as Chairman.

A motion was made by T. Frueh and seconded by P. Cooke to appoint G. Maresca as Vice Chairman

A motion was made by P. Cooke and seconded by G. Maresca to appoint T. Frueh as Treasurer

A motion was made by T. Frueh and seconded by P. Cooke to appoint M. Galasso as Clerk

A motion was made by G. Maresca and seconded by T. Frueh to enter into executive session

Four submissions received for vacant Commissioner Position- D. Klein, R. Reale, F. Botti, and Jay Kirkland. A motion was made by T. Frueh and seconded by G. Maresca to elect R. Reale.

Executive session ended at 8:17pm.

A motion was made by T. Frueh and seconded by G. Maresca to have a resolution to appoint R. Reale as Commissioner until Feb 2014.

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

R. Reale sworn into term

A motion was made by T. Frueh and seconded by G. Maresca to appoint R. Reale as Asst. Clerk.

Legal: A motion was made by M. Galasso and seconded by T. Frueh to accept resolution for 2013 meeting dates. All will be the first Thursday of each month except for July 4. Alternative date is July 10.

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

A motion was made by G. Maresca and seconded by P. Cooke to accept resolution to appoint the board newspaper for the year.

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

A motion was made by G. Maresca and seconded by T. Frueh to accept resolution to appoint the board banks for the year.

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

A motion was made by G. Maresca and seconded by T. Frueh to accept resolution to appoint George Lang as board accountant for the year.

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

A motion was made by G. Maresca and seconded by T. Frueh to accept resolution to appoint Ron Petrics as board Auditor for the year.

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

A motion was made by T. Frueh and seconded by P. Cooke to accept resolution to appoint P. Dibenedetto as Dept. Engineer for the year at a salary of \$2,500.

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

A motion was made by G. Maresca and seconded by P. Cooke to accept resolution to appoint same Attorney for the year.

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

A motion was made by T. Frueh and seconded by P. Cooke to accept resolution for Fire Bureau salary for the year: \$10,000 for Ed Miller, Fire Marshal and \$2,000 for Ralph Kirkland, Fire Inspector.

Contract to be provided next month.

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

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

Ayes: P. Cooke, T. Frueh, G. Maresca, and M. Galasso **Abstain:** 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 March, 2013 in the amount of \$26,961.25. Offered by G. Maresca and seconded by P. Cooke, 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

Department Engineer's Report: See Attached.

President's Report: President not present.

Fire Bureau: Excused absence. Need letter to Laurie Finger for salaries.

LOSAP: No Report

Correspondence: All Read and Posted

Insurance: No Report

Old Business: Still working on roof saw. Drug Screening: Info received by P. Cooke. Hours are M-F 9-5. P. Cooke will see if they have extended hours they can offer. Cell Phones: P. Cooke waiting to hear back from Verizon rep. P. Sherer gathering more info on all in one printer/copier/fax for Commissioner Office. Authorization to move forward. Website: P. Hall needs to add some additional information. T. Frueh submitted survey to State Comptroller.

New Business: District 1 Chief Lee approached Lou Sarti about contracting both departments together for daytime calls. This is in preliminary talks.

2002 Explorer: One bid received for purchase of vehicle by P. Dibenedetto for \$505.00.

A motion was made by G. Maresca and seconded by T. Frueh to accept the bid.

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

Public Open Portion: None

Meeting Adjournment: at 9:10 P.M. after a motion by G. Maresca and seconded by T. Frueh and approved by a roll call vote.

Certified at the April 4, 2013 meeting _____