

October 3, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday October 3, 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 8:07 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 (late)

Minutes: Tabled until next month

Financial: The Treasurer's Report was given with the recommendation to pay the attached bill list for the month of July, 2013 in the amount of \$98,024.49. 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

Audit: Synopsis and Draft. A motion was made by G. Maresca and seconded by T. Frueh to accept the audit report ending 12/31/2012.

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

Legal: December meeting to introduce the budget.

Chief's Report: See Attached

5 members currently in First Responder Class. 10/27- Monmouth County Pipeline Drill in Freehold Twp.

10/28- Middletown Fire Academy- SCBA maze. 12-66 is being repaired at Franklin Auto Body.

12-75- Waiting for repair on high temp alarm. 12-74- damages estimated (no repair date yet).

Opticon should be coming for a survey of the traffic lights. 12-75- Issues with mobile radio-

looking to upgrade soon. Approval given for Hydrant Bag at \$20.76 plus \$8 shipping. C. Wolf

requesting a letter stating he is still employed but out on workers comp. (Letter should read that he is out on workers comp but remains a member in good standing.

Department Engineer's Report: See Attached.

President's Report: No Report.

Fire Bureau: See Attached.

LOSAP: 2 Checks have been cut for 2011 and 2012. Applications going out for new members.

Correspondence: All Read and Posted

Insurance: Workers Comp visit by Liberty Mutual next week. VFIS cut 3 checks for claims.

Old Business: Small Shed: \$5,000 to refinish it to look like the new shed. Will have 3 quotes by next meeting. The new shed received CO- Now we need to bid out electric and plywood on the walls. The borough is having a sub committee meeting with members from the first aid to discuss their future plans. We will try to have 2 commissioners attend depending upon when it is.

New Business: Parking Lot: Quotes to pave back to where the new shed ends to be received. R. Reale will get the quotes. Need to check lot plans due to flood plane. We need to look into the plans first.

Public Open Portion: None

Meeting Adjournment: at 9:30 P.M. after a motion by T. Frueh and seconded by R. Reale and approved by a roll call vote.

Certified at the November 6, 2013 meeting _____