

OCTOBER 4 ,2023

The regular meeting was called to order by Vice Chairman Flannery at 8pm & Mr. Youssouf led all present with the salute to the Flag . Mr. Youssouf read the Sunshine Statement – Notice of the time ,date, location & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of this District. This meeting was setup as a Virtual Meeting by Mr. Hall.

Chairman Hogan arrived at the meeting at 8:05 pm and thanked Vice Chairman Flannery for starting the meeting. Mr. Spevak was asked to take Roll Call Primiano, Flannery ,Kirkland ,Hogan & Spevak were present . Sign in sheet on table for attendance . Others in attendance were: Sorscher, Di Girolamo , Frueh ,Geyer Bisogna ,Toia , Tom Kirkland & Ellison /Virtual ,Keaney ,Marini, & Sarti 12/66.

Chairman Hogan asked if any questions regarding minutes of 9/6/23. **NO** Mr. Kirkland made a motion to accept minutes of 9/6/23 & 2nd by Mrs. Flannery , approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 43 calls w/50.00 manhrs.

Training & Drills : Reported by Chief Keaney

Oct. 2nd... Work Detail

Oct. 7th... Open House 1 to 4pm

Oct. 9th .. Fire Co. Meeting

Oct. 16th... Hydrants

Oct. 23rd... Tanker Drill

Oct. 28th... Man VS Machine Class at All Hands

Oct. 30th... CPR Recert

DTBD Sexual Harassment by Central Jersey Compliance Co. \$ 250.00

Gear / Equipment

1. Keaney would like to purchase (4) Small face pieces for our SCBA's For \$ 1,670.32 under State Contract from NJ Fire Equip.
2. Purchase (4) of small firefighting gloves for \$ 520.96 from Continental Fire & Safety under State Contract.
3. Purchase (1) 4 gas detector for 26-2-82 for \$ 2, 456.60 under State Contract.
4. Purchase (3) Cairns Helmets (Black) w/ Borks with shipping from Continental for \$ 1,896.00.
5. Keaney loaned (4) pails of Class " A " Foam to Millstone Twp. They are ordering a pallet. I would like to share the cost of a pallet With them. We have (3) pails left in the back building & (4) on The truck . A pallet costs \$3, 975.25 for (25) pails. We would split That cost , so I would like to ask for \$ 1, 987.63 for (12) pails plus the (4) pails they owe us.
6. Chief Keaney thanked the Board for attending the Fire Expo in Ohio
7. Chief Kirkland was on Virtual , discussing the Stabilizer unit that was looked at while at Fire Expo in Ohio for \$ 22,709.75 . Tom Thanked the Board for attending the Fire Expo, very interesting & Knowledgeable.

Sta. 12-1..... Chief Sarti reported responding to 18 calls w/24.44 staff hrs. in 26-2 area (response 13 & No response 15) & 8 calls / 7 response & No response . w/ 11.28 Staff hrs, in PRA.

TRUCK REPORT- Sorscher

- 1. 26-2-67.....Check & load tested battery – tested good..... IN House
 Check & tighten all connections at battery..... “ “
 Check charging system output- tested good.... “ “
- 2. 26-2-78.....(2) New step sliders installed @ pump panel.... Fire & Safety
- 3. 26-2-82.....Annual chassis ,pump, generator , b/joint..... “ “
 & light tower Service “ “
- 4. 26-2-87.....Annual Chassis Service & top off all fluidsMan. Quick lube
- 5. 26-2-99.....Annual Chassis Service & top off all fluids..... “ “ “
- 6. ATV !Annual Chassis Service, Rotate Tires..... Pantano
 Adjust loose parking brake cable..... “ “
- 7. ATV Trailer.....Air up all tires plus 5 spare tires inside..... IN House
- 8. Decon Trailer Air up all tires..... “ “

All Vehicles had there Annual Service Completed for 2023 . All Vehicles are in Service at this Time .Parts have been ordered for #88 from Freehold Dodge.

Pres.of the Fire Co.- Frueh

- 1. Open House is on October 7,2023 from 12 till 4 pm
- 2. Fire Co. will be participating in trunk or treat on Oct. 21,2023
- 3. Radio room is updated to make it more training friendly . New shelves , etc.

Bookkeeper – Ellison

Drop off check

I T Officer- Hall

Everything Updated on Website

Insurance – Soden / Marini Everything is good

Administrator’s Report- Marini

- 1. Cellphones NO Problems
- 2. Slack Pump Services . Need prices for holder on pump
- 3. Henkels /Mc Coy are doing Subwork for JCPL

Legal - Youssouf

1. Mr Youssouf contacted Mon. County Board of Elections. They were sorry that it wasn't passed from February to November General Election.
2. The Budget & Fire Comm. Election will be the 3rd Saturday in February.

Auditor – Petrics

Budget Workshop meeting on October 19 , 2023 at 7pm . On Dec. 6, 2023 Fire Comm meeting at 8pm , will be the introduction of the 2024 Budget.

Old Business-

Mr. Kirkland thanked the Fire Comm for attending the Fire Expo Convention.

New Business-

1. **Purchase of Feigus Office Furniture for the Radio Room in the amount NO higher than \$ 810.35.**

Motion made by Mr. Kirkland & 2nd by Mr. Spevak , approved by all.

2. Chief Keaney wants to purchase the following items :

a. (4) small face pieces for SCBA 's State Contract	\$ 1,670.32
b. (4) pairs of small firefighting gloves State contract	520.96
c. (1) 4 gas detector for 26-2-82 State Contract	2, 456.60
d. (3) Cairns helmets (Black) w/shipping.....	1, 896.00
e. (12) pails Class " A " Foam	<u>1, 987.63</u>

PLUS (4) pails Millstone Twp. owes us \$ 8,531.51

Mr. Kirkland made a motion to purchase the items requested In the amount of \$ 8, 531.51 & 2nd by Mrs. Flannery , approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:35pm & 2nd by

Mrs. Flannery , approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:37 pm & 2nd by Mrs. Flannery , approved by all.

Treasurer 's Report- Kirkland

1. Continental Fire & Safety ,Inc was sent \$ 2, 925 .65 (Wrong Amount)

(Correct Amount) \$ 1,835.65

2. Mrs. Flannery made a motion to pay Bills in the amount of \$ 93,123.43 & 2nd by Mr. Primiano , approved by all.
3. Brunswick Bank & Trust has changed names , it is now Mid Penn

NEXT MEETING WILL BE NOVEMBER 1, 2023 at 8 pm

Since there was no further business Mr. Kirkland made a motion for adjournment at 8:55pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted ,

Joseph F. Spevak

Secretary