

BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO 1  
FREEHOLD TOWNSHIP, NJ

Regular Meeting

December 21, 2010

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

Notice was read, the flag salute was lead by the Chief and roll call was taken; Mr. Story, R. Buscaglia, and C. Buscaglia, were all present. Mr. Caruso and Mr. Keim were absent. Also in attendance was Joseph Yousouf, Chief Luongo, Donna Pujat and other members of the Fire Company.

A motion was made by Mr. Story and seconded by Mr. C. Buscaglia to approve the minutes of the November meeting with one correction, that being that Norman Electric was to install a new outlet for the soda machine in the Georgia Road Station. The minutes incorrectly stated installation at Smithburg Station. A roll call vote was taken, all present voted in the affirmative.

**Correspondence:** A quote was received from Halmatro Tools for the service contract on equipment for 2011 in the total of \$1,750.

A bill for \$2,620 was received from Underwriters Lab, but a voucher was not received. Chief Spicuzza reported that he gave them a voucher. The bill will be held, and C. Buscaglia will send them a letter and another voucher.

**Treasurers Report:** Mr. C. Buscaglia read the report into record. A motion was made by Mr. Story and seconded by Mr. R. Buscaglia, to approve the report as presented. All present, voted in the affirmative to approve.

A motion was made by Mr. C. Buscaglia to pay the bills in the total of \$57,797.49 and to transfer \$57,000 from Money Market into checking. Mr. C. Buscaglia reported that large items on the list were \$20,000 to the Fire Company and \$11,398 for payroll. The motion was seconded by Mr. Story. A roll call vote was taken, all present voted in the affirmative.

**Insurance:** Mr. C. Buscaglia reported that all is well. An invoice was received for the Auto and Buildings coverage for 2011 in the amount of \$49,425. Mr. Buscaglia reported that this payment will be made in January, and is an increase from last year.

**Building:** Mr. R. Buscaglia reported that the timer was changed on the lights and working well. He further reported that a tree and wreaths were purchased for District, and lights for Georgia Road Station. He thanked the Chief for having the tree put up.

The new outlet was installed at Georgia Road and the soda machine was moved there.

The TV at Georgia Road Station is not working. He requested the purchase of two televisions, one for Georgia Road and one for the Board office.

Discussion followed. A motion was made by Mr. Story and seconded by Mr. Buscaglia to purchase one tv and not to exceed \$1,000. More discussion followed. Mr. Story amended his motion for purchase not to exceed \$500. A roll call vote was taken, all votes in the affirmative.

Mr. C. Busacaglia reported that the Townships new Fire Official – Shaun Reilly had not contacted him to advise of when the fire inspections will take place.

**Legal:** Mr. Youssouf distributed a new Drug & Alcohol policy making changes to Chapter D – subparagraph D.

Mr. Youssouf indicated that the introduction of the 2011 budget will be held January 18<sup>th</sup>. Mr. Youssouf read into record, the resolution introducing the 2011 Fire District Budget. A motion was made by C. Buscaglia and seconded by Mr. Story to approve the resolution as presented. A roll call vote was taken, all votes are in the affirmative.

**Chiefs Report:** Chief Luongo read into record the Chiefs reports from November.

The Chief reported that 16-1-68 had a problem with the back box falling apart, the cost will be \$3,000 to replace, in addition the radio console in the amount of \$800. Mr. R. Buscaglia advised the Chief to proceed.

The siren on 16-1-94 was ordered. The new one will be installed in 66 and the existing one in 66 will be installed in the brush truck.

The Chief reported that 16-1-90 is back, and he thanked Bob and Charlie for the long drive to transport the unit back.

Service on the pumps is underway.

The Chief reported that a new firefighter – Brian Bruno graduated from the Academy.

The Chief wished all Happy Holidays.

The Officers are remaining the same for 2011

Asst. Chief Spicuzzo informed the Board, that during pump tests, anything that fails must be repaired and retested in order to get certification. He added that 76, 78, 79 and 95 are involved.

There are two recalls for 90 which need to be addressed.

**Computer Committee:** Progress

**President's Report:** None

**Old Business:** None

**New Business:** None

Audience participation: None

Being no further business, at 8:02pm a motion was made by Mr. Story and seconded by C. Buscaglia to close the meeting.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Larry Story', written in a cursive style.

Larry Story, Secretary