

November 6, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday November 6, 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 8:06 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: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

Legal: Resolution from 12/5/2013 to be certified for \$60K bond referendum- signed by P. Cooke.

\$15K BAN certification

Resolutions for funds transfers from last month to be added to the October minutes.

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

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

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of July, 2014 in the amount of \$39,969.49. Offered by P. Cooke and seconded by M. Galasso, and amended motion passed by a roll call vote:

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

Auditor: No Report

Chief's Report: See Attached

Approved purchases: 3 male storts adapters and mounting brackets (\$522)

Collapsible stokes basket (\$558)

Water Thief (\$1,319)

3 gated Y's (\$418.95 each)

4 Ice Rescue Suits (\$4,478)

Department Engineer's Report: See Attached. Tires: \$5,599.38 for both trucks. A motion was made by M. Galasso and seconded by R. Reale to purchase. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

President's Report: Working on plans for washer and dryer, sign out front, and lighting.

Fire Bureau: 12 inspections. 8 reinspections. 5 CO/smoke certs. \$520 in fines.

LOSAP: No Report

Correspondence: All read and posted.

Insurance: Claims in for 12-74 and 12-75. Workers Comp claim in for Dave Klein. We need to get quotes for truck repairs and submit to insurance. 12-67 has a damaged windshield which is better off paying cash for repair than submitting another claim.

Membership: No Report

Old Business: Parking Lot: P. Cooke spoke with an Engineer (not Tom) and he said we have a good base from the millings. 3" top should be sufficient. Still looking to speak with Tom, borough Engineer. No word on Park Ave property.

New Business: A motion was made by M. Galasso and seconded by P. Cooke to list old brush truck skid as surplus. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale. Will go to 1st Priority for estimates on 12-74 and 12-75.

Budget: See Attached documents. A motion was made by P. Cooke and seconded by R. Reale to replace 12-87 by question on budget not to exceed \$55K. Ayes: P. Cooke, R. Reale Nays: M. Galasso, G. Maresca, T. Frueh.

Public Open Portion: None

Meeting Adjournment: at 10:30 P.M. after a motion by T. Frueh and seconded by M. Galasso, and approved by a roll call vote.

Certified at the December 4, 2014 meeting _____