

NOVEMBER 4, 2015

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Hochberg led all present with the salute to the Flag. Mr. Youssef 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 taken Roll Call- Primiano, Flannery, Kirkland ,Hogan & Spevak were present. Others in attendance were: Youssef, Petrics, Larson, Marini, Belote, Keaney, Sarti/12-66, Hall & Sorscher. Sign in sheet on table for attendance .

Chairman Hogan asked if all Fire Comm. Had enough time to review minutes of Oct. 7,2015 . YES. Mr. Flannery made a motion to accept minutes as read & 2nd by Mr. Kirkland , approved by all.

CHIEF'S REPORT-

Sta. 26-2 ...Chief Keaney reported responding 41 fire calls with 70.43 manhrs.

Upcoming Events : Reported by Chief Genieczko

1. Nov. 9th Fire Co. mtg. 8pm
2. Nov. 16th ...Safety Drill
3. Nov. 23rd ...Drivers Training
4. Nov. 30th ...Ladders
5. Dec. 2ndFire Comm. Mtg. 8pm
6. Dec. 7thWork Detail
7. Dec. 14thFire Co. mtg. at 8pm

Following items reported by Chief Keaney & his Line Officers

1. All turnout gear is in, some issues on gear
2. Truck Radio;s – remove radio from old 67 vehicle to be trade-in

Sta. 12-1Chief Sarti reported responding 12 fire calls in 26-2 area with 22.59 manhrs.
& 2 fire calls in primary response area with 6.21 manhrs.
All Trucks are in good shape.

TRUCK REPORT- Sorscher

1. 26-2-80.....Repaired handlight charger inside cab.....In House
2. 26-2-86.....New rear brake pads & calipers installedFreehold Ford
Annual PM chassis service..... " "
3. 26-2-87.....Replace relay & fuse holder for siren & radio..... In House
4. 26-2-90.....Performed 5 yr. Aerial CertificationTesting / Test results will follow. U L
Repair left rear rotator light In House
Ordered (2) L.E.D. taillights..... Auto King
5. 26-2-93.....Drain fuel tank for pump & fill with fresh fuel & install fuel filter..... Blaze Auto.
6. 26-2-96..... Sorscher stated Truck came back from Tank repair to Blaze Auto. To bolt on
Baffles in tank , then fill with water , to check for leaks..... Blaze Auto.

Chairman Hogan spoke about 26-2-96 repairs to tank & pump. Need to have a meeting with all drivers about filling of tank from rear of Truck , can't go over 55 lbs pressure.
Also, New Asst. Chief's vehicle has arrived at Winner Ford .

PRES. of Fire Co.- Belote

1. Xmas party for Firemen & their families on Monday Dec. 7th at 7pm/
2. Santa run Dec. 20th

INSURANCE- Marini /Soden

1. Mr. Soden stated he is working with First Responder for Budget pricing, will contact Mr. Petrics for pricing for Budget reasons as soon as he is advised.
2. As soon as New Ford Explorer is picked up Mr. Spevak will contact your office. Remove 2005 Chev. & add 2016 Ford Explorer to Policy .

ADMINISTRATOR'S REPORT- Marini

1. Are all Cellphones in good shape / ear pieces are upstairs for all Board members.
2. Turnout gear washing machine was repaired
3. New members list to Fire Comm.
4. Chairman Hogan discussed gym usage , Hogan & Kirkland spoke about issues with 2 individuals. They signed up , but never contacted Mr. Flannery ,who handles all paperwork. Pres. Belote stated he will contact both members , & take care of situation with the Fire Co.

IT OFFICER- Hall

Report was submitted to Secretary Spevak

OLD BUSINESS / None

NEW BUSINESS

1. New building const. moving right along. Rear wall needs to be re-enforced / need cost . Floating concrete slab floor , pitch of 4 inch in rear. Steel to be delivered this month. Ryan Applegate / rep. for Apex Enterprises.
2. Mr. Spevak was asked to type up letter to Ms. Charlene Roche / Smart Procure

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:59 pm & 2nd by Mr. Primiano, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:01pm & 2nd by Mr. Primiano , approved by all.

LEGAL- Youssouf

1. First letter sent to State of NJ Dept of Community Affairs , Local Finance Board. Attention: Director Timothy CunninghamYoussouf read letter. Oct. 12 , 2015 Seeking approval of the proposed issuance of Bonds or Notes of the District to finance the construction of a New garage for storage & maintenance of firefighting equipment.
2. Second letter sent to State of NJ Dept of Community Affairs , Local Finance Board.

Enclosed is an unexecuted copy of the Fire Protection Agreement, that is signed annually by the Board of Fire Comm. & the Manalapan Twp. Fire Co. # 1. Nov. 4, 2015

3. Copies of both letters are attached to minutes.

AUDITOR- Petrics

Mr. Petrics stated we need to have Budget meeting as soon as possible. Chairman Hogan presented various dates, it was agreed to have on Wed. Nov. 25th at 7pm.

BOOKKEEPER- Larson

1. Quick Book
2. Fire District Budget is scheduled
3. Listings
4. 10-99 are needed.

TREASURER'S REPORT- Kirkland

Mr. Flannery made a motion to pay bills in the amount of \$ 49, 837.24 & 2nd by Mr. Primiano, approved by all.

GOOD & WELFARE

Engineer Sorscher thanked the Board for the Fruit Basket he received at home, after having hip surgery.

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

Respectfully submitted,


Joseph F. Spevak

Secretary