

Minutes of Regular Meeting of February 15, 2023

The meeting of the Board of Fire Commissioner's was called to order by President O'Connor at 7:00 PM. The President advised that all requirements of the Open Public Meeting Laws have been met. Roll Call, O'Connor-present, Gifford-present, Dowling-present, Losquadro-present, Evans-present, and Mr. Braslow -on phone. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. Commissioner Dowling made a motion to accept the minutes of the January 18, 2023 meeting, Commissioner Gifford second, full board yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Evans second, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$ 514,365.46
Interest Earned:	\$ 1,169.07
Funds Received:	\$ 2,873.20
Permits Received:	\$ 54.00
Smoke Detector: -	\$ 450.00
Total Disbursements -	\$ 143,867.59
Capital Account -	\$ 478,450.46
Capital Account Interest -	\$ 302.23

Correspondence: None

Unfinished Business:

1-Commissioner Evans reminded everyone that this Saturday, Feb.18, is the commissioners election.

New Business:

1-Commissioner Gifford made a resolution to enter a contract with Monmouth County Shared Services for Fire & EMS dispatching. Commissioner Evans second, full board yes.

2-Commissioner Losquadro made a motion to have Fail Safe to conduct hose & ladder testing for \$4,799.53. Commissioner Dowling second, full board yes.

3-Commissioner Dowling made a motion to grant Doris & Rex Grant poll workers for the commissioner's election on February 18, 2023. Commissioner Evans second, full board yes.

4-Commissioner Gifford made a motion to go into closed session for a personnel matter. Commissioner Losquadro second, full board yes at 7:08pm.

47 5-Commissioner Dowling made a motion to come back from closed
48 session at 7:16pm. Commissioner Gifford second, full board yes.

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50 President O'Connor asked if anyone seated would like to bring
51 anything before the Board.

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53 At this time the Commissioner Dowling made a motion to adjourn
54 the meeting at 7:17PM. Commissioner Evans second, full board
55 yes.

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