

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

November 25, 2014

Meeting was called to order at 7:30pm by Chairman Thomas Caruso.

Notice read/Flag salute lead by Chief Zucarelli

Minutes of Oct meeting were tabled until Mr. C. Buscaglia had time to review them.

Correspondence: Mr. Caruso reported that he rec'd email from Kevin Stout - MC Fire Marshals office stating that they work with the Asbury Park/Middletown Fire Academy. He further stated that if the interlocal –agreement for the stanley system doesn't go through, Monmouth County would like to obtain the unit.

The regular order of business for was held for discussion with the Auditor and Attorney regarding budget items, capital items, bondable /non bondable assets etc. Discussion followed.

It was decided that a Special meeting for voters authorization for the spending of \$235,000 for various equipment and vehicle will be held. The meeting will be held on

12/10/14 at 6:30pm Followed by regular meeting at 7:30

A resolution was offered for the special meeting by motion by Mr. R. Buscaglia and second by Mr. Joshi. A roll call vote was taken, all votes in the affirmative.

Mr. Youssouf will prepare resolution and notice to be posted ten days prior to meeting at five district locations and in the Asbury Park Press

Treasurers Report: October report was read into record. A motion was made by Mr.

R. Buscaglia and seconded by Mr. Joshi to approve the report as presented. A roll call vote was taken, all votes in the affirmative.

A motion was made by Mr. C. Buscaglia and seconded by Mr. Joshi to pay the bills in the total of \$33,158.93 and to transfer \$30,000 from money market into checking. A roll call vote was taken, all votes in the affirmative.

Insurance: Andy Ollwerther's claim was processed and Mr. C. Buscaglia stated that reimbursement for Kevin Legravinis deductible was taken care of.

Building: Mr. R. Buscaglia reported that there was a problem with the generator at Georgia Road Station. Warehouse is waiting on parts, and the battery will be replaced on the charger on the unit at Smithburg.

Mr. Joshi reported that the toilets were replaced in bathrooms at District. He also reported that the phones are back up at District.

HVAC system had repairs and a new thermostat was installed.

Garage door parts ordered , spring replace and servicing scheduled

Mr. Caruso asked about the lockers at Georgia Road. He asked chief to work on getting them. Chief need measurements.

Legal: Mr. Youssouf' took care of the budget.

Resolution authorizing participation in the Houston- Galveston area purchasing system. This resolution has been approved in October by title.

Two seats up for commissioners Joshi has petitions Due by Jan 23rd

Chief's report - read into record by Chief

87 had the compacitor replaced on fill station.

Air brake diverter valve replaced

76 had exhaust pipe repaired.

The Expedition had running board warning lights replaced under warranty.

A motion was made by Mr. R. Buscaglia and seconded by Mr. Toutouchi to approve the minutes of the October meeting as prepared. A roll call vote was taken, all votes in the affirmative.

Presidents Report: None

Old Business: Background checks were discussed. There are 17 members remaining. A list of ladies auxiliary members was obtained, and the Board will begin working on them. Associate and life members will also be processed.

Mr. Joshi reported that the range and microwave purchase is pending.

New Business: Mr. Joshi made a motion, seconded by Mr. Toutouchi to use Morpho Trust USA in Brick, NJ as the fingerprinting processing company. Roll call vote taken all yes.

Audience: None

A motion was made by Mr. R. Buscaglia and seconded by Mr. Toutouchi to enter into Executive Session for discussion of personnel and possible litigation. A roll call vote was taken, all votes were in the affirmative.

EXECUTIVE SESSION was entered at 8:14pm

REGULAR SESSION resumed at 9:20pm

It was reported that a letter was received from South River Fire Company requesting the hose that had been deemed surplus. A motion was made by Mr. Joshi and seconded by Mr. R. Buscaglia agreeing to give the surplus hose to South River. A roll

call vote was taken, all votes in the affirmative.

Being no further business, the meeting was closed at 9:23 with a motion from Mr. Joshi and seconded by Mr. Toutouchi.

Respectively submitted;

John Toutouchi, Clerk