

JUNE 3 , 2015

The regular scheduled meeting was called to order to by Mr. Kirkland at 8pm & Mr. Flannery led all present with the salute to the Flag . Me. 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 the District. Mr. Spevak was asked to take Roll Call- Flannery , Kirkland & Spevak were present.Warshany, Hogan, Hall & Belote were excused. Sign in sheet was on table for attendance.Others in attendance were: Youssouf , Petrics , Larson , Sorscher, Marini & Keaney.

Mr. Kirkland asked if all Fire Comm had enough time to review minutes of May 6 ,2015. YES . Mr. Flannery made a motion to accept minutes as read & 2<sup>nd</sup> by Mr. Kirkland ,approved by all.

#### CHIEF'S REPORT-

Sta. 26-2.....Chief Genieczko reported responding to 47 fire calls with 145.17 Manhrs.

#### Upcoming Events: Reported by Chief Keaney

1. June 8<sup>th</sup> ..... Fire Co. mtg at 8pm
2. June 15<sup>th</sup> .....Drill at Fire Academy
3. June 20<sup>th</sup> .....Manalapan Day
4. June 22<sup>nd</sup> ..... Night off
5. June 29<sup>th</sup> ..... Work Detail
6. July 1<sup>st</sup> ..... Fire Comm mtg. at 8pm

#### Following items reported by Chief Keaney & his Line Officers:

1. Keaney / inventory of gear
2. Keaney pricing of Base Station & Truck Mobile
3. New Chief's vehicle at East Coast Lighting being worked on.  
Plug attached to wiring harness.
4. Ladders & hose testing
5. 36 air bottles to be taken for Hydro- testing

Sta.12-1.....Chief Sarti reported responding to 12 fire calls in Sta.26-2 area With 24.16 manhrs. & 4 fire calls in 26-2 primary with 5.21 Manhrs. All Trucks are up & running

PRESIDENT of the Fire Co.- Belote / Excused

Mr. Belote wants to know ,with construction of New Garage outback, Would there be problems with Open House in October. Mr. Kirkland stated ,could be.

TRUCK REPORT- Sorscher

1. 26-2-67.....NJ State Motor Vehicle Inspection./ add 2 qts oil..... In House
2. 26-2-78.....Lube & adjust R/R compartment door latch..... In House  
Service Tech came down to check Calf System.....Fire & Safety
3. 26-2-93.....Regular annual chassis ,pump service, ..... 1<sup>st</sup> Priority  
Recharge A/C system..... “ “
4. 26-2-95.....Repair faulty wiring connection @ Engine ..... Blaze Auto  
Shutdown relay..... “ “
5. 26-2-96.....Replace l/front rear wheel axle seal, clean .....Hunter PeterBilt  
& sand down brake linings & drum..... “ “ “  
Repair L & R side dumps w/new solenoid & valve.....Blaze Auto
6. 26-2-99.....New frt. Brake pads ,rotors,,calipers,brake .....Englishtown,Auto.  
Hoses . Bleed brake system ,2 wheel frt end alignment “ “

All Trucks had pumps & hoses tested

ADMINISTRATOR'S REPORT- Marini

1. Only one problem with Mr. Spevak cellphone/must change plan setup.
2. Breathing Air/Gas Testing .....Rec'd Certificate

INSURANCE- Marini

Everything is good.

IT OFFICER- Hall/Excused

1. Internet problem
2. Engine Bay TV was ordered / 5 yrs. Extended Warranty

LEGAL- Youssouf

1. Resolution – Estimation amount was corrected
2. Mr. Youssouf received phone calls regarding problems with Bid Plans ,by Architect Ron Schneider
3. Bond Notices were posted on May 27 , 2015 @ 10 site locations
3. Bid Opening on Wednesday June 10 ,2015 at 2pm
4. Mr. Spevak needs to pickup keys for voting machine on June 19th

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:30pm & 2<sup>nd</sup> by Mr. Kirkland ,approved by all. Mr. Geiler from CCMS,LLC. Had asked some questions regarding the New garage building plans. Commercial Construction. Mr. Youssouf & Mr.Marini will contact Ron Schneider/ Architect . No other Business. Mr. Flannery made a motion to CIOSE PUBLIC PORTION at 8:50pm & 2<sup>nd</sup> by Mr. Spevak, approved by all.

AUDITOR- Petrics

1. Mr. Petrics stated that the Audit is in progress & records are in great .

BOOKKEEPER- Larson

Tax payment will be paid at end of month.

