

February Meeting Minutes

The meeting was called to order by T. Caruso at 19:35.

T. Caruso asked for a moment of silence as we bow our heads for prayer for Donna

Salute to Flag by Chief Zuccarelli

Table January Minutes until next meeting.

Correspondence

-Emails from Contractor

-NCIS

-Story was discussed about Cape May Fire Chief "testing out the rules of usage of Company Vehicle out of state" Got into a car accident and insurance didn't cover any sort of the accident

-Monmouth County letters sent out in regards to narrow banding.

Treasures report

Accept Motion by Bobby

Second by Tom

All members of the Board in Favor.

Pay Bills

Accept Motion by Tom

Second by Bobby

All members of the Board in Favor.

Chief Zuccarelli provided report. See attached.

Lt. Petersen provided Truck Maintenance Report. See attached.

Insurance

-Windshield of 16-1-68 Vehicle

claim-windshield 16-1-68

-Member claim due to accident coming to Fire Call

Building

HVAC- Blower unit for AC was on, that is why it was cold and no heat. The heater controls are in the Commissioner Room and The TV Member Room

Smithburg Generator was fixed

Garage Doors motor was ordered and shipped.

Timers need to be checked into for the parking lot.

Board Of Elections Results

Joseph Colon -126

Shyamal Joshi- 130

James Taylor 69

Yes 131 vs. No 55 for Budget Approval

Legal

Adopting temporary budge for the year 2015 \$148,00.00

Old business

Nothing to report.

New business

Buy new apple computer for commissioner.

Motion by Shyamal

Second by Bobby

All members of the Board in Favor

Executive session 20:02

Motion by Shyamal

Second by Bobby

All members of the Board in Favor

Back to public session 21:38

Motion made by Bobby

Second by Charlie

All members of the Board in Favor.

Close meeting 21:44

Motion made by Shyamal

Second by Bobby

All members of the Board in Favor.