

MARCH 1 , 2023

The Re-Organization meeting was called to order by Mr. Youssouf at 8:08 pm & then Mr. Youssouf swore in Mr. Hogan for being re-appointed as a Fire Comm. on Feb. 18 , 2023, for a 3 year appointment. Everyone congratulated Mr. Hogan . Mr. Youssouf asked if all Fire Comm wanted to keep there designated positions . from 2022 to 2023 . **YES**. Motion made by Mr. Kirkland & 2nd by Mrs, Flannery , approved by all.

Mr. Youssouf led all present with the salute o the Flag .

The Re- Organization meeting was a Virtual on Zoom , setup by Mr. Hall.
Open to the Public

Chairman Hogan asked Mr. Hall if we have anyone watching Virtual , YES there was a Theresa Gallo for awhile , but not there now.

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 .

The Following “ Designated Executive Officers for the Year of 2023”

- Richard HoganChairman**
- Carolyn Flannery.....Vice Chairman**
- Timothy Kirkland..... Treasurer**
- Joseph Spevak.....Secretary**
- Richard PrimianoAsst Secretary**

Mr. Spevak was asked to take Roll Call-Primiano, Flannery. Kirkland ,Hogan & Spevak were present. Others in attendance were: Geyer, Sorscher, Frueh, Krause, Ellison, Leitstein, Epstein, Tom Kirkland, Keaney & Marini.

Chairman Hogan asked if there was any questions regarding the minutes of Feb. 1 , 2023, **NO** . Mr. Primiano made a motion to approve minutes of 2/1/23 & 2nd by Mrs. Flannery , approved by all.

Mr. Youssouf read off the following Resolutions :Then voted on by the Board.

1. Resolution – Scheduling Meeting Dates for the Year 2023 .The following Dates are: April 5th,May 3rd, June 7th,July 5th August 2nd,September 6th, October 4th, November 1st, December 6th ,January 3rd,February 7th & March 6th ,2024 . Motion made by , Mr. Kirkland & 2nd by Mr, Spevak .Roll call Vote- Kirkland, Spevak ,Flannery ,Primiano & Hogan voted YES
2. Resolution – Designating Brunswick Bank & Trust as Official Depository of Fire District Funds for the Year 2023 , Mr. Kirkland made a motion & 2nd by Mr. Spevak . Roll Call Vote- Kirkland , Spevak , Primiano, Flannery & Hogan .
3. Resolution -Designating Official Newspapers for the Year 2023. The Newark Star Ledger & The Asbury Park Press. Mr. Kirkland made a motion to accept & 2nd by Mr Primiano. Roll Call Vote- Kirkland , Primiano , Hogan , Spevak & Flannery voted for Newark Star Ledger. Asbury Park Press was a YES vote for Kirkland , Primiano, Flannery & Spevak . Hogan voted NO for APP
4. Resolution- Appointing the Oliver L.E.Soden Agency Insurance Agent for the Year 2023. Mr. Primiano made a motion to accept & 2nd by Mrs. Flannery , Roll Call Vote- Primiano, Flannery , Kirkland ,Hogan & Spevak voted YES.
5. Resolution – Appointing Officers for the Year 2023 & fixing compensation.

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Peter Hall	I . T. Officer	\$ 15,771.00
Stanley Sorscher	Engineer	\$ 7,602.00
Adam Keaney	Training Officer	\$ 6, 865.00
Richard Primiano	Veh. Maint. Mgr.	\$ 7, 602.00

6. Resolution -Appointing John Marini Fire District Administrator for the Year 2023. Motion made by Mr. Hogan & 2nd by Mrs. Flannery. Roll Call Vote- Hogan, Flannery, Kirkland , Primiano & Spevak voted YES. Part time fixed @ \$ 24,118.00 per annum.
7. Resolution - Appointing Ronald C. Petrics R.M.A. District Auditor for 2023. Motion made by Mr. Kirkland & 2nd by Mrs. Flannery. Roll Call Vote- Kirkland , Flannery, Primiano , Hogan & Spevak voted YES.

8. Appointing Joseph D. Youssouf , ESQ. Board Attorney for the Year 2023.
 Motion made by Mr. Hogan to accept & 2nd by Mrs. Flannery . Roll Call
 Vote- Hogan, Flannery, Kirkland , Primiano & Spevak voted YES
 Mr. Youssouf stated all copies of Resolutions must be given to the Clerk's
 office of Manalapan Township.
 Mr. Youssouf thanked the Board for his reappointment.

