

**PORT READING BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
PORT READING, NJ 07064
April 2, 2012**

The Board Clerk read the "Open Meeting Act" requirements. The Port Reading Board of Fire Commissioners Monthly Public Meeting of April 2, 2012 was called to order by Commissioner Santorelli at 7:45 pm. Five Commissioners were present: Comm. Nardeillo, Comm. Santorelli, Comm. Galvach, Comm. Zullo and Comm. Huber. Board Accountants John Ur and Maria Bucsanszky were present. Board Attorney Tom Buck was present. Board Clerk Marianne DeSantis was present.

Comm. Galvach was tardy.

Reviewed minutes from the March 5, 2012 monthly meeting.

MOTION to accept March 5th made by Comm. Santorelli, seconded by Comm. Zullo. All in favor 4-0.

TREASURER'S REPORT:

Balance	\$ 646,129.43
Deposits	\$ 0.00
Interest	\$ 0.00
Payroll	\$(56,923.91)
Payroll Tax/Adjustments	\$ (2,668.92)
Disbursements for the Month	<u>\$(197,133.58)</u>
Ending Balance	\$ 389,403.02

MOTION to accept Treasurer's Report was made by Comm. Santorelli, seconded by Comm. Zullo. All in favor 4-0.

BILLS TO BE PAID: \$197,133.58

Comm. Zullo reported that the issue with the boiler part has been resolved and stated that the gas bill is now much lower.

Comm. Huber stated that Lawn Doctor should be paid in one lump sum and he would call Board Accountant Bucsanszky with the total amount.

MOTION to pay April bills was made by Comm. Zullo, seconded by Comm. Santorelli. All in favor 4-0.

CAPTAIN'S REPORT:

MOTION to accept the Captain's report made by Comm. Zullo, seconded by Comm. Huber. All in favor 4-0.

FIRE OFFICIAL'S REPORT:

Fire Official's report was not available at this time and tabled until the May meeting.

CHIEF'S REPORT:

Chief reported calls for the month of March for a total of 11 calls and 46 calls for the year.

Chief reported that attendance at the St. Patrick's Day Parade was light.

Chief reported that most attended the Palm Sunday Mass and had breakfast back here afterwards.

Chief asked if the "Live Burn" had been scheduled yet, which Comm. Santorelli said he would follow up.

Chief reported that he would be away for two weeks beginning April 12 for work and that Assistant Chief Norelli would be filling in for him.

Chief inquired about the LOSAP changes from the last meeting.

Chief stated that he and Firefighter Terebetsky compared notes from the recent structure fire in order to make some operational improvements.

MOTION to accept the Chief's Report made by Comm. Santorelli, seconded by Comm. Zullo. All in favor 4-0.

UNFINISHED BUSINESS:

Comm. Zullo stated that he received the proposal for the hall rental agreement and will have it finalized for the next meeting.

Comm. Huber stated that the handyman Mike Majur had not been here the past month and that there are some unfinished jobs that need to be taken care of. Comm. Huber stated that if he is unable to follow up that they will need to look for a new handyman.

NEW BUSINESS:

Comm. Huber reported that he received an estimate to disconnect and remove the boiler and asbestos properly for \$800.00, plus the cost of the cast iron and that they can begin the following day.

MOTION to accept the \$800.00 bid to have the boiler properly removed made by Comm. Zullo, seconded by Comm. Huber. All in favor 5-0.

Comm. Nardiello stated that he created a gear log book to be kept in the radio room and that any turnout gear, radios and pagers has to be put into the gear book to keep tabs on everything.

MOTION to recess at 8:01pm to take pictures with former fire commissioners made by Comm. Nardiello. All in favor, 5-0.

MOTION back in session at 8:10 pm.

Comm. Galvach presented the Chief with a gift on behalf of the Board of Commissioners in appreciation for all he has done as Chief throughout the years.

Comm. Galvach stated that he is investigating LOSAP formula to include adjustments and resolutions and will get it to the Chief prior to April 12.

TAXPAYER COMMENTS:

MOTION to adjourn meeting at 8:30pm made by Comm. Santorelli, seconded by Comm. Galvach. All in favor 4-0.

Respectfully submitted,

Marianne DeSantis
Board Clerk