

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

Regular meeting

January 20, 2015

Meeting called to order at 7:30pm by Chairman Thomas Caruso. The flag salute was lead by the Chief. Roll call was taken, a full board being present.

The regular order of business was suspended for introduction of the 2015 Budget. The floor was open to for questions or comments. Being none, a motion was made by R. Buscaglia and seconded by Mr. Joshi to approve the budget as presented. A roll call vote was taken, all votes in the affirmative. The hearing was closed.

A motion was made by Mr. R. Buscaglia and seconded by Mr. Joshi to approve a temporary budget. A roll call vote was taken, all votes in the affirmative.

A resolution was read into record adopting a corrective action plan. A motion was made by Mr. R. Buscaglia and seconded by Mr. Toutouchi approving the resolution as presented. A

roll call vote was taken, all votes in the affirmative.

Mr. Youssouf advised the Board that he needs names for ballot by January 23rd Mr. Joshi will see that he gets them.

A motion was made by R. Buscaglia and seconded by C. Buscaglia to enter into a brief Executive Session at 7:42pm

Regular session meeting was resumed at 8:05pm

Approval of minutes were held as follows:

Motion made by Mr. R. Buscaglia, seconded by Mr. Toutouchi to approve the minutes of the Regular meeting of
Roll call vote taken, all votes in the affirmative.

Motion made by Mr. Toutouchni and seconded by R. Buscaglia to approve the minutes of the Executive Session meeting of
Roll call vote was taken, all votes in the affirmative.

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

Corresp - Peirce voucher commissioning to continue purchase of truck was received.

JRD Construction - voucher which was not acted on.

Discussion - to be discussed at a workshop meeting.

Notice of 20-25% increase to workman's comp policy from last year

New contract computer - new business

Mr. Caruso rec'd call from director of operations at

Applewood commending the fire company for work at recent structure fire. Ken lucas in charge, unbelievably prompt and professional job done. Staff and residents were commenting same on the excellent job. Board thanks Chief and line offers. Chief z elaborated - wants to go over their fire policies. Thanked ken lucas, fantastic job.

treasures report :

r us - tout joshi - abstains

all others yes

pay the bills \$68,979.29 \$110,000 c bus / caruso questioned why paying ins company in one payment. CB - when made the switch agreed to pay. Discussion followed. all yes caruso proposing to pay them quarterly and go on quarterly billing. mot c bus leave payment alone pmt for year / r.

bus No - joshi, tout caruso

motion tout quarterly pmt / joshi pay \$13,674.45

c. bus abstain all other votes yes

Start 2014 audit.

Caruso needs to do something different with signs Mot
joshi \$250 to get pole signs, second r. bus all yes

Building - generator taken care of at georgia road. At smith
burg tomorrow part are in.

Gerogia road watch go to sid door, make sure it slams, found
door wide open.

Gerogia Road - termites Cavanaughs - \$1200 another
vendor - free Freehold Pest Control

Discussion followed regarding yearly contract of pest control.
After much discussion

mot tout leave cavanough, freehold pest control second
joshi No - C. Bus would like second opinion / caruso yes
Joshi will cancel cavanaugh / Tout to contract Freehold pest.

Cameras to be discussed at nxt weeks meeting
garage doors and openers discussed.

Leave mtg room door open, thermostat sensor is in hallway
Internet down at smith burg - being worked on

Chiefs report - read into record by Chief

Permission to attend Indy april 19-26 sending 6 men total
\$12,750.99 Caruso may have to approve pending approval of
budget. Put hold on rooms.

joshi tout all yes

Dan Petersen - maintenance
truck has been order

Neil Timo - new President

Website - everything up to date.

Old Bus - Joshi - IT upgrade server & backup - got quotes -
monthly it mainte \$1340 joshi/r. bus all yes

DL Abstracts almost done

Fingerprinting - progress - C Bus needs updated members list

*****New Bus - Caruso - set up workshop tuesday r bus

joshi all yes

Mandatory harassment training - this thursday - 45 minute
session If take truing another employer can take letter/
certification of training then exempt

Investating setting up resolution to paid or part paid position
including but not limited to chief or director of
administration To be worked on if proceed

Audience- Neil Timo question, looking into getting a fire district
paid chief. Investigating process.

Joe..... what is prompting this. Caruso a number of
things, can't discuss

Motion Joshi / tout all yes

Executive Session @9:00pm