

September 5, 2013

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday August 1, 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 R. Reale at 8:08 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, T. Frueh, M. Galasso

Minutes: A motion was made by T. Frueh and seconded by R. Reale to accept the minutes as read.

Ayes: R. Reale, T. Frueh, M. Galasso

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 \$41,907.85. Offered by R. Reale and seconded by M. Galasso, and motion passed by a roll call vote:

Ayes: R. Reale, T. Frueh, M. Galasso

Chief's Report: See Attached

5 sets of gear received. Pulleys, carabiners, etc. received. 9/16 at 7 pm Ryan Bailey is bringing down a demo truck. Campbell Supply has invited the executive board and officers to take a tour of their new facility on Cranbury Rd in Monroe. Opticon System: Turns traffic lights green for emergency responder apparatus. Districts 1 and 2 are using it. They have asked if we were interested as well. John Marini can provide more info for the 3 traffic lights we have. Air pack flow testing will be Nov 14 and Nov 15 for 30 packs. New radios were received. Officers get new ones. Old ones to go on trucks. Two mics at \$75 each were approved. 9/17-11/5 on Tues and Thurs at firehouse will be first responder class. We have 4-5 guys taking it.

Department Engineer's Report: See Attached.

President's Report: No Report. Wed 9/11 at 7pm is 9/11 Memorial

Fire Bureau: See Attached. 9/20 at 11 am will be a walkthrough of the industrial park with onyx prop. Mgmt. Chiefs are welcome.

LOSAP: No Report

Correspondence: All Read and Posted

Insurance: No Report

Old Business: R. Thompson looking for 10 more Active 911 licenses. National Night out was a success.

New Business: Elections in Feb. Budget Adoption meeting will be 1/2/2014. Need a Dec meeting to introduce the budget. Possible workshop meeting to be scheduled. Bond is coming due with the Relief this year- looking to possibly renew it. There is some interest in purchasing the house next door to the firehouse for additional space. Joe will write a letter of inquiry. EMS: Joint Meeting with council and commissioners- Lou will let us know date and time.

Public Open Portion: None

Meeting Adjournment: at 9:06 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 _____