

**Board of Fire Commissioners District #1
November 27, 2019**

The regular meeting of the Board of Fire Commissioners, District #1 commenced at 7:30pm with Commissioner Berry presiding. Commissioners Tagliente and Masker were also in attendance. Commissioners Ferdinandi and Jamieson were not present but phoned in via conference call.

The reading of the minutes from the October meeting was tabled until the December meeting.

Treasurer's Report: The Treasurer's Monthly Report declaring expenses of **\$20,002.69** was read and all monthly expenses were approved. Deposits totaling **\$206,483.25** were received. No petty cash was submitted. All usual and customary bills were recommended for payment.

The Treasurer's Report, to include payment of usual and customary bills, was approved via a motion made by Commissioner Tagliente, seconded by Commissioner Berry, and passed via unanimous vote.

Truck Report:

- Tabled

Radio Report: Tabled.

Insurance: Tabled.

Purchasing: Tabled.

Fire Prevention: Tabled.

Joint Commissioner Board: The next Joint Commissioner Board meeting will be held on December 4, 2019, at District #4's Firehouse.

Chief/Open: The Chief was not present and no report was given.

Old Business: None.

New Business: The proposed 2020 budget was read. This budget was an amended version of the previous reading of the 2020 budget. The primary difference between the originally read budget and the budget now read is that the proposed utility truck purchase was struck from the budget. The total proposed budget is \$837,261.00, an amount which is to be raised by taxation and appropriated for the same amount.

The public posting for the sale of Engine 616 has received some responses. There is presently offer for full asking price of \$80k, without equipment except for hose and ladders. The Board will now take appropriate steps to move forward with the potential sale.

Resolutions: Two resolutions were read and voted on by the Board:

A resolution providing for the 2020 budget in an amount of \$837,261.00 was ready and discussed. The resolution was adopted by the following roll-call vote:

Yes: Commissioner Masker
Commissioner Berry
Commissioner Tagliente
No: --
Phone: Commissioner Ferdinandi (Yes)
Commissioner Jamieson (Yes)
Absent: --

A resolution providing that the Fire Commissioners hereby enter into a contract for the construction of a new firehouse and entering into a contract with Grove Contracting, LLC, not to exceed \$5,243,000.00, subject to approval by the New Jersey Local Finance Board, was read and discussed. The resolution was adopted by the following roll-call vote:

Yes: Commissioner Masker
Commissioner Berry

Commissioner Tagliente

No: --

Phone: Commissioner Ferdinandi (Yes)
Commissioner Jamieson (Yes)

Absent: --

A Motion to Close was made by Commissioner Tagliente, seconded by Commissioner Masker, and carried via unanimous vote at 7:43PM.

Respectfully Submitted,

Daniel A. Tagliente
Commissioner / Clerk