

OCTOBER 18,2012

The Workshop meeting was called to order by Chairman Hogan at 7:30pm & Mr. Soden led all present with the salute to the Flag. Chairman Hogan 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 . Mr. Spevak was asked to take Roll Call- Flannery , Kirkland , Hogan , Warshany & Spevak were present . Sign in sheet was on table for attendance. Others in attendance were Marini.

Chairman Hogan invited Bob Soden / Soden Insurance Agency, to sit at table to discuss Insurance questions. Chairman Hogan asked if we sign release form . Price quote would have to be for next year. Nothing can be done at all ,unless release has been done from current Insurance Broker. Chairman Hogan stated we are looking for a cheaper rate . Soden Agency is handling at least 12 different Fire Districts at present time. Mr. Soden stated all claims are dealt with at least 3 people in the Soden Office. Discussed Insurance problems with Mr. Soden/ he will give quote.

Chairman Hogan thanked Mr. Soden , for coming to our meeting ,he left meeting at 8:30pm

ADMINISTRATOR'S REPORT- Marini

1. Chairman Hogan asked if Ladies Auxiliary is covered by Insurance. Mr. Marini said YES.
2. D'now Plumbing repaired water leak in attic , at cost of \$370.00
3. Concrete Pad bill was sent to Fire co. , but needs to be sent to Fire Comm , PO Box 54/ Tennent,NJ
4. 26-2-78 was taken to Elite Body Shop /Joe- Engineer Sorscher stated they are working on the Body
5. Mr. Marini stated that New concrete pad should be sealed.
6. Discussed New Trailer/ interior walls & floor finish.
7. Pantano advised they can not get spring helper unit from there supplier.

Renovation of Engine Bay floors:

1. Hoffman Floors.....Disqualified/ No certification papers
2. Imperial Floors.....\$ 46,690.00
3. Engine Bay Floors.....\$ 45,734.02
4. Helios Const.\$ 35,600.00

Discussed Bid spec's for all (4) bidders

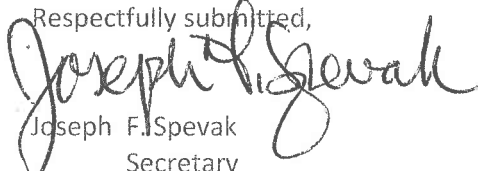
Chairman Hogan stated someone should check out Ocean County Fire House floors.

Sanitary Sewer Easement / A letter to be sent from our Attorney Mr. Youssouf to Delaware – Raritan Engineering,Inc. / Mr. Pape . Regarding there plans

Discussion with Mr. Auletta, regarding food & Clothing bills ,while in attendance at Maryland Fire Academy , at next meeting.

Since there was no further business ,Mr. Flannery made a motion for adjournment at 9:30pm & 2nd by Mr. Warshany , approved by all.

Respectfully submitted,



Joseph F. Spevak
Secretary