

NOVEMBER 1 ,2023

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mrs. Flannery led all present with the salute to the Flag . This meeting was setup as a Virtual Meeting by Mr. Hall.

Mr. Spevak was asked to take Roll Call -Primiano, Flannery , Kirkland , Hogan & Spevak . Sign in sheet was on table for attendance . Others in attendance were : Sorscher, Mesis , Toia, Frueh, Marini, Tom Kirkland, Geyer, Bisogna , Keaney, Senuto, Petrics , Youssouf , Ellison & De Girolamo.

Chairman Hogan asked if any questions regarding minutes of 10/4/23 & 10/19/23. **NO** . Mrs. Flannery made a motion to accept minutes of 10/4/23 & 2nd by Mr. Primiano , approved by all. Mr. Primiano made a motion to accept minutes of 10/19/23 & 2nd by Mrs. Flannery, approved by all.

CHIEF'S REPORT- Keaney

Sta. 26-2.....Chief Keaney reported responding to 60 calls w/167.22 staff hrs.

Training & Drills : Reported by Chief Keaney

Nov. 20th.... Ladders

Nov. 27th.... SCBA Maze

Dec. 4th..... Work Detail

Gear / Equipment

1. Keaney would like to purchase (40) SCBA Bottles w/ 15 Year Service Life for \$ 66,524.40
2. Tool Box- Man Vs Machine @ \$ 700.00 All Hands
3. Paratec Struts @ \$ 22,138.80 w/ 20 % trade in , we will save \$ 4,427.76. Leaving us with total to purchase \$ 18,281.99
4. Extrication software \$ 1,500.00

Sta. 12-1.....Chief Sarti reported responding to 14 calls w/25:43 staff hrs. in 26-2 Area (response 11 & No response3) & 10 calls w/ 19.35 staff hrs. in PRA (response 11 & No response 0).

TRUCK REPORT- Sorscher

1. 26-2-66.....Ck steering & frt. End , sent to Freehold Ford for ... IN House
Estimate & repairs..... “ “
Replaced lower steering shaft & steering knuckle... Freehold Ford
Replaced Both front stabilizer links “ “
2. 26-2-67.....Chassis Service & top off fluids.....Man Quick Ck
3. 26-2-78.....Monthly Regen System , refill w/washer bottle In House
Repaired drain valve bracket to body..... “ “
4. 26-2-82.....Top off D.E.F. tank w/ ½ gal fluid..... “ “

Did Driver Recertification w/Frank Toia on 26-2-96

All Vehicles are in Service at this time

Pres.of the Fire Co. – Frueh

1. We attended Trunk & Treat at the Rec Center on Monday Oct. 30th went well
2. We have scheduled the Santa run for Saturday Dec. 9th.
3. Target donated a few items for trunk & treat including (7) pumpkin skeletons & a few miscellaneous props /displays.

I T Officer -Hall

1. We have had zero instances of the internet since last reported.
2. Ahead of the electrical work to the firehouse , all equipment will be on battery backup or powered down ahead of time.
3. The **ID Machine Software** is out of date & needs a new license in order to run on the new computer . The Professional version is \$900.00 : the Elite version is \$ 1,350.00 (and is capable of encoding with the door access system).
4. The multi -function printer in the Chief’s office is needing to be replaced. The HP Color Laser Jet Pro M283fdw is a print /scan /copy /fax \$ 550.00
5. Looking to purchase (2) new monitors for the Chief’s office computer as the current ones are the oldest in use & show signs of burn-in . \$ 160.00 each

INSURANCE – Soden / Marini

1. Valic and Life Insurance Policy for Deceased Fireman Edward W. Dillon Jr.

ADMINISTRATOR'S REPORT – Marini

1. No work being done by “ Henkel & Mc Coy / JCPL , in parking lot of the firehouse.
2. No Cellphone problems

LEGAL – Youssouf

Arrived at 8:19pm

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.

AUDITOR – Petrics

1. Mr. Petrics handed out a copy of the **2024 Budget to Fire Commissioners**
2. Mr. Petrics read the Annual Budget introduced reflects Total Revenues of \$ 3,636,991.00 which includes an amount to be raised by taxation of \$ 1, 560,868.00 and Total Appropriations of \$ 3, 636,991.00 to support the District Budget for 2024.
3. Adoption of Annual 2024 Budget on December 6,2023 . Motion made by Mr. Kirkland & 2nd by Mrs. Flannery. Roll Call Vote -Kirkland , Flannery. Primiano, Hogan & Spevak voted **YES**.

BOOKKEEPER REPORT- Ellison

1. Signed & emailed CNC-3 to Treasurer & Ron
2. Created sub account in QuickBooks for
 - A. Maintenance # 5223
 - B. Repairs # 5227
3. Email DCA in regards to proposed fire engine purchase upload into FAST
 - A. Per DCA can be uploaded with the introduced budget
 - B. They are working on a capital appropriation for the future.
4. September bank rec completed.

NEW BUSINESS-

- 1.** Purchase software license ' Elite ' version at \$1,350.00 . Motion made by Mrs. Flannery & 2nd by Mr. Kirkland , approved by all.
- 2.** Purchase multi function printer for the Chief at \$550.00 . Motion made by Mr. Primiano & 2nd by Mrs. Flannery , approved by all.
- 3.** Purchase (2) new Monitors for Chief's office @ \$160 ea / \$320.00. Motion made by Mr. Primiano & 2nd by Mr. Spevak , approved by all.
- 4.** Purchase Extrication Software Updates @ \$1500.00 . Motion made by Mr. Primiano & 2nd by Mrs. Flannery, approved by all
- 5.** Purchase Man Vs. Machine (**Hands On Class for Firepeople**) @ \$700.00. Motion made by Mrs. Flannery & 2nd by Mr. Primiano , approved by all.

OLD BUSINESS-

Mr. Kirkland called Mr. Pape regarding the property across the roadway where old School was located . Mr. Pape is sending a letter to the owners , regarding Right of way.

Mrs. Flannery made a motion to OPEN PUBLIC PORTION at 8:40pm & 2nd by Mr. Primiano ,approved by all. NO BUSINESS Mrs. Flannery made a motion to Close PUBLIC PORTION at 8:41pm & 2nd by Mr. Primiano, approved by all.

TREASURER'S REPORT- Kirkland

Mr. Primiano made a motion to pay Bills in the amount of \$ 53,119.35 & 2nd by Mrs. Flannery , approved by all.

Next Meeting will be December 6 ,2023 at 8pm

Since there was no further business Mr. Primiano made a motion for adjournment at 8:50pm & 2nd by Mrs. Flannery ,approved by all.

Respectfully submitted,

Joseph F. Spevak

Secretary

