

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

**Regular Meeting**

**August 16, 2011**

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

**Minutes:** Mr. R. Buscaglia commented that there was some confusion with the July minutes. Donna apologized for the inconvenience and July minutes were tabled until the next meeting.

**Correspondence:** A letter was received from the Auditor regarding the 2010 audit.

A voucher was received, but being unable to read it, it will not be paid.

Certification of liability was received for the fireman's competition.

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

A motion was made by Mr. C. Buscaglia and seconded by Mr. Keim to pay the bills in the total of \$17,694.12 and to and to transfer \$16,000 from money market into the checking account. A roll call vote was taken, all voted in the affirmative.

\$17,000

**Insurance:** As noted, a rider had been requested by the Fire Company for coverage during their participation in the Firefighters Competition..

**Building:** Mr. Keim reported that the cable box for Georgia road station had been damaged in a storm, but replaced and working. Discussion followed on a damaged tree at Georgia Road. It was noted that this was the neighbors tree. Mr. R. Buscaglia that the electrical box for the A/C at district was found to have been damaged. This was repaired and A/C seems ok. Chairman Buscaglia reported that the generators were tested, and all fine.

The Chief asked for permission to purchase cubbies, shelves and a work bench for the equipment room at Smithburg. The cost will be approximately \$2,450 The Board advised the Chief to get three quotes for the next meeting.

**Chiefs Report:** Chief Luongo read into record, the July 2011 report.

The Chief asked about progress with the vent system. Mr. C. Buscaglia advised no word from the vendor. The Chief also asked on progress with the computer system. Mr. R. Buscaglia reported that the program is due delivery and there will be training on 8/22 at 2pm. Discussion followed.

Chief Luongo reported that the molding in the Chiefs office is damaged and collecting water bugs.

16-1-90 is back in service 16-1-77 had a temporary generator installed by Fire & Safety. Mr. R. Buscaglia asked that the Chief try to find out what the story is with the generator, can it be repaired, replaced, etc.

There will be a September 11<sup>th</sup> Memorial at 10am at Town Hall and the Fire Company has been requested to attend.

Open house will be held on October 2<sup>nd</sup>

The Chief reported that the Baltimore Expo was a success, a lot was learned.

The Chief reported on the arson fire which occurred at 200 Jackson Mills Road. Howell First Aid provided rehab all day and did an outstanding job. The Board must reimburse them for supplies.

**Legal:** Mr. Youssouf reported on the Bond Referendum scheduled for August 27<sup>th</sup>. 100 Absentee ballots were ordered. Poll workers have been scheduled, and noticed posted. Once the referendum passes, the board will be authorized to purchase the SCBA on State Contract.

**Presidents Report:** President Story reported that he had been given a packet of information from the Chief from American Income Life. Discussion followed, this seems to be a sales packet offering add'l life benefits. Mr. Story was advised by the Board to dispose of the info.

**Old Business:** Mr. Story reported that he surveyed all three locations for any new cleaning supplies or chemicals for the OSHA paperwork.

**New Business:** The computer system maintenance agreement was received. Discussion followed and it was noted that two additional quotes will be needed.

Again it was noted, "Pool table at Georgia Road Station MUST GO"..... It was decided that if no one wants it, it will be thrown away.

At 8:06pm, Chief Luongo requested an Executive Session for discussion of personnel issues. A motion was made by Mr. C. Buscaglia to enter into Exec

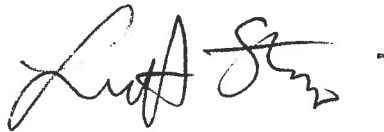
Session, seconded by Mr. Story. A roll call vote was taken, all votes in the affirmative. The Chiefs, and President were requested to attend.

At 8:59pm, the regular session meeting was resumed.

**Audience:** None

Being no further business, a motion was made by Mr. Caruso and seconded Mr. Keim by to adjourn the meeting at 9:00 pm

Respectfully submitted;

A handwritten signature in cursive script, appearing to read "Larry Story". The signature is written in black ink and includes a period at the end.

Larry Story, Board Secretary