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.

- 3. Sta. 26-2 will be attending the Fireworks after Car Show on 7/14 at Rec. Center.
- 4. Sta.26-2 Brush Truck was at Fireworks at Freehold Race Track, received a Thank You from Chief Jaye Sims Sta. 15-1

TRUCK REPORT- Sorscher

1.	26-2-66 New frt & rear brake pads & rotors installed English	shto	wn A	uto
	New L/frt wheel Brg. & Hub Ass'y	w	4	(
2.	26-2-78Monthly Regen	In H	ouse	
	Adjust (3) slide out Boards in L/ side Cabinet	u	"	
3.	26-2-80Annual chassis , pump & generator ServiceFire	Apı	paratu	IS
4.	26-2-82Top off Def Tank w/ 1 gal fluidIN		House	5
5.	26-2-88New L/Rear P245 /70R17 Tire mounted on wheel	В 8	& S	
	Balance New Tire (State Contract)		u	
	New Lug Nuts & studs installed on left rear wheel.	Eng.	Auto	
6.	26 -2-90Replace & mount up 10 New Tires W/new valves C	usto	m Bar	ndag
	All on State Contracrt	u	•	
	Lube both rear outriggers , control linkage	In	Hous	e
	Repair Discharge cap chain # 4	. "	"	ſ
7.	26-2-93Replace (2) struts on rear compartment door	"		u
	Replace (1) strut on/Rside P area door	'	, ,	u

Driver Training w/ Dave Geyer on Truck # 78
Repair Air Land Line Hose going to Air Eject #78
All Vehicles are in Service at this Time.

PRES. of the Fire Co. – Frueh

No Report everything is good.

INSURANCE- Soden / Marini

Everything good , No Issues

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

- 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 \& 2^{nd}$ 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