

March 6, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday March 6, 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 8:07 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, P. Cooke, M. Galasso, T. Frueh, G. Maresca

Legal: Reorganization: P. Cooke, R. Reale, and G. Maresca were all sworn in to their new terms.

A motion was made by R. Reale and seconded by P. Cooke to keep the same positions as last year. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by G. Maresca and seconded by T. Frueh to accept the resolution for the 2014 meeting dates. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by M. Galasso and seconded by P. Cooke to accept the resolution for the official depositors for 2014. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by T. Frueh and seconded by R. Reale to accept the resolution for the official newspaper. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by G. Maresca and seconded by P. Cooke to accept the resolution to appoint Ron Petrics as board Auditor. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by T. Frueh and seconded by R. Reale to accept the resolution appointing George Lang as board Accountant. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by G. Maresca and seconded by R. Reale to accept the resolution appointing Ed Miller as Fire Marshal/Inspector. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by G. Maresca and seconded by R. Reale to accept the resolution appointing Pasquale Dibenedetto as Fire Dept. Engineer. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

A motion was made by G. Maresca seconded by P. Cooke to accept the resolution appointing Joe Youssouf as Board Attorney. Ayes: R. Reale, P. Cooke, M. Galasso, T. Frueh, G. Maresca

The Chairman signed the Fire Dept. Contract- Needs to be signed by the Dept.

Financing: BAN- 3 yr, \$20k/yr, 4%

Minutes: A motion was made by T. Frueh and seconded by G. Maresca

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of January, 2014 in the amount of \$28,378.68. Offered by G. Maresca and seconded by M. Galasso, and motion passed by a roll call vote:

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

Chief's Report: See Attached.

Department Engineer's Report: See Attached.

President's Report: No Report- Shed is complete.

Fire Bureau: No Report

LOSAP: Payments almost ready to go out. Need cut off from membership.

Correspondence: All read and posted.

Insurance: A few claims going through right now.

Membership: No Report

Old Business: Speaker (Alert) system is about halfway finished. Still no word on Park Ave property. First Aid VP requested 1/1-12/31 for using the corner for fundraising. We submitted an appeal letter. First Aid has been repealed. Fire Dept. and First Aid must come to an agreement. Light Balasts: Waiting on more quotes.

New Business: None

Public Open Portion: None

A motion was made by T. Frueh and seconded by P. Cooke to enter executive session at 9:08pm for a personal matter.

A motion was made by G. Maresca and seconded by R. Reale to leave executive session at 9:30pm.

Meeting Adjournment: at 9:31 P.M. after a motion by G. Maresca and seconded by T. Frueh and approved by a roll call vote.

Certified at the April 3, 2014 meeting_____