

October 2, 2014

**The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday October 2, 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 8:01 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 to accept Audit Report will be during Audit.

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

Ayes: T. Frueh, M. Galasso, P. Cooke, G. Maresca Abstain: 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 \$26,393.55. Offered by P. Cooke and seconded by R. Reale, and amended motion passed by a roll call vote:

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

**Auditor:** Draft submitted and reviewed.

A motion was made by T. Frueh and seconded by G. Maresca to accept the Audit Report year ending 12/31/2013. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

A motion was made by R. Reale and seconded by T. Frueh for a resolution making application to local finance board. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

A motion was made by G. Maresca and seconded by R. Reale to cancel out the \$364 (2001) and \$39 (2012) and move to Capital Reserve. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

A motion was made by T. Frueh and seconded by M. Galasso to combine the \$45k (2006) and \$5,262 (2006) from SCBA line items. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

**Chief's Report:** See Attached

**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:** Quote from Hutchinson for all lighting is in (attached) through NJ clean energy program. Going to time it with the washer and dryer.

**Fire Bureau:** Inspections are ongoing. Met with the owners of the Industrial Park: they are upgrading sprinkler systems.

**LOSAP:** No Report

**Correspondence:** All read and posted.

**Insurance:** No Report

**Membership:** New Juniors started.

**Old Business:** Lot Paving: P. Cooke emailed borough engineer with no response. Still no word on Park Ave property.

A motion was made by T. Frueh and seconded by R. Reale for the BAN rollover of \$15,000 at 4%. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca, R. Reale

**New Business:** None

**Public Open Portion:** None

**Meeting Adjournment:** at 9:49 P.M. after a motion by M. Galasso and seconded by R. Reale, and approved by a roll call vote.

**Certified** at the November 6, 2014 meeting \_\_\_\_\_