

August 2, 2012

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday August 2, 2012 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 at 8:13 P.M. by Chairman T. Kirkland

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: T. Frueh, P. Cooke, and M. Galasso

G. Maresca - Tardy (Fire Call)

Minutes: Minutes for the July 5, 2012 meeting motioned by T. Frueh seconded by M. Galasso

Ayes: T. Frueh, P. Cooke, and M. Galasso

Financial: The Treasurer's Report was given by T. Frueh with the recommendation to pay the attached bill list for the month of July, 2012 in the amount of \$27,426.55. Offered by M. Galasso and seconded by P. Cooke, and motion passed by a roll call vote:

Ayes: P. Cooke, T. Frueh, and M. Galasso,

Legal and Audit: A motion was made by T. Frueh and seconded by M. Galasso to have a resolution prepared for the surplus hose we own.

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

Chief's Report: See Attached

Looking into purchasing a Rhino Windshield Saw. It is a battery powered saw listed for \$700 in which the company is honoring the show price of 10%-20% off. We are currently missing a windshield saw off of 12-86. Approval by M. Galasso, T. Frueh, P. Cooke, and G. Maresca

Department Engineer's Report: See Attached

President's Report: There is a state statute requiring us to have lines painted in front of the firehouse to keep the road out front clear. It may be possible to request an ordinance from the town to post up a no stopping or no standing in front of firehouse driveway sign. Or even Do Not Block Firehouse Driveway. The new couch has arrived.

Fire Bureau: See Attached. A resolution is needed for an updated fee structure. The Borough has declared their fee structure null and void and we do not have one in place yet. A motion was made by T. Frueh and seconded by M. Galasso to adopt the old fee structure until a new resolution has been made. Ayes: T. Frueh, G. Maresca, M. Galasso, and P. Cooke.

There has been four Fire Investigations year to date.

LOSAP: No Report

Fire Bureau: Purchased new computers. Inspections are going along. Uniforms have been purchased. Bank accounts are also being worked out.

Correspondence: A motion was made by M. Galasso and seconded by T. Frueh to accept applications from Matt O'Brien, Andrew Kennedy, and Conor Lennon.

Insurance: Bob Soden dropped off the claims folder containing the claims forms.

Old Business: Website: P. Hall is waiting on some information in order to get the site up and running. 12-76 and 12-87 will be going to the Firefighter's Competition this Saturday.

New Business: G. Maresca proposed purchasing new chairs for the meeting room around the big table as they are falling apart.

Public Open Portion: N/A

Meeting Adjournment: at 08:54 P.M. after a motion by G. Maresca and seconded by T. Frueh and approved by a roll call vote.

Certified at the September 6, 2012 meeting _____