

May 2, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday May 2, 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 8:05 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: T. Frueh, P. Cooke, G. Maresca, R. Reale, and M. Galasso

Legal: See Attached- New Fire Protection Agreement (\$25,500)

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

Minutes: A motion was made by T. Frueh and seconded by G. Maresca 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 March, 2013 in the amount of \$28,571.96. 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

New reporting system is up and running

12-75 is back

12-74 is going out for body work May 9. Then it is going to Campbell Supply

Drug testing is going well. Copy to be sent to the board.

Purchase of new Scott masks is needed. Cost is \$270-\$280 each. Quantity to be determined.

Need to surplus old fire gear.

4 Aimes meters purchased.

New sets of turnout gear needed.

Air tools needed for 12-74.

Received CO meter calibrating gas.

Additional 30 licenses for Active 911 need to be purchased- approval tonight.

Baltimore list needed.

Department Engineer's Report: See Attached.

President's Report: Reviewed blueprints for the shed. Builder is reviewing proposed changes. If agreement is reached soon, building can be completed by the end of June. ID card printer received. Looking into replacing carpet and painting the executive office.

Fire Bureau: See Attached. New vehicle is in. Waiting on lettering but it is in service. Still working on computer system.

Accountant: Financial Disclosure forms are all online now. They are due by May 30. Signed copy to be turned into Borough Clerk.

LOSAP: No Report

Correspondence: All Read and Posted

Insurance: 1997 GMC Suburban has been added to policy. New insurance ID cards are in.

Old Business: Cell phones: New phones are in. New air cards for Chiefs are also in. Computers: HP has been giving us a hard time about ordering the computers and shipping to Borough Hall. Quote is being received from Dell. Website: Up to date. 3 quotes received for the blacktop: \$1,375 for Reino, \$1,200 for AMG, and \$1,250 for Roadrunner. Unanimously decided on AMG. We have the sign for the dumpster but it needs to be installed. We need a post for it.

New Business: Hose testing coming up. 12-67 needs new tires. 12-76 may need tires as well. Laptop: M. Galasso bringing it to be repaired for free.

Public Open Portion: None

Meeting Adjournment: at 9:02 P.M. after a motion by T. Frueh and seconded by R. Reale and approved by a roll call vote.

Certified at the June 6, 2013 meeting _____