

AUGUST 2 , 2023

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Mesis 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 . Sign in sheet on table for attendance. Others in attendance were : Youssouf , Petrics, Sorscher, Leitstein . Frueh , Ellison , Marini , Keaney & Sarti.

Chairman Hogan asked if any questions regarding minutes of 7/5/23. **NO** Mr. Kirkland made a motion to accept minutes of 7/5/23 & 2nd by Mrs. Flannery. approved by all.

CHIEF'S REPORT-

Sta.-2..... Chief Keaney reported responding to 49 calls w/169.46 manhrs.

Training & Drills; Reported by Chief Keaney

1. Aug. 7th.....Work Detail
2. Aug. 14th....Fire Co. Meeting
3. Aug. 21st....Hydrants
4. .Aug. 28thForcible Entry
- 5' Sept. 4th.....OFF Labor Day

Gear / Equipment

(1) Unication G 5 Pager /Charger w/ 3 year Warranty from Wireless Communication \$ 896.40

(3) APX 4000 Trunking Portables w/ Chargers from

Wireless Communications \$ 10,076.60 State Contract

(5) Streamlight Flashlights \$ 512.15

(300 ft.) of Orange Webbing , Hot Knife & (50) Aluminum Keylock

Carabiners \$ 1,323.50 State Contract from Continental Fire.

Pumps Operation Class in Middlesex Fire Academy for J. Mesis \$289.00

Advanced Extri Class at Sta. 16-1 , \$ 300.00 for Krause ,Hardy & Sanche

Issue with Truck 2-78 light tower – Members are being re-trained on the Proper procedures.

Mrs. Flannery asked Chief Keaney if he uses Middlesex Fire Academy all the time .

Chief stated not all the time, depends on the Class.

Sta. 12-1Chief Sarti reported responding to 11 calls w/ 11.22 staff hrs.in

26-2 area & 12 calls w/ 19.28 staff hrs.PRA in May 2023

Chief Sarti reported responding to 15 calls w/26.35 staff hrs.in

26-2 area & 9 calls w/ 18.10 staff hrs. PRA in June 2023

Chief Sarti reported responding to 16 calls w/28.12 staff hrs.in

26-2 area & 7 calls w/16.27 staff hrs. PRA in July 2023

TRUCK REPORT Sorscher

1. 26-2-66.....New L/R tire & new valve , mtd. & balanced B & S Goodyear
2. 26-2-78.....Replace “ O ring “ @ strainer /relief valve/.... Fire & Safety
Adjust relief valve to Factory specs..... “ “
Install new stop lite switch , air operated..... “ “
Repair all melted tubing at light tower..... “ “
ON ORDER (2) slides for pull out step # 78 ... “ “
Power window motor for # 82 “ “
3. 26-2-82.....Refill D. E.F. tank w/ ½ gal DEF fluid..... In House
4. 26-2-96.....Annual chassis & pump service & Gen Service... Fire Apparatus
Did Driver Training on # 93 w/ Jimmy Mesis

ALL Vehicles are in Service at this Time

PRES. of the Fire Co.- Frueh

1. The Fire Co. attended Several Events in July :
 - a. Car show at Manalapan Rec
 - b. Fireworks at Manalapan Rec.
 - c. Ice Cream with a Fire Fighter at Creamy Freeze
2. The room decorations is getting closer to completion , as we hung up
A lot of the pictures and replaced the Flag.

INSURANCE-Soden/Marini

Mr. Soden wasn't available to attend meeting & everything is good.

ADMINISTRATOR'S REPORT- Marini

1. Mr. Marini stated the New Pierce Enforcer 107 ft. cost of \$ 1,820,698.25 is on order . Any questions regarding the order , contact Fire & Safety Representative John O'Keefe. Chairman Hogan signed paperwork in regards to the order on July 19, 2023.
2. Cellphone to be ordered for Mr. Spevak

I T OFFICER- Hall

1. Mr. Hall stated we have had 0 instances of the internet dropping since last reported.
2. Website was updated with the employment application on July 6th
3. On July 17th , there were 1,109 visitors to the website.
4. Chairman Hogan asked Mr. Hall if there was anyone on with us listening , Virtual Meeting . No haven't seen anyone.

LEGAL – Youssouf

1. Mr. Youssouf read the paperwork received from Fire & Safety Services regarding the purchase of the New Pierce Enforcer 107 ft. ladder Truck. Mr. Spevak has in his minutes at this time.
2. Mr. Youssouf stated he still hasn't received anything from MC Elections regarding the change of Fire District Election from February to November General Election.

AUDITOR – Petrics

1. Mr. Petrics stated that \$971.00 that wasn't included in the amount , for the 2023 Budget Ballot that the homeowners were voting on , will come out of Fund balance.
2. All Fire Commissioners received a copy of Financial Statements of December 31, 2022 & 2021 Audit
3. Also, a copy of Synopsis of audit report was given out, copy goes into Secretary's minutes.

BOOKKEEPER- Ellison

1. Correspondence with DCA in regards to the decrease of certified Budget.
2. They can only certify what is on the ballot because that is what the residents vote on. \$ 1,350,000.00. A decrease of \$ 971.00
3. So the Budget stand as is ,due to keying error(Resolution \$1,350,971.00)
4. Email copy of certified Fire District rates to Fire District #2 President from the Township CFO.

OLD BUSINESS- None

NEW BUSINESS

1. Resolution -Balance transfer of \$ 971.00 from reserve to operating line item
Motion made by Mr. Primiano & 2nd by Mrs. Flannery, approved by all.
2. Purchase Equipment & schooling for Fire Personell / Chief Keaney
 - a. (1) Pager /charger \$ 896.40
 - b. (3) APX 4000 Trunking portables /chargers \$ 10,076.60
 - c. (5) Streamlight Flashlights \$ 512,15
 - d. (300 ft) of orange webbing , hot knife & 50 Alum. Keylock Carabiners at \$ 1,323.50.... Motion made by Mr. Kirkland to purchase & 2nd by Mrs. Flannery, approved by all.
 - e. Pumps Operation Class for Jimmy Mesis \$289.00
 - f. Advanced Extrication Class at 16-1 @ \$300.00 for FF Krause ,Hardy & Sanchez . Motion made by Mr. Kirkland & 2nd by Mr. Primiano , approved by all .
3. State of N.J. PERS Notice of Election Date Extension . All members can still Cast their Votes until September 5 . 2023 at 4pm . **Copy Attached.**

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:31pm & 2nd by Mrs. Flannery , approved by all. **NO BUSINESS** Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8:32pm & 2nd by Mr. Primiano , approved by all.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in he amount of \$ 27, 714.49 & 2nd by Mr. Primiano , approved by all.

Mr. Kirkland advised that on Tuesday Aug, 15 th we're leaving for I Chief's Convention in Kansas City .

GOOD & WELFARE-

1. Chairman Hogan stated we received a few applications regarding **per diem Driver / Fire Fighters**. Hogan will check out applications shortly and will discuss per hour rates with Mr. Petrics /Auditor.
2. Next meeting will be Sept. 6, 2023 at 8pm

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:43 pm & 2nd by Mr. Kirkland , approved by all.

Respectfully submitted,

Joseph F. Spevak

Secretary

