

November 7, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday November 7, 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 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: R. Reale, P. Cooke, G. Maresca, M. Galasso, T. Frueh

Minutes: September: A motion was made by R. Reale and seconded by T. Frueh

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

October: A Motion was made by G. Maresca and seconded by R. Reale

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of November, 2013 in the amount of \$46,735.93. Offered by G. Maresca and seconded by R. Reale, and motion passed by a roll call vote:

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

Audit: Audit received.

Legal: 12/17- Deadline to introduce budget (Meeting 12/5) 1/21- Deadline to adopt budget (meeting 1/2) 2/15- Election (Cooke, Maresca, and Reale are up) Nominating petitions to be handed out and must be submitted by January meeting. Capital Expenditures for 2014 are paving (\$43k avail), washer and dryer, HVAC.

Chief's Report: See Attached. County Pipeline Drill was successful. Middletown Fire Academy drill was successful (SCBA Confidence). 5 members completed first responder class. 4 received

certificates and one still needs to take final test. 11/16 and 12/2- Defensive Driving Class. 12-66 is back from shop- needs relettering. 12-74: Repairs on 11/21, parts are in. 12-75: Waiting on word for repairs. \$1,220- Fire and Safety to repair 12-75. (\$500 deductible). Flow Testing on 11/15 and 11/16. New hydrant bag is on 12-74. Looking to purchase low level strainer and jet syphon for 12-74. \$239 and \$125- Approved. McDonald's wants a fire truck on site for our acceptance of \$250 donation on or around 11/20- Approved.

Department Engineer's Report: See Attached.

President's Report: No Report.

Fire Bureau: See Attached. 15 inspections. \$180 in revenue. With Ralph retiring, it is time to think about his replacement. John Marini is qualified and in the system already and willing to assist.

LOSAP: No Report

Correspondence: All Read and Posted

Insurance: No Report

Membership: 4 applications: Andrew Malizioso, John Sieczkowski, John Stoya, John Harold. A motion was made by T. Frueh and seconded by R. Reale to accept them. Ayes: M. Galasso, T. Frueh, G. Maresca, P. Cooke, R. Reale.

Old Business: \$100 copay for Matt Galasso's Dr visits will not be covered by the Commissioners. Shed: Electric quotes: \$18,705 and \$11,510 but will be covered by the department. Small Shed: \$4,155 + \$450 for gutters from HYH Construction. \$9,900 from Distinctive Contracting, and ACE aluminum was a no show. Resolution to accept HYH proposal: A motion was made by G. Maresca and seconded by T. Frueh. Ayes: G. Maresca, T. Frueh, P. Cooke, M. Galasso, R. Reale.

New Business: Need to move money to cover the insurance for the end of the year. We will hold off for one big resolution. Budget Workshop meeting will be 11/23 at 10 am. Report on last night's Manalapan first aid meeting. 5am-11pm- paid. 11pm-5am-volunteer. Bill for services rendered.

Public Open Portion: None

Meeting Adjournment: at 9:55 P.M. after a motion by T. Frueh and seconded by G. Maresca and approved by a roll call vote.

Certified at the December 5, 2013 meeting _____