

May 05, 2016

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday May, 05 2016 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 8:40 P.M.

1. **Sunshine Statement by J. Yuesoff**

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, G. Maresca, R. Reale, B. Stonaker

Not Present: V. Sarti,

Legal:

Two Resolutions were passed by title regarding the use of Manalapan Township Public Works as a shared Service Agreement.

1. The Board will use Manalapan Public Works for the paving and grading of the properties parking lot.
2. The Board will have the opportunity to use Manalapan Public Works for Vehicle Maintenance.

Three resolutions regarding Co-Op agreements were passed by title by the Board:

1. R. Reale made a motion and was seconded by G. Maresca to join the Houston Gaviclle Co-Op Agreement. Passed Unanimously
2. G. Maresca made a motion and was seconded by R. Reale to join the Cranford Police Co-Op. Passed Unanimously
3. G. Maresca made a motion and was seconded by R. Reale to join the MRSEC Co-Op agreement. All Ayes

April Minutes: Ayes: R. Reale, B. Stonaker, P. Cooke, V. Sarti, G. Maresca

Financial: Bill List - Ayes: G. Maresca, R. Reale, P. Cooke, V. Sarti, B. Stonaker

Auditor: No Report

Chief's Report:

- See attached Report
- LOSAP Numbers were submitted for 2014 and 2015.
- L. Sarti and G. Maresca reserved the lodging and travel costs for the Tennessee – Firehouse Expo. A bill will submitted for May's Meeting.
- The Board approved the purchase of ten (10) pagers for the total cost of \$5,304.00
- The Department gave three quotes for the lighting package on the new utility truck.
 - East Coast \$14,500.00
 - Winner Ford \$11,892.00
 - JC Emergency Lighting \$9,995.00

The Board elected to proceed with JC Emergency Lighting for the lighting package and installation on the new utility truck.

- May 21, 2016 will be the Harrisburg Daily Trip
- Police Explorer for Manalapan will use the firehouse grounds on May 07, 2016. Will have a copy of their insurance.
- One Engine will be at Middlesex Fire Academy for a drill with Millstone Fire Department on May 22, 2016
- The trucks will be at Freehold parade and Manalapan-Englishtown on May 30, 2016.
- The Monmouth County Tanker Drill will be held May 07, 2016
- A meeting with Monmouth County Sheriff's Office and Spillman representatives will be held for a discussion regarding the usage of Spillman.

Department Engineer's Report: See attached report

President's Report:

- The Gear washer/dryer project is coming to a close. There was additional equipment ordered through the department.

Fire Bureau:

- Commercial and Residential Inspections are going well.
- 6 violations issued in April
- \$2,200.00 - Registration Fees
- \$90.00 -Smoke Detector Fees.

LOSAP:

- Numbers were submitted for 2014 and 2015.

Correspondence:

- No Report

Insurance:

- No Report

Membership:

- B. Stonaker will be looking into becoming a Board representative for the membership and will be contacting Thomas Frueh.

Old Business:

- The Manalapan DPW shared service agreement will be presented to Manalapan's Public Meeting on May 11, 2016.

New Business:

- ISO Coming 05/26/2016 at 11:00am

Public Open Portion:

- No Report

Meeting Adjournment: at 9:36 P.M. after a motion by G. Maresca and seconded by R. Reale and approved by a roll call vote.

Certified at the June 02, 2016 meeting _____

5/5/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 ENGLISHTOWN BOROUGH AUTHORIZING
PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING
SYSTEM**

WHEREAS; N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS; The Cranford Police Cooperative Pricing System (ID#47-CPCPS) hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing Systems for the purchase of goods and services; and

WHEREAS; On May 5, 2016 the Board of Fire Commissioners of Fire District No.1 County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Board of Fire Commissioners of Fire District No.1 Englishtown.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Chairman of the Board is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the "Local Public Contracts Law" (N.J.S.A. 40A:11-11 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Englishtown on May 5, 2016.