OLD BUSINESS

1. Mr.Kirkland reported on Baltimore Expo /staying at Marriot Waterfront. July 16 thru 19 th. Mr. Kirkland stated that both Engineers – Primiano & Sorscher,could attend if they wished ,they both were advised .
2. Mr. Kirkland stated that the I –Chief’s Expo in Atlanta , Georgia was August 27 thru 30<sup>th</sup>.

NEW BUSINESS

Chief Keaney presented some items to be purchased:

1. Motorola Dual Mobile /AllComm- State Contract.....\$ 5,900.00
2. Ladder 16 ft. .... \$ 550.00 w/shipping
3. ( 2 ) jackets , lights, reflective packs..... \$ 936.00

Mr. Flannery made a motion to purchase all equipment needed & 2<sup>nd</sup> by Mr. Spevak, approved by all.

TREASURER’S REPORT- Kirkland

Mr. Flannery made a motion to pay all bills in the amount of \$68,519.02 & 2<sup>nd</sup> by Mr. Spevak, approved by all.

Mr.Youssouf suggested we go into Executive Session to discuss Building plans. Mr. Flannery made a motion to CIOSE Regular meeting at 9:20pm & 2<sup>nd</sup> by Mr. Spevak , approved by all.

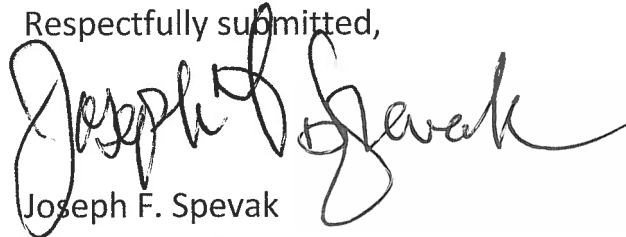
Mr. Flannery made a motion to OPEN Regular meeting at 9:50pm & 2<sup>nd</sup> by Mr. Spevak ,approved by all.

GOOD & WELFARE

1. Received minutes from NJSAFD from March 7,2015 Left on table for review.
2. NJ State Assoc. of Fire Districts next meeting will be held on June 6 ,2015 . At Adelphia Firehouse on Rt.33/ Howell Twp.at 9:30am. Kirkland ,Flannery , & Spevak are planning to attend.
3. No Workshop meeting on June 18, 2015

Since there was no further business , Mr. Flannery made a motion for adjournment at 10:15pm & 2<sup>nd</sup> by Mr. Spevak,approved by all.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph F. Spevak". The signature is fluid and cursive, with the first name "Joseph" being particularly prominent.

Joseph F. Spevak

Secretary

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

**Bill List  
Monthly Meeting June 3, 2015**

ADP	9,105.83
Allied Oil,LLC	1,030.99
American Cloud Services	250.00
Asbury Park Press	62.75
Bailey's Janitorial Services	240.00
Barg's Lawn & Garden Shop	38.70
Blaze Emergency Equipment, LLC	191.25
Cablevision	169.80
Charles Sacco	67.41
Continental Fire & Safety, Inc.	1,303.53
DocumentSolutions Leasing	132.82
Emergency Equipment Sales, LLC	856.99
Englishtown Automotive, Inc.	1,035.79
Eric Sacks	3,000.00
First Priority Emergency Vehicles	700.00
Frank Toia	67.41
Harry's Signworks	400.00
Hunter Jersey Peterbilt	912.40
Jersey Coast Fire Equipment	134.85
John Marini	67.41
Joseph Spevak	67.41
Mercer County Fire Academy	75.00
Middlesex County Fire Academy	368.00
Midstate Mobile Radio	2,357.50
Millhurst Mills,Inc.	625.00
NetLink Web Services, LLC	199.00
Patrick Flannery	67.41
Richard Hogan	67.41
Stockels Lawn & Landscaping, Inc.	188.83



**TRI Air Testing, Inc.**  
 A Texas Research International Company  
 1607 N. Cuernavaca Drive, Suite 500  
 Austin, Texas 78733-1600  
 (512)263-2101 (800)880-8378 FAX:(512)263-7039  
 http://www.airtesting.com

## Laboratory Report

### Compressed Air/Gas Quality Testing

AIR & GAS TECHNOLOGIES  
 ATTN: JERRY BARRETT  
 42 INDUSTRIAL DRIVE STE F  
 CLIFFWOOD, NJ 07735

MANALAPAN FIRE DEPT  
 NO AIR PURIFICATION FILTER CHANGE

### ANALYSIS RESULTS

<b>Report Number:</b>	248713 - 0	<b>Report Date:</b>	04/30/15
<b>Air/Gas Source:</b>	BAUER C016116-007	<b>Customer No:</b>	D000010 - 1
<b>Air/Gas Sampled From:</b>	COMPRESSED AIR SYSTEM	<b>Order Number:</b>	82717
<b>Compared to Air/Gas Specification:</b>	CGA G-7.1 GRADE E 2011 EDITION WITH ADDITIONAL MOISTURE TEST	<b>Sample Date:</b>	04/22/15
		<b>Date Received:</b>	04/29/15
		<b>Date Analyzed:</b>	04/29/15

