

July 5, 2012

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Thursday July 5, 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 8:01 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, T. Kirkland, P. Cooke, and M. Galasso

Minutes: Minutes for the June 7, 2012 meeting motioned by P. Cooke seconded by T. Frueh

Ayes: T. Kirkland, 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 May, 2012 in the amount of \$48,145.55 Offered by P. Cooke and seconded by T. Frueh, and motion passed by a roll call vote:

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

Legal and Audit: Resolution for purchasing procedures has been drawn up. A motion was made by P. Cooke and seconded by T. Frueh to accept the resolution once the President is added to it as well.

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

There is a new bill being passed requiring signage on buildings with solar panels clearly marking so.

Bill 2-4-62 has been passed requiring the address and phone or email publicly available for elected officials. S 17-74 has been introduced by Senator Turner to have the Fire Elections moved to November.

Chief's Report: See Attached

Department Engineer's Report: See Attached

President's Report: New couches will be arriving tomorrow. It is a dark brown 3 piece sectional. The Fire Department will be competing in fire competitions on July 25 and August 4 and request the use of equipment and 12-76 and 12-87. Approved by the board. Sheds: Waiting on quotes.

Fire Bureau: Starting to prepare a resolution to change the fee schedule for violations. A check for the bank account has come in and account has been opened.

LOSAP: No Report

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

Correspondence: N/A

Insurance: Bob Soden is awaiting a decision from the board on the proposal for insurance. A motion was made by P. Cooke and seconded by T. Frueh to select the Soden Agency as the new insurance agent for the remainder of 2012 and moving forward.

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

Old Business: The website is not up and running as of yet. 26-2 has given us a working copy machine to hold us over for the time being. We will eventually replace it with an all in one unit. Estimates on a new machine are to be obtained.

New Business: Truck Maintenance Plan: Emergency Equipment Sales (Dave Goldstein) presented proposal quotes for service plan on our trucks. Their quote came in the cheapest compared to 1st Priority and Fire & Safety. The consensus of the board is to go with E.E.S.

Public Open Portion: None

Meeting Adjournment: at 08:56 P.M. after a motion by P. Cooke and seconded by T. Frueh and approved by a roll call vote.

Certified at the August 2, 2012 meeting _____