CHIEF 'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 26 calls w/ 29.48 man hrs.

Training & Drills : Reported by Chief Keaney

1. 3/6Work Detail
2. 3/13.....Fire Co. mtg.
3. 3/20.....Maze Drill
4. 3/27.....Pump Training
5. 4/ 3Work Detail

Gear & Equipment

Ordered (4) batteries for the Portables

Waiting on the delivery on (2) Portables

Sta. 12-1Chief Sarti was excused , but Chief's Report was emailed

Chief Sarti reported responding to 8 calls w/10.3 man hrs. in
 26-2 area & 7 calls w/11.48 manhrs. In PRA .

TRUCK REPORT- Sorscher

1. 26-2-66.....Replace Drivers seat TrackFreehold Ford
2. 26-2-78.....Sent out to Fire Apparatus for repairs.....Fire Apparatus
3. 26-2-82.....Top off D.E.F tank w/ one gal. fluid IN House
4. 26-2-88.....Repair Transmission cooling lines " "
- Chassis Service / top off all fluids.....Man. Quick Lube
- Check & Top Off All Fluids in All Vehicles In House**
- Replace All Air Hose Lines on All (3) reels " "**

Pres. of the Fire Co. – Frueh

The New Meeting room chairs are in & assembled.

I T OFFICER- Hall

1. Thank you for the reappointment
2. Chairman Hogan asked if here was anyone from the Public on Virtual, Yes.. a Theresa Geyer came on , but not on now.
3. Everything is good .

INSURANCE- Soden / Marini

1. Thank you for your business , everything is good.

ADMINISTRATOR'S REPORT- Marini

1. Thank you for the reappointment . its been 24 years as Administrator.
2. Anyone having problems with cellphonesNone
3. The Contractor for rear building hasn't called me recently , the job is not completed yet. Bird crap all over on concrete where picnic tables are. We still owe money , when job is completed.

LEGAL-Youssouf

1. Thank you to the Board for the reappointment .
2. Need to make up a Resolution, for Bookkeeper Consetta Ellison , will bring to April Meeting.
3. Budget was defeated 200 No Votes to 192 Yes Votes on Feb. 18, 2023
4. Pre Meeting was scheduled for March 7, 2023, Hogan , Spevak & Petrics plus Man Twp. Mayor Cohen & one other Committee person at 1pm . To discuss the defeated 2023 Budget.
5. At a Public Meeting of Manalapan Township Committee on March 8 , 2023 Presentation regarding the defeated Budget by Chairman Hogan and Mr. Joseph Youssouf , Attorney. Asking if Firemen available to be at the meeting.
6. Chairman Hogan asked Mr. Youssouf to look into having our Fire Comm. Election ,moved to the regular Election in November.

AUDITOR- Petrics

1. Mr. Petrics thanked the Board for his re-appointment .
2. Congratulations To Hogan for his re-appointment
3. Mr. Petrics is available for meeting on 3/7/23 and 3/8/23 regarding Budget.
4. Mr. Spevak sent Election results & copy of Ballot to DCA.

BOOKKEEPER- Ellison

1. Mrs. Ellison thanked the Board for her re-appointment.
2. Congratulations to Chairman Hogan
3. Email from DCA that the certified adopted budget is available.
4. Reviewed prior year journal entries & fixed assets reports. Preparation for closing out the year.
5. State Fire Dist. Assoc. email info in regards to the yearly dues, their email was forwarded to the Treasurer.
6. NJ Anchor Program filing deadline expired 2/28/23.

OLD BUSINESS- None

NEW BUSINESS

Prendergast Landscape Contractors , yearly contract for lawn \$ 2,911.00. Motion to accept Pricing by Mrs. Flannery & 2nd by Mr. Primiano , approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:47pm & 2nd by Mrs. Flannery , approved by all. **NO BUSINESS** Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:48pm & 2nd by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 26,240.02 & 2nd by M. Primiano, approved by all/

Since there was no further business Mr. Primiano made a motion for adjournment at 9:01pm & 2nd by Mrs. Flannery, approved by all.

Respectfully submitted,

Joseph F. Spevak / Secretary

