

JUNE 7 , 2023

The regular scheduled meeting was called to order by Chairman Hogan at 8 pm & Mr. Sorscher led all present with the salute o 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 , Petrics, Frueh , Toia , Sorscher ,Di Girolamo , Geyer , Keaney , Tom Kirkland & Marini .

Chairman Hogan asked if any questions regarding minutes of 5/3/23. **YES.** Under Old Business - Regarding bonding to pay for Truck , needs to be deleted . Mr. Kirkland made a motion to accept minutes as read & 2nd by Mrs. Flannery, Approved by all.

CHIEF'S REPORT -

Sta. 26-2.....Chief Keaney reported responding to 49 calls w/72.02 manhrs.

Training & Drills : Reported by Chief Keaney

1. June 5th Work Detail
2. June 12th.... Fire Co. Meeting
3. June 19th ... Drafting Drill
4. June 26thCar Fire Drill at Middletown FA
5. July 3rdWork Detail

Gear / Equipment

1. Need (10) lengths of 1 ¾ “ hose for Trucks 90 & 82 at \$ 2,167.50 w/shipping 24 weeks for delivery.
2. Need (4) 2.5 F to 1 ¾ male adapters for 78,82 & 90 at \$ 311.00 Plus shipping .
3. Need (5) pairs of Fire fighting gloves for \$340.00 under State Contract (sizes – Small / Medium)

We will be attending Manalapan Day on June 17th . 90 will be setup in the morning with Flag . Looking to take 80,93, & ATV that day & we have Fireworks that night.

4. Capt. Geyer – Manalapan Day Festivities : Items needed to purchase . Approx. \$1,600.00 / promotional stickers ,etc.2

Sta, 12-1Chief Sarti / No Report – Sarti excused

TRUCK REPORT=Sorscher

1. 26-2-66 & 67.....Chassis Service & top off all fluids.... Rt 33 Quality Lube
2. 26-2-78...Tech came down to trouble shoot light..... .Fire & Safety
3. 26-2-90.....Annual chassis ,pump,gen,& ladder service “ ”
4. 26-2-96....Repair cap & chain on discharge..... In House
5. 26-2-99....Check fluids & add power steering fluids..... “ ”

SETUP New House Acct. W/ Bandag Tire Shop.....

All Vehicles are in Service at this Time

Pres. of the Fire Co. – Frueh

1. Had a visit from the Girl Scouts to see the Fire Trucks
2. The New Furniture was delivered.

INSURANCE – Soden & Marini

Everything is Good

ADMINISTRATOR’S REPORT – Marini

1. Chief Keaney was given new cellphone
2. Advantage Security was at firehouse today , checking all areas out, Mr. Spevak was on site when Tech. was here.
3. Received pricing for Bird Netting for rear overhang ...Approx. \$ 750.00 for materials.

I T OFFICER- Hall

1. Internet was out yesterday / power outage.
2. Meeting with Kirkland

AUDITOR – Petrics

Contact DCA / Melissa Ford regarding Special Meeting

BOOKKEEPER- Ellison

1. Bookkeeper's Binder given to Auditor for Audit report.
2. Audit report deadline extended to Sept. 29, 2023.
3. Email LFN to Treasurer & Auditor in reference to extended audit report

LEGAL -Youssof

1. Resolution of the Board of Fire Commissioners Fire Dist #2 Manalapan Twp. scheduling a Special Meeting regarding the proposed purchase of one New Ladder Fire Engine . Mr. Kirkland made a motion to purchase the New Ladder Fire Engine not to exceed \$ 1,827,751.00 & 2nd by Mrs. Flannery. Roll Call Vote – Kirkland , Flannery , Primiano , Hogan & Spevak voted **YES** .
2. **Chairman** Hogan assigned Mr. Spevak & Mrs. Flannery to contact **DCA / Local Govt./ Melissa Ford**. Regarding recommendations to follow for approvals for purchasing a Fire Truck.
3. Mr. Youssof stated Letters & approved Resolution was sent to Monmouth County Elections last month . To change Fire District

Election from February to November, waiting for approval. No word yet.

OLD BUSINESS-

1. Mr. Kirkland & Mr. Primiano the Sub- Committee from District #2 , had No meeting yet with District 12-1
2. Chairman Hogan handed out **Employment Notice for Per Diem - Apparatus Driver /Firefighter** to each Fire Comm. for review.

NEW BUSINESS-

1. Mr. Kirkland made a motion to purchase Bird Netting & supplies , 2nd by Mr. Primiano , approved by all.
2. Purchase gear & equipment for Chief Keaney : Hose , Male Adaptors & Firefighting gloves .Total - \$ 2,818.50

Mr. Kirkland made a motion to purchase misc. gear & 2nd by Mrs. Flannery , approved by all.

3. Minute Man items for Kids for Manalapan Day. In the amount of \$ 1 ,600.00 Mr. Kirkland made a motion to purchase items & 2nd by Mr. Primiano , approved by all.

Mr. Hall stated there was NO Virtual People the audience

Mrs. Flannery made a motion to OPEN PUBLIC PORTION 8:40pm & 2nd by Mr. Primiano , approved by all. Mr. Frank Toia stated NFPA 1911 Chapter 5 , states that a Fire Truck in constant usage . Life time is 20 years. Mrs. Flannery made a motion for adjournment at 8:45pm ^ 2nd by Mr. Primiano , approved by all.

TREASURER'S REPORT- Kirkland

Mr. Primiano made a motion to bills in he amount of \$ 67,607.42 & 2nd by Mrs. Flannery , approved by all.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:53pm & 2nd by Mr. Primiano , approved by all.

Respectfully submitted ,

Joseph F. Spevak / Secretary