

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

Regular Meeting

February 15, 2011

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

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

A motion was made by Mr. C. Buscaglia and seconded by Mr. Story to approve the minutes of the January meeting with one addition, that being that the amount to be transferred from money market into checking was \$117,000.⁰⁰ A roll call vote was taken, all present voted in the affirmative.

Correspondence: A letter was received regarding delivery of the voting machine. A quote was received for the LOSAP policy and Workman's Comp. An invitation was received for a retirement party for the Township Administrator, Thomas Antus. Discussion followed, it was noted that the Board would not purchase tickets.

Treasurers Report: Mr. C. Buscaglia read the report into record. A motion was made by Mr. R. Buscaglia and seconded by Mr. Story, to approve the report as presented. All present, voted in the affirmative to approve. A motion was made by Mr. C. Buscaglia and seconded by Mr. Keim to pay the bills in the total of \$29,113.69 and to transfer \$25,000 from Money Market into checking. A check was received for the repairs to 16-1-67 in the amount of \$4,600 Mr. C. Buscaglia reported that only one bill had been received so far.

Insurance: Progress

Building: Mr. R. Buscaglia reported that Duckett & Laird had checked the furnace at District and batteries in all of the thermostats were changed. Seems as though the heat is again not working, and Duckett will be called again. Discussion was held regarding the rust on the doors at Georgia Road. It was noted that it may be from the salt used. R. Buscaglia requested that at a work detail night, the door be hosed down.

Legal: Mr. Youssouf requested that a hard copy of the 2011 budget be attached to the January minutes. He further reported that the keys and registered voters book was ready to be picked up at the County. The ballots are also ready.

Chiefs Report: Chief Luongo read into record the Chiefs reports from January. The Chief reported that 16-1-67 had transmission problems and is going to Ford to be checked.

The Chief requested an Executive session for discussion of personnel.

President's Report: None

Old Business: Mr. Caruso stated that he had set up CPR training. Discussion was held that the Company has a "in house" trainer, which can also provide "healthcare provider" certification. Mr. Caruso asked that the Chief arrange that, and he would cancel what he had scheduled.

Mr. Caruso reported that annual physicals are scheduled for April 27 & 28th. He apologized that this was a drill night. The Chief indicated that they would just change the drill night.

The Chief confirmed that the evening of gear check, the drug policies were handed out and each member signed that they received it.

New Business: None

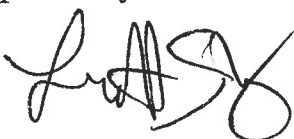
Audience participation: None

A motion was made by Mr. R. Buscaglia and seconded by Mr. Story to go into Executive Session by the request of the Chief for discussion of personnel matters. A roll call vote was taken, all votes in the affirmative.

Regular session meeting held at 7:51pm

At 8:24pm regular session meeting was resumed, being no further business, at 8:24pm a motion was made by Mr. Story and seconded by C. Buscaglia to close the meeting.

Respectfully submitted:



Larry Story, Secretary