

September 4, 2014

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday September 4, 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 8:04 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

Legal: Amended Resolution for PT Fire Inspectors received. \$60k BAN: Documents to be executed tonight. A motion was made by G. Maresca and seconded by P. Cooke for a resolution to apply for the BAN. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca. A motion was made by G. Maresca and seconded by P. Cooke for a resolution authorizing issuance of BAN. Ayes: M. Galasso, T. Frueh, P. Cooke, G. Maresca

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

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

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 \$50,804.51. Offered by G. Maresca and seconded by M. Galasso, and amended motion passed by a roll call vote:

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

Auditor: Two Local Finance notices have been received (see attached). We need to have certain information on the Electronic Municipal Marketplace Access (EMMA) website if we want to or currently have debt. Budget guidelines have changed to become much more detailed.

Chief's Report: See Attached

New 35' ladder is on 12-75. Need 2 replacement AED batteries for the unit on 12-74- Approved at \$168 each. Scene Jacket for Deputy Chief approved at \$425. 2 Training programs approved: Thermal Image Ops at Middlesex Co. Fire Academy for \$131 and Flashover Simulator at Middletown for up to \$500. Permission was granted to take apparatus to Rainbow Academy in Towne Point during Fire Prevention week and was cleared with district 1. The Verizon Government Account rep showed us some new technology using tablets instead of laptops. Tablets run approx. \$459/ each and ther service per unit is \$38/month for unlimited. Chief will put a proposal together.

Department Engineer's Report: See Attached

President's Report: No Report

Fire Bureau: No Report

LOSAP: No Report

Correspondence: All read and posted.

Insurance: No Report

Membership: No Report

Old Business: Lot Paving: Still have yet to speak with the Borough Engineer. Grant for building and equipment is being calculated. Still no word on Park Ave property.

New Business: Airvac quote was received: \$28,797 for exhaust removal system. It would need to go out for bid. County is looking to change radios again after we narrow banded. No official word yet so we will wait and see what they say/do.

Public Open Portion: None

Meeting Adjournment: at 9:46 P.M. after a motion by T. Frueh and seconded by M. Galasso, and approved by a roll call vote.

Certified at the October 2, 2014 meeting _____