

DECEMBER 6 , 2023

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Youssouf led all present with the salute to the Flag. Chairman Hogan asked that Everyone remain standing , for a Moment of Silence . For the passing of Firemen Leonard DeMarco , Edward Dillon & Hans Krohn, from Sta. 26-2 Thank You. This meeting was setup as a Virtual Meeting by Mr. Hall.

Mr. Spevak was asked to take Roll Call – Primiano, Hogan ,Kirkland , Spevak & Flannery was Virtual. Sign in sheet was on table for attendance . Others in attendance were: Toia, Sorscher, Frueh ,Bisogna , Ellison , Di Girolamo, Geyer, Tom Kirkland, Marini, Leitstein, Sarti/12-66 , Mesis & Keaney.

Chairman Hogan asked if any questions regarding minutes of 11/1/23. **NO.** Mrs. Flannery made a motion to accept minutes of 11/1/23 & 2nd by Mr. Primiano, approved by all.

CHIEF'S REPORT- Keaney / Kirkland

Sta. 26-2.....Chief Keaney reported responding to 41 calls w/35.27Staff hrs.

Chief Kirkland stated that the Fire Co. has been experiencing issues with our current medical provider with regards to initial physicals . One member has had difficulty with relief applications . Lengthy wait for a appointment & difficulty scheduling initial physical.

Chairman Hogan stated that Officers shouldn't wait until Fire Comm . Mtg.to bring up Doctors problems.

Training & Drills : Reported by Chief Keaney

Dec. 4th..... Work Detail

Dec.. 9th..... Annual Santa Run

Dec. 11th Monthly Fire Co mtg.

Dec. 18thSCBA Drill

Dec. 25thoff in observance of Christmas

Jan. 1stoff in observance of New Years

We are in the process of scheduling our Blood Borne , RTK Training
With JIF for January 2024.

`` We have (4) members we are looking to schedule for FF 1 in 2024

Additional Report by Chief Kirkland attached to the minutes, regarding DOT and
Opticom intersection units.

Equipment-

All Recently purchased equipment has been received.

- a. 3 helmets w/ eye protection
- b. 5 lengths of 1 ¾ fire hose
- c. 5 lengths of 2 ½ fire hose
- d. 5 pairs of structural firefighting gloves
- e. Man vs Machine Kit

Still pending receipt of (2) portable radio mics & chargers

Dec. 19th – NJ Fire Equipment is schooled to conduct the annual flow

Testing of our SCBA

Purchase Requests-

1. Purchase of replacement SCBA cylinders from NJ Fire Equipment at
\$ 1,663.11 per cylinder.
2. Purchase of Paratec stabilization equipment from Continental Fire Safety
For \$18,281.99

STA. 12-1 Chief Sarti reported responding to 13 calls w/14.59 Staff hrs.in

26-2 area(response 7 & No response 6) & 5 calls w./6.58 staff hrs.

In PRA (response 5 & No Response 0)

TRUCK REPORT- Sorscher

1. 26-2-66.....Took vehicle to Franklin Auto Body for anFranklin Auto Body
Estimate on Body & fender repairs..... “ “
2. 26-2-78.....Monthly Regen System..... In House
3. 26-2-82.....Top Off D.E.F. tank w/ ½ gal fluid..... “ “
4. 26-2-90.....Replace (2) Front lite Bulbs @ Bucket “ “

ALL VEHICLES ARE IN SERVICE AT THIS TIME.....

Pres. of the Fire Co.- Frueh

1. Fire Co. attended the Manalapan Tree lighting at Town Hall tonight Dec. 6th
2. Fire Co. scheduled he Santa run for Saturday December 9th.
3. Candy canes have been purchased.

I T Officer- Hall

1. We have had zero instances of the internet since last reported.
2. Mr. Hall stated that everything he needed to purchase came in .

Software license /Elite version , multi function printer ,(2) new monitors &
Extrication Software Updates . Everything is good.

