

NOVEMBER 14 ,2012

The regular scheduled meeting was called to order by Chairman Hogan at 8 pm & Chief Keaney 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 48hrs. in advance of this meeting held by posting in official newspaper of this District. Mr. Spevak was asked to take Roll Call- Kirkland, Warshany, Hogan & Spevak were present. Flannery , Larson , Youssouf & Petrics were excused.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Oct.3,2012 & Oct.18,2012. YES . Mr. Kirkland made a motion to accept minutes of Oct 3<sup>rd</sup> & Oct 18<sup>th</sup> & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Chief's Report- Keaney

1. ATV #1 Oversize spring ass'y not available thru Pantano Equip.  
Skid unit must be purchased 2012 / price will go up in 2013.
2. Put in gas list in
3. Need to have better working relations with Sta. 26-1

Truck Report- Sorscher

1. 26-2-80 Repair underbody & rear marker lights..... In HOUSE
- 2 26-2-88 Ck Brake Booster & all brake linings.....( XTD Warranty) – Freehold Dodge
3. 26-2-90 Repair pass. Side /pump panel lites.....In House
4. 26-2-95 Repair drivers side rear compartment door .....In House
5. ATV #1 NEW BATTERY installed / purchased impact gun /sockets & ( 4)  
Tie Downs.....In House
6. ATV #1 Trailer- New lettering installed ..... Harrys Sign
7. 26-2-78.....Truck should be back about Nov. 24th

Hurricane Sandy

Amount of Fuel given out to members from In House Tanks /that were on Standby at F/ House

Higgins.....10 gals. Gas  
Perrone .....10 "  
Oh ..... 10 "  
26-2-88.....15  
Lang.....22 "  
Canella/ Marini ( OEM app'd ) 5 gals  
Marini.....23 "  
Spevak.....20 "  
Auletta.....17 "  
Erndl.....5 "  
Sacco.....5 "  
Kirkland.....20 "  
Flannery.....18 gals/ diesel

Total.....162 gals. Gas & 18 gals diesel

Many members received gas /diesel at pumps at Volera on Rt 9 south/Manalapan.

PRESIDENT of the FIRE CO- Auletta

1. Standby Crews  
Atlantic Highlands and Union Beach
2. Officer's List- 2013
3. Rec'd " Bill of Sales / Regist " of District # 1 pickup truck / regist to Dist #2 name Chairman Hogan to discuss with Chairman Spector of Dist #1
4. Problems with printer /copier in Radio room . was advised to use copy machine upstairs.

Treasurer's Report- Kirkland

Mr. Warshany made a motion to pay all vouchers & 2<sup>nd</sup> by Mr. Spevak , approved by all. Discussed payment costs of bills for Hurricane Sandy & Snowstorms.

ADMINISTRATOR'S REPORT- Marini

Engine bay floors – big differences between low bidder & next up bidder . Checking on references

INSURANCE- Marini / Warshany

1. Van Dyk / Soden Agency
2. Lisa Dillon was denied by Insurance claim

GOOD & WELFARE

Mr. Flannery under went Surgery / Best Regards to him & his Family

Since there was no further business Mr. Warshany made a motion for adjournment at 9:10 pm & 2<sup>nd</sup> by Kirkland ,approved by all

Respectfully submitted,



Joseph F. Spevak  
Secretary

BOARD OF FIRE COMMISSIONERS  
MANALAPAN TOWNSHIP FIRE DISTRICT #2  
P.O. BOX 54  
TENNENT, NEW JERSEY 07763

Bill List  
Monthly Meeting November 14, 2012

ADP	7,850.21
Auto King Parts & Supplies	103.62
Bailey's Janitorial Services	240.00
Belasco Petroleum Company, Inc.	4,917.57
Cablevision	74.90
Charles Sacco	67.41
Colts Neck Nursery	78.00
Deano Plumbing, LLC	370.00
Document Solutions	132.82
Document Solutions	56.55
Douglas Frueh	67.41
Eric Sacks	35.00
F&P Contractors, Inc.	31,892.60
Freehold Dodge	98.45
Generation Consultants, LLC	150.00
Jersey Coast Fire Equipment Co.	66.20
John Marini	67.41
Joseph Spevak	400.00
Joseph Spevak	67.41
Ken M. Genieccko Jr.	67.01
Manalapan Twp. Fire Co. #1	970.31
Michael Auletta	107.98
Millhurst Mills, Inc.	625.00
Monmouth County Treasurer	11,507.07
Muyong Oh	88.67
NetLink	199.00
Patrick Flannery	315.21
Richard Hogan	67.41
Stanley Sorscher	293.35

Staples	192.08
The Star-Ledger	265.16
The Star-Ledger	371.88
Timothy Kirkland	67.41
Verizon	149.07
Verizon Wireless	1,015.03

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TOTAL \$ 63,037.20

Respectfully submitted,

  
Timothy Kirkland  
Treasurer

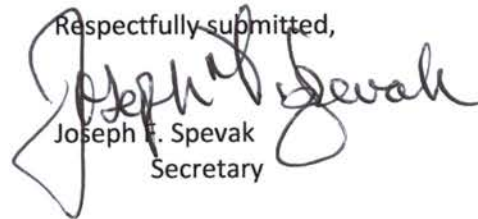
NOVEMBER 27 ,2012

The Budget Workshop meeting was called to order by Chairman Hogan at 7:30 pm & Mr. Flannery 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 this meeting held by posting in official newspaper of this District. Mr. Spevak was asked to take Roll Call- Flannery, Kirkland , Warshany , Hogan , & Spevak were present. Sign in sheet was on table for attendance. Larson & Youssouf were excused. Others in attendance were : Marini , Petrics, Perrone , Auletta , Hall, & Sarti.

Chairman Hogan turned the Budget meeting over to Mr. Petrics . Each line item was discussed for Budget 2013. Everyone that attended the meeting , put there in put ,toward various items of the Proposed Budget of 2013.

Since there was no further business Mr. Flannery made a motion for adjournment at 9:15 pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Respectfully submitted,



Joseph F. Spevak  
Secretary