

May 07, 2015

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday May, 07 2015 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 8:00 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: P. Cooke, T. Frueh, G. Maresca, R. Reale

Not Present: B. Stonaker

Legal: Possible new legislation affects Fire District regarding fire district taxes

Minutes: Ayes: T. Frueh, R. Reale, G. Maresca,

Abstain: P. Cooke

Financial: G. Maresca, R. Reale, P. Cooke, T. Frueh

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

Auditor: No Report

Chief's Report:

- See attached March Report
- See attached April Report
- Pagers came in and are being programmed today
- Radios have been updated to be compliant with new radio channels
- Software and cable are being delivered
- New tower should be going up near the Manalapan public works building - estimated time frame is one year

- 12-93 is back and has been repaired
- 12-74 and 12-75 have been repaired are back
- Gear is still in the process of being ordered

Travel Advances approved for the following department members for Harrisburg trip:

- Vincent Cartligia - 275
- Peter Cooke – 275
- Lou Sarti -75
- Jason Carlos - 75

Department Engineer's Report: See attached report

President's Report:

- All projects are being worked (Lighting replacement, Heating and air conditioner units, washer and dryer unit, plumbing work for washer and dryer)
- Progress on the Recruitment and Retention Grant

Fire Bureau:

- Progress on collecting fees
- Englishtown borough will be voting next meeting on Knox Box Ordinance

LOSAP: No Report

Correspondence: No Report

Insurance: No Report

Membership: No Report

Old Business:

- P. Cooke will be a contacting an engineering firm for spec for parking lot
- Driver Accident Policy needs to be formed
- 350.00 Appropriated for key pads
- New purchase orders

New Business:

- Hose and ladder testing will be scheduled soon
- Pump servicing will be looked into
- Looking to talk to phone company to terminate phone lines for tower generator and power will eventually be cut
- CEVO III class will be scheduled soon

Public Open Portion: No comments

Meeting Adjournment: at 10:05 P.M. after a motion by G. Maresca and seconded by R. Reale, and approved by a roll call vote.

Certified at the July 2, 2015 meeting _____

8:50 AM

05/07/15

Accrual Basis

Englishtown Fire District No. 1

Bill List

As of May 8, 2015

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							23243.95
Deposit	4/6/2015						24113.95
Deposit	4/7/2015			-SPLIT-	870.00		26455.79
Deposit	4/7/2015			-SPLIT-	2,341.84		26580.79
Deposit	4/13/2015			Inspection Fees	125.00		26825.79
Deposit	4/16/2015			-SPLIT-	245.00		26905.79
Deposit	4/25/2015			Smoke Detector F...	80.00		26950.79
Deposit	4/28/2015			Smoke Detector F...	45.00		27085.79
Deposit	4/29/2015			Smoke Detector F...	135.00		*****
				Fire District Taxes	97,750.00		*****
Check	5/7/2015	5262	Borough of Englishtown - ...	Utilities		179.00	*****
Check	5/7/2015	5263	Emergency equipment sales	Trucks		691.54	*****
Check	5/7/2015	5264	Englishtown Automotive	Trucks		58.95	*****
Check	5/7/2015	5265	Englishtown Fire Department	Contract - Volunte...		2,125.00	*****
Check	5/7/2015	5266	Family Practice of CentraS...	Other Professional		198.00	*****
Check	5/7/2015	5267	First Priority Emergency S...	Trucks		11,385.80	*****
Check	5/7/2015	5268	Freehold Cartage Inc.	Building		158.92	*****
Check	5/7/2015	5269	George Lang	Audit and Account...		3,900.00	*****
Check	5/7/2015	5270	Jersey Central Power & Li...	Utilities		855.98	*****
Check	5/7/2015	5271	Jersey Central Power & Li...	Utilities		59.88	*****
Check	5/7/2015	5272	Manalapan - Englishtown ...	Fuel		608.41	*****
Check	5/7/2015	5273	Norwood Auto Parts	Trucks		85.16	*****
Check	5/7/2015	5274	NetLink	Other Professional		199.00	*****
Check	5/7/2015	5275	NJ Fire Equipment	SCBA Purchase		15,750.00	88580.15
Check	5/7/2015	5276	new jersey fire equipment	Trucks		472.45	88107.70
Check	5/7/2015	5277	NJ Natural Gas	Utilities		941.36	87166.34
Check	5/7/2015	5278	P&W paging and wireless ...	Fire Fighting Equi...		4,822.00	82344.34
Check	5/7/2015	5279	Staples	Office Supplies		60.76	82283.58
Check	5/7/2015	5280	Suburban Propane	Utilities		64.78	82218.80
Check	5/7/2015	5281	Thomas Kirkland	UFSA Other Expe...		306.13	81912.67
Check	5/7/2015	5282	Verizon	Utilities		221.16	81691.51
Check	5/7/2015	5283	Verizon	Utilities		1,396.73	80294.78
Check	5/7/2015	5284	Verizon Wireless	Utilities		356.61	79938.17
Total Brunswick Bank Checking					101,591.84	44,897.62	79938.17
TOTAL					101,591.84	44,897.62	79938.17