ANALYTE	SOURCE AIR/GAS	ANALYTE RESULTS	SPECIFICATION LIMITS	AMBIENT AIR/GAS	REPORTING LIMITS*
Oxygen (Volume %)	20.6	PASS	20-22	20.6	0.5
Carbon Monoxide (ppmv)	< 1	PASS	10	< 1	1
Total Gaseous Hydrocarbons including Methane (ppmv)	2.3	PASS	25	2.3	1
Methane (ppmv)	2.0	N/A	N/A	1.9	1
Carbon Dioxide (ppmv)	418	PASS	1000	411	25
Oil Mist & Particulate [COM:133] (mg/m3)	< 0.1	N/A	N/A	N/A	0.1
Oil Mist (mg/m3)	< 0.1	PASS	5	N/A	0.1
Particulate (mg/m3)	< 0.1	N/A	N/A	N/A	0.1
Odor (Pronounced)	NO	PASS	NO	N/A	N/A
Water (ppmv)	< 2	N/A	N/A	N/A	2
Water (Dew Point °F)	< -95	N/A	Colder Than N/A	N/A	-95

N/A = Not Applicable

COM:133 Oil Mist and Particulate quantitative results are reported as a combined amount until the value approaches the Specification Limits.

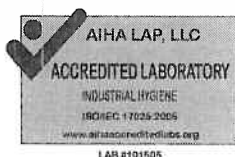
**>>> YOUR SAMPLE IS WITHIN SPECIFICATIONS <<<**

**Analyzed By:** VICKY EVANS RYAN HUFFMAN  
**Using:** 70SOP-41 REV15 GC: 70-09, 70SOP-36 REV8 BALANCE: 70-03, 70SOP-39 REV2 (TRI AC: A7)  
**Sample Media:** S B: 53121 A B: 22727 Filter: X18037 MO: 8146

\* Reporting Limit is the lowest concentration at which an analyte can be detected in a sample and its concentration can be reported with a reasonable degree of accuracy and precision.

OSHA1910.134 requires a dew point: 1)lower than -50 degrees F (67ppm) in purchased cylinders of breathing air or 2)for compressor supplied breathing air at least 10 degrees F below the ambient temperature. Although the presence of particulate matter is not applicable to this air specification the user should determine if particulate matter could cause problems.

Results relate only to items tested. This test report shall not be reproduced except in full, without written approval of TRI Air Testing, Inc.



Ed Goffa, Ph.D., Laboratory Director



*Compressed Air Certification Program*

# THIS BREATHING AIR HAS BEEN TESTED TO THE REQUIREMENTS OF

**CGA G-7.1 GRADE E 2011 EDITION WITH ADDITIONAL MOISTURE TEST**

*This certifies that on 04/30/15 Report Number 248713-0 for Air/Gas Source:*

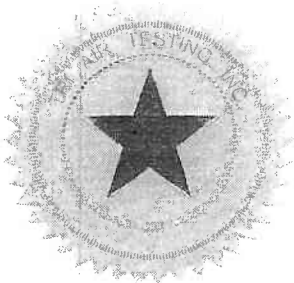
**AIR & GAS TECHNOLOGIES**

**BAUER C016116-007**

**MANALAPAN FIRE DEPT**

**NO AIR PURIFICATION FILTER CHANGE**

*meets the above specified requirements*



To review your analytical reports, orders and invoices please go to MyAir Login at <http://airtesting.com>

TRI AIR TESTING, INC. 1607 N CUERNAVACA DRIVE, AUSTIN, TX 78733, <http://airtesting.com> (800) 880-8378, (512) 263-2101

*An AIHA Accredited Laboratory*

Notice of bond ref posted @ sites in Manalapan Twp.  
Posted date May 27, 2015

1. Manalapan Twp. Fire Co. #1 5 Sweetmans Lane
2. Eng./Man 1<sup>st</sup>. Aid Bldg. Sanford St.
3. Kuschick Pav. Rt. 522
4. Senior Center Rt. 522
5. Battlefield State Park Rt. 33
6. Community Cntr. 114 Rt. 33
7. Knob Hill Community Cntr. Shinnecock Dr.
8. WMUA Admin Bldg. Pension Rd.
9. Englishtown Auction Wilson Ave.
10. Town Hall Rt. 522