

JULY 5 ,2023

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Chief Keaney 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 .

Mr. Spevak was asked to take Roll Call- Primiano , Flannery , Kirkland , Hogan , & Spevak were present. Sarti was excused. Others in attendance were : Marini , Youssouf ,Petrics, Sorscher, Frueh , Ellison ,Leitstein , Keaney ,and Di Girolamo.

Chairman Hogan asked if any questions regarding minutes of 6/7/23 & 6/28/23 **NO**. Mrs. Flannery made a motion to accept minutes of 6/7/23 & 2nd by Mr. Primiano , approved by all. Mr. Kirkland made a motion to accept minutes of 6/28/23 & 2nd by Mr. Primiano , approved by all.

CHIEF 'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 59 calls w/58:33 manhrs.

Training & Drills : Reported by Chief Keaney

1. July 3Work Detail
2. July 10th.Fire Co. Meeting
3. July 17th.Gemtor Harness Training Classroom
4. July 24th Gemtor Harness Training Hands On
5. July 31st.Paratech Demo from Continental Fire
6. Aug. 7th Work Detail

Gear / Equipment

1. 16 “ Battery operated fan for 90 from Continental \$ 5,955.50
2. Keaney asking for the TSI FIT Machine to be Calibrated \$ 1,206.67
The total cost for Calibration is \$ 3,620.01 which is split 3 ways between 12-1 , 26-1, & 26-2.

ADMINISTRATOR'S REPORT- Marini

1. The Netting that was installed at the Rear Building /patio area is working fine.
2. Mr. Spevak has problems with his cellphone , need to check with Rep , if there's update for his phone.

IT OFFICER – Hall

1. Internet is good
2. Employment Notice for Per Diem “ Apparatus Driver/Firefighter “ has been put on **Manalapan Twp. Fire Commissioners , District #2**
Web -site : www.mtfcboard.com
Print out Form , fill out as needed & follow All Instructions .

AUDITOR- Petrics

Working on Audit

BOOKKEEPER- Ellison

1. Correspondence with DCA to get updated email & phone number of Melissa Ford , so she can contact the Fire District Secretary in regards to documentation needed for the Fire Truck purchase.
2. Forwarded an email received from DCA to the Treasurer in regards to municipalities email hacks.
3. Email copy of certified budget from the Township CFO to Treasurer

LEGAL - Youssouf

1. Resolution of the Board of Fire Commissioners Fire District # 2 Manalapan Township Authorizing the Purchase of one New Ladder Truck Fire Engine Through HGAC. At purchase price of \$ 1,827,751.00 .
Mr. Kirkland made a motion to purchase the Ladder Truck & 2nd by Mrs. Flannery . Roll Call Vote – Kirkland, Flannery, Primiano, Hogan & Spevak voted **YES**,
2. Mr. Youssouf stated he hasn't received anything from MC Elections for change of Fire District Election from February to November

OLD BUSINESS

Error from State regarding our Budget amount

NEW BUSINESS

- 1.** Equipment for Chief Keaney Battery operated Fan \$ 5,955.50 & Calibration of TSI Fit Test Machine \$ 1,206.67 Total \$ 7,162.17
Mrs. Flannery made a motion to purchase fan & calibration of Fit Test Machine & 2nd by Mr. Primiano, approved by all
- 2.** Mr. Kirkland received a Notice after all these years, Staples is deleting Credit Card usage.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:38pm & 2nd by Mrs. Flannery ,approved by all. **NO BUSINESS** Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:39pm & 2nd by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mr. Primiano made a motion to pay bills in the amount of \$ 103,326.39 & 2nd by Mrs. Flannery , approved by all.

Mr. Hall stated that Bookkeeper Ellison was a Virtual Person.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:41pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,

Joseph F. Spevak / Secretary