 Clerk

8:25 PM

05/05/16

Accrual Basis

Englishtown Fire District No. 1

Bill List

As of May 6, 2016

Type	Date	Num	Name	Split	Debit	Credit	Balance
Brunswick Bank Checking							66999.65
Check	4/8/2016	5566	Jason Carlos	Building		1,191.29	65808.36
Transfer	4/8/2016			Brunswick Bank S...	75,000.00		*****
Check	5/5/2016	5569	First Responder Joint Insur...	Insurance Premiu...		23,191.00	*****
Check	5/5/2016	5570	Jersey Central Power & Li...	Utilities		998.00	*****
Check	5/5/2016	5571	Verizon Wireless	Utilities		355.15	*****
Check	5/5/2016	5572	Jungle Laser, LLC	Dues and Subscri...		270.00	*****
Check	5/5/2016	5573	Verizon	Utilities		121.87	*****
Check	5/5/2016	5574	void	Building	0.00		*****
Check	5/5/2016	5575	void	Building	0.00		*****
Check	5/5/2016	5576	Freehold Cartage Inc.	Building		79.46	*****
Check	5/5/2016	5577	Witmer	Fire Fighting Equi...		1,074.00	*****
Check	5/5/2016	5578	IBS Jersey Shore	Trucks		447.80	*****
Check	5/5/2016	5579	Englishtown Automotive	Trucks		38.95	*****
Check	5/5/2016	5580	Englishtown Fire Department	Contract - Volunte...		4,250.00	*****
Check	5/5/2016	5581	Cytracom LLC.	Utilities		288.82	*****
Check	5/5/2016	5582	Ed Miller	UFSA Other Expe...		375.18	*****
Check	5/5/2016	5583	Manalapan - Englishtown ...	Fuel		355.52	*****
Check	5/5/2016	5584	Staples	Office Supplies		907.16	*****
Check	5/5/2016	5585	Fire and Safety Services	Trucks		1,803.00	*****
Check	5/5/2016	5586	NJ Natural Gas	Utilities		2,409.15	*****
Check	5/5/2016	5587	Clayton Block Compay\ny	Fire Fighting Equi...		16.39	*****
Check	5/5/2016	5588	Ricks Saddles Shop	Fire Fighting Equi...		35.96	*****
Check	5/5/2016	5589	Borough of Englishtown - ...	Building		179.48	*****
Check	5/5/2016	5590	Santec	Personal Protectiv...		201.40	*****
Total Brunswick Bank Checking					75,000.00	38,589.58	*****
TOTAL					75,000.00	38,589.58	*****

Chief Engineers Report April 2016

work done on trucks

- 12-74 Remove snow chains
- 12-75 Emergency Equipment Service pickup Trucks on 4/11/16 to Repair piston Cab + Air steps + Back in Service 4/29/16
- Tighten Fan Belt
- Tanken Install 4 New 12 Volt Batteries \$447.50 \$111.96

Miss Filled 3 containers of Speedy-Dry

Equipment

- Replace 2 Carburetors on the 2 Honda Portable Pumps
- MARK & HYDRAUT tool Bags
- Jersey Coast Fire Equipment inspect + Service kitchen system + Class K portable extinguisher + All of the Fire extinguisher's service
- SBP Industries 6 month check on in house Generator
- #9 orange Flashlight Replace Face lens
- Repair base on water extinguisher
- Assemble Hose Reel CART
- Multi-gas Meter Calibr: Shm 12-76
- Head set Bad 12-86
- Label + MARK 4 New Gas meters Sensit Technologies

Scott Packs Filled 15 Scott Bottles in house
New Jersey Fire equipment Repair Pack 1 + 7
Pack 7 must go back to repair

Miles for the Month

12-74 -	167
12-75 -	214
12-76 -	50
12-86 -	24
12-87 -	106
12-93 -	13

Total miles 574

End of Report

Englishtown Fire Department

Englishtown, NJ

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Incident Count with Man-Hours per Zone for Date Range

Start Date: 04/01/2016 | End Date: 04/30/2016

ZONE	INCIDENT COUNT	MAN-HOURS
13-12-1 - Englishtown fire department	5	24:42
13-15-1 - Freehold Fire Department	1	0:52
13-26-1 - Gordon's Corner Fire Company	6	25:58
13-26-2 - Manalapan Fire Company #1	12	47:12
13-26-2P - Manalapan Primary Response Area	9	32:43
13-32-1 - Millstone Fire Department	2	13:29

