

MAY 3 ,2023

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Pres. Frueh 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 is setup as a Virtual Meeting by Mr. Hall , also.

Mr. Spevak was asked to take Roll Call – Primiano, Flannery, Kirkland ,Hogan & Spevak were present. Sarti was excused. Others in attendance were: Youssouf , **Petricks, Tom Kirkland ,Sorscher ,Keaney ,Leitstein, Marini , Frueh, & Ellison.**

Chairman Hogan asked if any questions regarding minutes of 4/5/23. **NO** .
Mr . Primiano made a motion to accept as read & 2nd by Mrs. Flannery , approved by all.

CHIEF 'S REPORT-

Sta. 26-2Chief Keaney reported responding to 32 calls w/50.49 manhrs.

Training & Drills : Reported by Chief Keaney

- 1. May 1 ..Work Detail**
2. May 8...FC Meeting
3. May 15.Walk thru Maddison Crossing Bldg.
- 4. May 22.Smoke House**
5. May 29.Memorial Day

Gear / Equipment

1. Need approval for a Year Contract on Extrication Tools for the amount of \$2,065.00 W./ ESI Equipment.
2. Would like to schedule a car fire drill at Middletown FA for the amount of \$ 400.00
3. detailing of 26-2-66,67,86,88 & 98 @ Rt, 33 Car wash \$ 1,250.00

We have (2) New Members

TRUCK REPORT- Sorscher

1. 26-2-78 ...Annual chassis service , pump , generator , stepFire Apparatus
Light Tower & ball joint service..... “ “
Repair R/Front door lock linkage..... IN House
2. 26-2-82...Refill D.E.F. tank w/ half gal. fluid In House
3. 26-2-86...Replace R/frt. tire LT 245/75R17 (State Contract) B & S Goodyear
Balance front tires “ “
4. 26-2-90...Install New Shift pad kit for Transmission..... Fire Apparatus
Did Driver Training with Dave Geyer on 26 -2-78
All Vehicles are in Service at this time

ADMINISTRATOR’S REPORT- Marini

- 1.Cellphone For Tim Kirkland
2. New VIFS
- 3, LoSap list given to Mr. Spevak
- 4, Rear building has been completed , we still have the birds ,roosting under overhang. Mr. Marini will contact exterminator for solution , of our problem
- 5 Mr. Marini displayed the Monmouth County Map for realignment for Manalapan Twp. District #1 & District # 2 , voting areas realignment
- 6, Realignment was discussed at our meeting,

AUDITOR- Petrics

Audit – Minutes/ 2022 & parts of 2023

I T OFFICER – Hall

1. We have had 0 instances of the internet dropping since last reported
2. All equipment ordered has been received
3. Chief’s computer replacement will be scheduled with 26-2-66

BOOKKEEPER'S Report- Elliison

Addition / deletion and Journal Entries completed Capital Asset Depreciation Schedule Completed & No Journal Entries needed

Financial Disclosure Statement Email reminder sent to Treasury & Commissioners

Deadline to file was April 30th.

Pres. of the Fire Co.- Frueh

1. Went to Wemrock School for fire Prevention
2. Had a visit from the Girl Scouts to see the Trucks
3. We will be participating at Freehold & Manalapan for the parades on

LEGAL – Youssouf

Resolution of the Board of Fire Commissioners Fire Dist . #2 Manalapan

Township moving the date of the Annual Election to the time of the General Election in accordance with the provisions of N.J.S.A. 40A:14-72.1. Motion made by Mrs. Flannery & 2nd by Mr. Kirkland . Roll Call Vote- Flannery , Kirkland , Primiano , Hogan & Spevak voted **YES**

Changing the Annual Election from February to November / General Election. Plus costs of Poll Workers , Ballots , Rental of Voting Machines

Once its approved it would be good . Purchase of the New Fire Ladder Truck

OLD BUSINESS-

1. Mr. Primiano Chairman of Ladder Committee , presented the updated Ladder Project. Received from John O'Keefe, Sales Representative for Sales & Safety Services . Mr. Primiano converted to the Enforcer chassis , since the Quantum & Arrow chassis is no longer available. The updated price for the Enforcer 107 ft. Aerial is \$ 1,827,751.00. This price is valid till 7/31/2023 . If ordered by that date it will take 40 months for delivery . To purchase we need to Bond , 60 days for Bond Referendum . Finance Committee Treasurer – Tim Kirkland , Attorney - Joseph D. Youssouf Auditor - Ronald Petrics
2. Mr. Kirkland stated upcoming Expo's ; I Chief's in Kansas City .

Aug. 16,17 & 18... Keaney , Tom Kirkland , Mrs. Flannery & Tim Kirkland are attending. Firehouse Sept. 27 -29 th .. Tim Kirkland , Keaney , & Tom Kirkland are attending.

NEW BUSINESS-

1. Air & Gas Contract . Motion made by Mrs. Flannery & 2nd by Mr. Kirkland , approved by all.
2. Schooling at Middletown FA ,schedule a car fire drill in the amount \$ 400.00 Motion made by Mr. Kirkland & 2nd by Mr. Primiano , approved by all.
3. Detailing of 26-2-66,67,86,88,& 98 at Rt. 33 car wash for \$ 1, 250.00 Motion made by Mrs. Flannery & 2nd by Mr. Primiano , approved by all.
4. Received a letter from Jamesburg Fire District # 1 , regarding a Command Center that's much needed for there Chief's vehicle . They are very thankful for this donation , they agreed on the dollar value \$ 1.00 . with the support from fellow District , Manalapan Twp. District #2. Thank you very much.
5. Chairman Hogan met with Fire Comm. regarding a Sub – Committee with District 26-2 . Tim Kirkland & Rich Primiano . District 12-1 , Pete Cooke & Tom Kirkland , To bring relationship between Both District's . Costs Savings with Purchasing. District #2 to report once a month at our meeting
6. ESI Equipment Service / Extrication Tools in amount of \$ 2, 065.00/ Motion made by Mrs. Flannery ^ 2nd by Mr. Primiano , approved by all.

Mrs. Flannery made a motion to **OPEN PUBLIC PORTION** at 8:45pm & 2nd by Mr. Primiano , approved by all. Mr. Hall stated he spoke with a member of another Fire District regarding Daniels Law. **No Other Business.** Mr. Primiano made a motion to **CLOSE PUBLIC PORTION** at 8:47 pm & 2nd by Mrs. Flannery , approved by all.

TREASURER'S REPORT- Kirkland

Mr. Spevak made a motion to pay bills in the amount of \$ 106,072.29 & 2nd by Mrs. Flannery , approved by all

Next meeting will be June 7 ,2023 at 8pm

Since there was No further business Mrs. Flannery made a motion for adjournment at 8;57 pm & 2nd by Mr. Primiano , approved by all.

Respectfully submitted,

Joseph F. Spevak

Secretary