Englishtown Fire Department

Englishtown, NJ

This report was generated on 7/2/2015 8:33:58 PM



Incident Count with Man-Hours per Zone for Date Range

Start Date: 05/01/2015 | End Date: 05/31/2015

ZONE	INCIDENT COUNT	MAN-HOURS
12-1 - Englishtown fire department	8	9:25
26-1 - Gordon's corner fire co	5	7:41
26-2 - Manalapan fire co 1	8	26:39
26-2 P - Primary response	3	14:03
32-1 - Millstone Fire Department	4	9:39
TOTAL	28	67:26

NOTE that this report takes into consideration ONLY those Personnel that are associated with an Apparatus, and that only Reviewed incidents are included in the counts.

Englishtown Fire Department

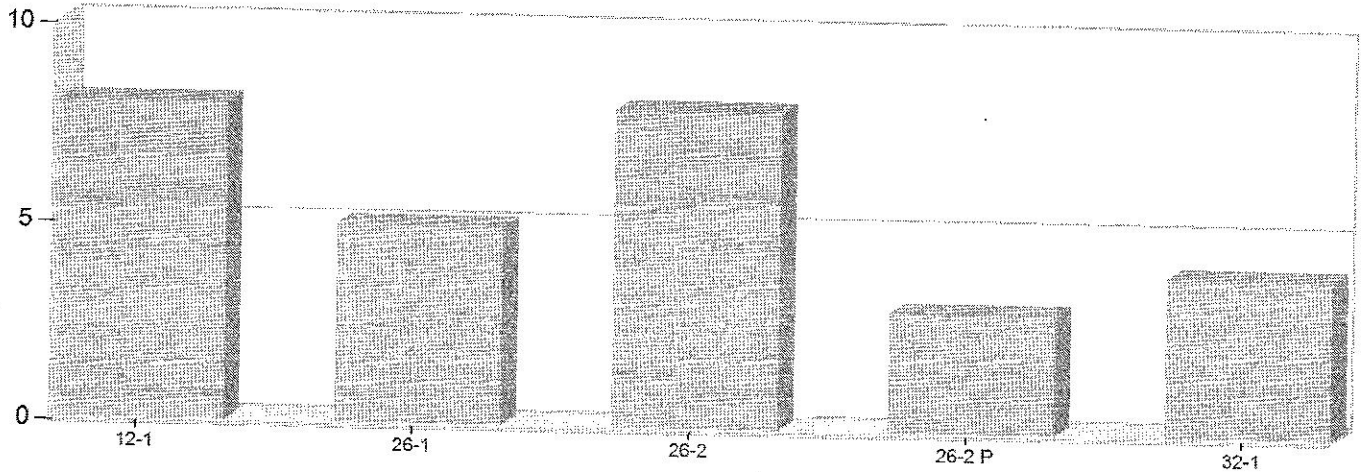
Englishtown, NJ

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Incident Type Count per Zone for Date Range

Start Date: 05/01/2015 | End Date: 05/31/2015



ZONES	INCIDENT TYPE	COUNT
12-1 - Englishtown fire department		
	141 - Forest, woods or wildland fire	1
	142 - Brush or brush-and-grass mixture fire	1
	442 - Overheated motor	1
	444 - Power line down	2
	531 - Smoke or odor removal	1
	600 - Good intent call, other	1
	743 - Smoke detector activation, no fire - unintentional	1
	<i>Total Incidents for 12-1 - Englishtown fire department:</i>	8
26-1 - Gordon's corner fire co		
	412 - Gas leak (natural gas or LPG)	1
	733 - Smoke detector activation due to malfunction	1
	735 - Alarm system sounded due to malfunction	3
	<i>Total Incidents for 26-1 - Gordon's corner fire co:</i>	5
26-2 - Manalapan fire co 1		

Zone information is defined on the Basic Info 3 screen of an incident.
Only REVIEWED incidents included.

Chief Engineers Report May 2015

Work done on Trucks

12-66 Englishtown Automotive Service Vehicle

12-74 Went out of service 5/26/15 to Campbell for Service
Came back 5/29/15 Must go back for oil leak

± Remove snow chains

Equipment

Jersey Coast Fire Equipment ± inspect suppression
system + inspect, service + tag Fire Extinguisher

Scott Pack

Pack do replace 3-C Batteries

Miles for the Month

12-54 187

12-75 330

12-76 26

12-86 56

12-87 265

12-93 4

Total miles 868

End of Report