

**Board of Fire Commissioners
Fire District No. 1
Freehold, NJ 07728**

Regular Meeting

January 18, 2011

The regular meeting of the Board of Fire Commissioners was called to order at 7:30pm by Chairman Thomas Caruso. The notice was read. Flag Salute was lead by the Chief. Roll call was taken. Larry Story, Robert Buscaglia, Charles Buscaglia, and Roger Keim were also present. Also in attendance was; Joseph Youssouf, Donna Pujat, Chief Luongo, and other members of the fire company.

A motion was made by Mr. C. Buscaglia and seconded by Mr. R. Buscaglia to approve the minutes of the December 2010 meeting as prepared. A roll call vote was taken, as follows: Mr. R. Buscaglia, Mr. C. Buscaglia and Mr. Story voted in the affirmative. Mr. Caruso & Mr. Keim abstained.

Correspondence: A premium notice was received from the insurance carrier. A letter was received from State Farm Insurance regarding the rear end collision with 16-1-67

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

A motion was made by Mr. C. Buscaglia and seconded by Mr. Caruso to pay the bills in the total of \$116,598.60 and to and to transfer \$_____ from money market into the checking account. Mr. Buscaglia reported the large item bills as follows: Holmes & McDowell-\$49,175, Int'l Trucks for Scope repairs-\$22,515 and Fire & Safety \$16,107 for servicing of the apparatus. A roll call vote was taken, all present voted in the affirmative.

Insurance: No claims or anything to report at this time.

Building: Bob Buscaglia reported that the generator was serviced, he thanked Chief Luongo for handling that.

CSS sent a new monitoring contract for 2011 as follows: Three year contract, for all three locations \$788 per year. A motion was made by R. Buscaglia and seconded by Mr. Keim to sign the contract and return to CSS. A roll call vote was taken, all votes in the affirmative.

Ducket & Laird had made a service/repair call to District Headquarters for the heat. Although it was found tonight, the system is still not working properly. Bob will request another service.

Chief Prochnow asked about the phone line at Georgia Road Station. Discisoon followed.

Bob Buscaglia reported that the Christmas lights at District had been damaged by snow falling off the roof. They will be taken down and discarded.

Legal: Mr. Youssouf offered a resolution by title, to hold the public hearing of the 2011 Fire District Budget. A motion was made by C. Buscaglia and seconded by Mr. Story to open the hearing. A roll call vote was taken, all votes in the affirmative. Hearing was open to the public. Being no questions, a motion was made by Mr. Story and seconded by R. Buscaglia to close the hearing. A roll call vote was taken, all votes in the affirmative.

A motion was made by R. Buscaglia and seconded by Mr. Keim to adopt the 2011 Fire District Budget. A roll call vote was taken, all votes in the affirmative.

A motion was made by Mr. Story and seconded by R. Buscaglia to adopt a temporary operating budget of the District which would be 14% of the previous years operating budget. Some discussion followed. A roll call vote was taken, all votes in the affirmative.

Chiefs Report: Chief Luongo read into record, the December 2010 report.

Chief Luongo reported that all trucks were serviced.

16-1-67 was involved in a rear end collision and being repaired.

Presidents Report: President AJ Story reported that flags are to be flown at half mast. The Company Dinner is the following Saturday. Mr. Story also asked the Board the status of the Liquor Liability Insurance for the hall rental. He asked if the Board would assume the annual cost of \$600 Discussion followed. C. Buscaglia felt that since the Board does not own the Building, they should not have it on the Board's policy. Mr. Youssouf advised the Board that they should not carry any type of host liquor liability. The Fire Company should carry that coverage themselves. A motion was made by C. Buscaglia and seconded by Mr. Story to approve a resolution indicating that the Board would not assume responsibility for the liquor liability coverage. A roll call vote was taken as

follows: Mr. Story, Mr. Caruso, Mr. Keim, and C. Buscaglia voted in the affirmative. Mr. R. Buscaglia abstained. Mr. Story will report back to the company and seek their own coverage.

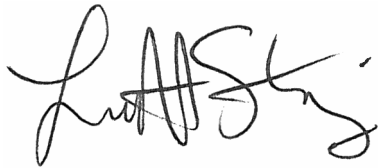
Old Business: None

New Business: None

Audience: None

Being no further business, a motion was made by Mr. R. Buscaglia and seconded Mr. Keim by to adjourn the meeting at 8:12pm

Respectfully submitted;

A handwritten signature in black ink, appearing to read "Larry Story". The signature is written in a cursive, somewhat stylized font.

Larry Story, Secretary

1/18/11

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
OF FIRE DISTRICT NO.1 TOWNSHIP OF FREEHOLD
ADOPTING A TEMPORARY BUDGET FOR THE YEAR 2011.**

WHEREAS; the Board of Fire Commissioners has introduced and approved its proposed budget for the year 2011 and has submitted same to the State of New Jersey, Department of Community Affairs, Division of Local Government Services for review and approval as required by administrative regulations; and

WHEREAS; it is necessary and appropriate for the Board of Fire Commissioners to appropriate and expend funds to meet various contractual obligations including the payment of insurance bills, public utilities charges and professional fees while awaiting voter approval of the 2011 budget; and

WHEREAS; N.J.S.A. 40A:14-78.17 permits fire districts to adopt a resolution creating a temporary budget to make appropriations to provide for the payment of such bills and expenses for the period between the beginning of the fiscal year and the adoption of the new budget; and

WHEREAS; the total appropriations so made shall not exceed 14% of the total appropriations made for all purposes in the budget for the preceding fiscal year excluding appropriations made for interest and debt redemption charges and capital improvements; and

WHEREAS; 14% of the District's prior year's budget, excluding the prohibited appropriations, is **\$ 108,120.00**.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a temporary operating budget in the amount of **\$108,120.00** is hereby adopted to fund Board expenses for the period commencing January 1 through March 1, 2011.

Moved by: *Robert Buscaglia*

Seconded by: *Roger Keim*

Roll Call Vote:

Ayes: *5*

Nays: *0*

Absent: *0*

Abstain *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners
Fire District No.1 Freehold Township on the 18th day of January, 2011.

Roger Keim, Clerk