INSURANCE-Soden/Marini

1. Valic and VFIS Life Insurance Policy for Deceased Fireman Edward W. Dillon jr, was paid to his widow.
2. **Resolution for Renewal of Membership, “ First Responder Joint Insurance Fun “ and Indemnity & Trust Renewal Agreement .**
The Renewal starts on January 1, 2024 and ending January 1, 2027.Resolution was voted on by the 5 Fire Commissioners, in attendance.
(5) Approved Vote and then signed by Chairman Richard Hogan.

ADMINISTRATOR’S REPORT- Marini

1. Chief Kirkland was advised to look for another Physical Doctor for Fire Co.
2. Chief Adam Keaney had a accident with chief’s vehicle, deer hit the car ,

Accident report was made / Highland Claims (Donna Sarela)

Phone # 973-459-4250..... Mr. Sorscher took Chief's vehicle to (3) places for

Estimates for Body & fender repairs.

- a. Franklin Auto BodyNo Estimate /Closed up – went out of Business
- b. Freehold Ford rt. 9 Freehold.....Estimate \$ 5,641.56
- c. Accurate Auto Body. Throckmorton St. Freehold \$ 5,347.76

Accurate Auto Body was lowest Estimate of \$ 5,347.76 , car was dropped off
On 12/15/23 .

LEGAL – Youssouf

1. **Mr.** Youssouf read the Annual Budget as introduced reflects Total Revenues of \$ 3, 636,991.00 which includes an amount to be raised by taxation of \$ 1,560,868,00 & Total Appropriations of \$3,636,991.00. to support the District

Budget for 2024.

- 2.** Mr. Kirkland made a motion to accept the Budget as read & 2nd by Mr. Primiano. Roll Call Vote -Kirkland , Primiano , Flannery , Hogan & Spevak voted **YES.**
- 3.** Resolution for Line item Transfers ,total amount \$67,000.00. Motion was made by Mr. Primiano & 2nd by Mr. .Kirkland . Roll Call Vote – Primiano, Kirkland , Flannery, Hogan & Spevak voted **YES.**
- 4.** Mr. Youssouf read the Resolution of the Board of Fire Commissioners Fire District #2 Manalapan Twp. Fixing Fire Commissioners Compensation for the Year 2024 . Mr. Kirkland made a motion to accept & 2nd by Mrs. Flannery . Roll Call Vote- Kirkland , Flannery, Primiano , Hogan & Spevak voted **YES.**

AUDITOR- Petrics

Mr. Petrics handed out paperwork for Mr. Youssouf to read at meeting

BOOKKEEPER – Ellison

Bookkeeper Report Attached to the minutes .

Old Business- None

NEW BUSINESS-

- 1. Chairman Hogan** stated that Mike Alongi Fireman from Gordon's Corner FC , did some updating of radio system in 26-2 Fire Trucks 78,82,90 & 66/67. Mr. **Kirkland made a motion to give a \$200.00 gift card for his service & 2nd by Mr. Primiano.** Roll Call Vote-Kirkland, Primiano, Flannery, Hogan & Spevak voted YES.
- 2. Chief Keaney Vehicle** - \$ 1,000.00 deductible / repair as needed. Motion to repair by Mr. Spevak & 2nd by Mr, Kirkland . Roll Call Vote- Spevak, Kirkland, Flannery, Hogan & Spevak voted YES.

Mrs. Flannery made a motion to OPEN PUBLIC PORTION at 8:42pm & 2nd by Mr. Primiano, approved by all. NO BUSINESS Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8:44pm & 2nd by Mr. Primiano, approved by all.

TREASURER'S REPORT- Kirkland

Mr. Primiano made a motion to pay bills in the amount of \$ 63,838.94 & 2nd by Mrs. Flannery ,approved by all.

Workshop Meeting will be December 28, 2023 at 7pm

Next Meeting will be January 3 , 2024

Since there was no further business Mr. Primiano made a motion for adjournment at 9:05 pm & 2nd by Mrs. Flannery approved by all. 0

Respectfully submitted,

Joseph F. Spevak

Secretary