

Board of Fire Commissioners
Fire District No 1
PO Box 6903
Freehold, NJ 07728

Regular Meeting

December 10, 2014

The regular meeting of the Board of Fire Commissioners was called to order at 7:30pm by Chairman Thomas Caruso.

The Notice was read.

The flag salute was lead by Asst Chief Zucarelli.

Roll call was taken as followed: Mr. Toutouchi, Mr. R. Buscaglia, Shayamal Joshi, C. Buscaglia and Thomas Caruso were all present. Also in attendance was Mr. Youssouf and Donna Pujat

At this time, the meeting turned over to Mr. Youssouf for introduction of 2015 budget. Mr. Youssouf offered resolution by title to approve the budget as prepared. Motion was made by. R Buscaglia and seconded by C. Buscaglia. A roll call vote was taken , all votes in the affirmative. Mr. Caruso - commended the board for a great job on the budget. They held numerous workshops for the budget preparation, he also commended the new accountant for all his hard work with the board.

A motion was made by Mr. Joshi and seconded by Mr. R. Buscaglia for approval of the of November minutes as prepared.

– A roll call vote was taken, all votes in the affirmative.

Mr. Caruso noted that there are some changes to exec session minutes. Those changes are to be made during exec session since it is still privileged information.

Correspondance: Info was received which will be used in the anti-harrassment training was received.

Mr C Buscaglia reported that a - Service agreement was received from ESI.

Treasurers report – The report was read into record by Mr. C. Buscaglia. A motion was made by Mr. R. Buscaglia and seconded by Mr. Joshi to approve the report was presented. A roll call vote was taken, all votes in the affirmative.

A motion was made by Mr. C. Buscaglia and seconded by Mr. R. Buscaglia to pay the bills in the total of \$90,388.51 and to transfer \$90,000 from money market into checking. A roll call vote was taken, all votes in the affirmative.

Insurance: Mr. C Buscaglia noted that they are looking for a czse number for Andy Ollwerthers claim. Discussion followed.

Buildings - Georgia Road generator repairs are done.

Phone system is now completed. It was noted that now you

must dial 9 to get an outside line.

Stove and oven are to be in by months end

Doors were serviced and next month openers will be replaced

Chiefs report - Nov report was not ready yet

Door switch on 87 was replaced.

The quarterly air test done

Tires were replace/repared on the Expedition

Ladder testing completed. One 24' ext ladder failed, with the Boards permission, it will be cut and used for search room drills.

Mr. R. Buscaglia asked if this poses any liability to the Board.

Mr. Youssouf stated that he doesn't see why there would be any liability.

Website is up to date

Legal - Intro of budget

Discussion was held regarding elections and submission of nominating petitions Charles Buscaglia and Shayamal Joshis terms are up.

Mr. Youssouf will publish the notice of boards election.

Presidents Report – John Marconedes requested to put

christmas lights on outside of building. Mr. Caruso asked if anyone opposed. No one opposing the Board agreed. Mr. C. Buscaglia asked if anyone was in charge of the can trailer. John stated that there was not, it was o volunteer bases. The trailer is full and needs to be maintained. John will see that someone takes care of it. Mr. C. Buscaglia also commented that a portable car pot was instlled on July 26 behind District Hdqtrs which has been partially disassembled and now laying on the ground. John will also see that it is removed.

Old Business:

New Business: Coorespondence was received from ESI looking for new service contract to service all equipment in the amount of \$2,725 Motion was made by R. Buscaglia and seconded by S. Joshi to authorize the contract for the new year. A roll call vote was taken, all votes in the affirmative.

A motion was made by Mr. Joshi and seconded by Mr. Toutouchi that the monitor and tower from the Chiefs office be deemed surplus. A roll call vote was taken, all votes in the affirmative.

Audience:

A motion was made by Mr. Caruso and seconded by Mr. Toutouchi to enter into Closed Executive session. Mr. Caruso

stated that several members will be asked to stay or come into the meeting. Meeting should be approx. 30 to 45 minutes and the Board will return to regular session.

At 9:27pm regular session was resumed.

Being no further business, a motion was made by Mr. Toutouchi and seconded by Mr. Joshi to adjourn the meeting at 9:28pm All being in favor the meeting was closed.

Respectfully submitted.

John Toutouchi, Secy of the Board