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

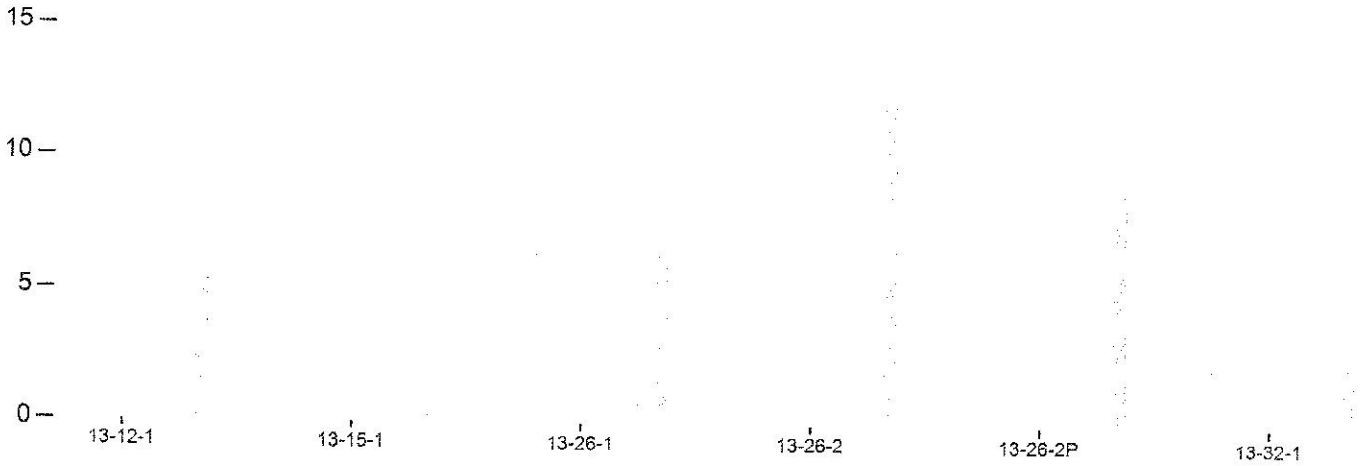
Englishtown, NJ

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Incident Type Count per Zone for Date Range

Start Date: 04/01/2016 | End Date: 04/30/2016



ZONES	INCIDENT TYPE	COUNT
13-12-1 - Englishtown fire department		
	311 - Medical assist, assist EMS crew	1
	324 - Motor vehicle accident with no injuries.	1
	444 - Power line down	2
	531 - Smoke or odor removal	1
	<i>Total Incidents for 13-12-1 - Englishtown fire department:</i>	5
13-15-1 - Freehold Fire Department		
	571 - Cover assignment, standby, moveup	1
	<i>Total Incidents for 13-15-1 - Freehold Fire Department :</i>	1
13-26-1 - Gordon's Corner Fire Company		
	100 - Fire, other	1
	111 - Building fire	1
	531 - Smoke or odor removal	1
	611 - Dispatched & cancelled en route	1
	700 - False alarm or false call, other	1
	745 - Alarm system activation, no fire - unintentional	1
	<i>Total Incidents for 13-26-1 - Gordon's Corner Fire Company:</i>	6
13-26-2 - Manalapan Fire Company #1		
	111 - Building fire	1
	113 - Cooking fire, confined to container	2
	140 - Natural vegetation fire, other	2

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

ZONES	INCIDENT TYPE	COUNT
	322 - Motor vehicle accident with injuries	3
	412 - Gas leak (natural gas or LPG)	1
	440 - Electrical wiring/equipment problem, other	1
	611 - Dispatched & cancelled en route	1
	735 - Alarm system sounded due to malfunction	1
	<i>Total Incidents for 13-26-2 - Manalapan Fire Company #1:</i>	12
13-26-2P - Manalapan Primary Response Area		
	113 - Cooking fire, confined to container	1
	160 - Special outside fire, other	2
	412 - Gas leak (natural gas or LPG)	2
	700 - False alarm or false call, other	3
	735 - Alarm system sounded due to malfunction	1
	<i>Total Incidents for 13-26-2P - Manalapan Primary Response Area:</i>	9
13-32-1 - Millstone Fire Department		
	700 - False alarm or false call, other	2
	<i>Total Incidents for 13-32-1 - Millstone Fire Department:</i>	2
	Total Count for all Zone:	35

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