

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

Regular Meeting

Oct. 18, 2011

The regular meeting of the Board of Fire Commissioners was called to order at 7:31 pm by Chairman Robert Buscaglia.

Notice was read, the flag salute was lead by the Ex. Chief Story and roll call was taken; R. Buscaglia, Mr. Story, Mr. Keim, C. Buscaglia, and Mr. Caruso were all present. Also in attendance was Joseph Youssef.

Correction to minutes from Sept. by Mr. Keim to read Surf Construction price of \$3800.00 to \$6400.00 , depending on choice of material used.
Also, after word buildings, remove words (to money)

A motion was made by Mr. Caruso and seconded by Mr. C. Buscaglia to approve the minutes of September, 2011 meeting as prepared with the corrections. A roll call vote was taken, all votes in the affirmative.

Correspondence: Report from Mr. C. Buscaglia cost of insurance for 2012 may go up approx. \$5000.00 and that Lo-Sap may go up^{to} approx \$75000.00.
The audit was advertised and sent to Trenton.

Treasurers Report: Mr. C. Buscaglia read the report into record. A motion was made by Mr. Caruso and seconded by Mr. Keim, to approve the report as presented. All voted in the affirmative to approve.
A motion was made by Mr. C. Buscaglia and seconded by Mr. Caruso to pay the bills in the total of \$28,033.33 and to transfer \$26,000 from Money Market into checking. A roll call vote was taken, all votes in the affirmative.

Insurance: Mr. C. Buscaglia attended 2nd. FEMA meeting concerning claims from Sept. storms. Our claim was for \$450,000 for lost equipment. And emergency measures of \$50,000.
Report on progress for the repair on 78 from Mr. R. Buscaglia.

Building: Mr. R. Buscaglia reported that Norman Electric found a breaker tripped for the front sign at District Hdqtrs , but that the problem had returned. Mr. R. Buscaglia to contact them again.
Addition quotes for bathroom fixtures where asked for from Caballero Plumbing, but no response from them as of this meeting.

Mr. Keim will be checking for one more quote.

It was decided by the board that the bathroom fixtures would be powder coated walls.

Mr. C. Buscaglia reported that electrical inspections from approx. 10 years ago where finally approved. The plumbing inspection is still pending.

Mr. R. Buscaglia reported that it was time to renew the maintance contract for the generators at a cost of \$2348.00. Motion by Mr. C. Buscaglia and 2nd by Mr. Caruso to approve the renewal. All roll call vote was taken and all voted in the affirmative.

Chiefs Report: Asst. Chief W. Prochnow reported that all engines except 95 failed the pump test for the vacumn test. Fire and Saftey to come by for the repairs and then will be reinspected. Trucks 90 and 87 to go to P and L for servicing . Ladder testing date will be planned soon.

Fire Soft coming on Nov. 1 for training of the officers and and commissioners that wish to attend.

Some of the air packs are starting to come in.

Legal: Mr. Youssouf reminding the board that the 2012 budget must be introduced by December meeting.

President's Report: President Story was unable to attend due to work. No report.

Old Business: None

New Business: None

Audience participation: None

Being no further business, at 8:19pm a motion was made by Mr. Caruso and seconded by Mr. Keim to close the meeting.

Respectfully submitted:



Larry Story, Secretary