

May 1, 2014

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

Legal: No Report

Minutes: A motion was made by T. Frueh and seconded by P. Cooke

Ayes: T. Frueh, P. Cooke, 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 \$9,954.37. Offered by R. Reale and seconded by M. Galasso, and motion passed by a roll call vote:

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

Chief's Report: See Attached. We are going to Freehold Boro for Memorial Day.

Department Engineer's Report: See Attached.

President's Report: No Report

Fire Bureau: See Attached. New Inspector is being trained.

LOSAP: No Report

Correspondence: All read and posted.

Insurance: No Report

Membership: No Report

Old Business: Speaker system: We are getting donated time with a scissor lift to complete the system. No additional quotes on light ballasts received. Parking lot: R. Reale received 3 quotes which contain different work to be done ranging from \$9,800 to \$17,500. 2 out of the 3 companies recommend putting down a base. We will put together a spec to compare apples to apples. R. Reale will get additional quotes. Harrisburg is all set. We have a vacant spot for Baltimore which will be brought up to the membership at the monthly meeting. Putting a spec together for the utility room for the washer and dryer. Two letters sent by the attorney were not received- we need to start getting copies of the letters.

New Business: Freehold shared service agreement 30 hrs/10 hrs

Public Open Portion: None

Meeting Adjournment: at 8:55 P.M. after a motion by R. Reale and seconded by T. Frueh and approved by a roll call vote.

Certified at the June 5, 2014 meeting _____