

APRIL 5 ,2023

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Di Girolamo led all present with the salute to the Flag. Chairman Hogan asked for a Moment of Silence for Linda Perotti she is resting comfortably at this time , Thank You. Mr. Youssef 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. Mr. Spevak was asked to take Roll Call- Flannery , Hogan , Kirkland & Spevak were present. Ellison will be Virtual . Primiano & Sorscher were excused.

Others in attendance were: Di Girolamo , Frueh , Keaney , Marini, Geyer, Youssef , Sarti 12/66 , Petrics & Toia. Sign in sheet on table for attendance.

Chairman Hogan asked if anyone has questions regarding minutes of 3/1/23 & 3/8/23 . **NO**. Mrs. Flannery made a motion to accept minutes of 3/1/23 & 2nd by Chairman Hogan ., approved by all. Mrs. Flannery made a motion to accept minutes of 3/8/23 & 2nd by Chairman Hogan , approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 29calls w/25.46 Staff hrs.

Training & Drills: Reported by Chief Keaney

1. 4/3Work Detail
2. 4/10.....Fire Co. Meeting
3. 4/17.....Ground Ladders
4. 4/24.....Hose Line Operations
5. 5/1 st... Work Detail

Gear & Equipment :

1. **Need to order (4) Batteries for Portables \$ 401.25 /total**
2. **Pump Testing for \$ 1,431.50**

3. Hose Testing for \$ 2,881.50
 4. Ladder Testing for \$ 691.50
 5. Schedule Smokehouse Drill a Middletown FA \$350.00
 6. Gemtor Harness Training \$750.00 at All Hands Fire
 7. Man Vs Machine Class \$ 3,000.00 at All Hands Fire
 8. ESI Service Contract \$2,065.00
- Total Amount : \$ 11,570.75**

Would like to sell 26-2-80 While the market is good

Can we discuss purchasing a New Ladder Truck , the Prices are climbing . The spec is done , except for the Cab.

Sta. 12-1Chief Sarti reported responding to 11 calls w/20.46 Staff hrs.
In 26-2 area. (response 8 & no response 3) & 4 calls w/13.14
Staff hrs. in PRA. (response 4 & no response 0)

TRUCK REPORT- Sorscher.....Excused / No Report

PRES. of the Fire Co. -FruehNo Report

INSURANCE- Soden / Marini

Everything is good

ADMINISTRATOR'S REPORT- Marini

1. Mr. Marini contacted Judith Ricci (Mon. County Elections) Change voting of Fire Comm Elections & Budget from February to November. She stated that's a job for your attorney.
2. Website info , Division of Civil Rights , I received email , must be careful with wording that goes on Website.
3. Rear building has not been completed yet , hasn't contacted Mr. Marini recently.

I T OFFICER- Hall

1. Everything is good , no problems with the internet .
2. Chairman Hogan asked if anyone on Virtual , yes our Bookkeeper Connie is on & giving her report

3. Need to order (2) new Laptops for \$ 5,000.00

LEGAL - Youssouf

1. Mr. Youssouf stated that paperwork was sent to Monmouth County Elections , to change from February Fire Comm /Budget Election to November General Election. Mon. County Election notifies the Twp. of Manalapan , regarding Boundary lines between Fire District #1 & #2. Now the Election is held in February , then in March is when new elected take office. In the general Election in November , then in December is when new elected take office., elimination of expenses .
2. Fire District #2 , wanting to go to Public Election in November
3. A Monmouth County voting District map was purchased in 2022 , showing the boundary areas in each Township. Mr. Spevak had the map & gave it to Mr. Marini to check out.

AUDITOR- Petrics

Mr. Petrics asked Treasurer Kirkland if we have any outstanding bills that haven't been paid yet . **YES**. Rear building repairs not completed yet & portable radio's in the amount of approx.. \$ 30,000.00

BOOKKEEPER- Ellison

1. Everything was uploaded into Fast
2. Financial Disclosure Statements need to be filled out by April 30 , 2023
3. Connie emailed everyone that needs to fill out & so did Shari Rose (Clerk) Manalapan Township

OLD BUSINESS- None

NEW BUSINESS-

1. Equipment , Schooling & Service Contract that Chief Keaney needs in the amount of \$ 11,570.75. Motion made by Mr. Kirkland to accept & 2nd by Mrs. Flannery, approved by all.

2. Chief Keaney stated that Jamesburg Fire Co. needs a Command Center for there Chevy Tahoe , we have one in storage not using. Chairman Hogan said if they are interested they can have for a Dollar. Motion made by Mr. Kirkland & 2nd by Mr. Spevak ,approved by all.
3. Chairman Hogan stated the discussion regarding 26-2-80 & New Ladder Truck on hold , waiting for Mr. Primiano to return.
4. Mr. Kirkland stated upcoming Expo's- I Chief's Kansas City , Aug. 16,17,18. Firehouse Sept. 27-29th

Mrs. Flannery made a motion to OPEN PUBLIC PORTION at 8:56pm & 2nd by Mr. Spevak, approved by all. **NO BUSINESS** Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8:57pm & 2nd by Mr. Spevak , approved by all.

TREASURER'S REPORT - Kirkland

Mr. Spevak made a motion to pay bills in the amount of \$ 95,468.39 & 2nd by Mrs. Flannery , approved by all.

Received 2nd payment from Manalapan Township \$ 287,081.33

Mr. Kirkland made a motion to Close regular meeting & Open Executive Session for Personell Business at 9pm & 2nd by Mrs. Flannery . Roll Call Vote- Kirkland, Flannery, Hogan & Spevak **YES** Primiano Excused.

Executive Session was closed at 9:20pm , motion made by Mrs. Flannery to open regular meeting & 2nd by Mr. Spevak , Roll Call vote- Kirkland ,Flannery, Hogan & Spevak **YES**. Primiano Excused.

Since there was no further business Mr. Kirkland made a motion for adjournment at 9;20pm & 2nd by Mrs. Flannery, approved by all.

Respectfully submitted,

Joseph F. Spevak

Secretary