

JANUARY 6 , 2016

The regular scheduled meeting was called to order by Vice Chairman Flannery at 8 pm & Chief Keaney 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. Mr. Spevak was asked to take Roll Call- Kirkland , Primiano, Flannery & Spevak were present . Sign in sheet was on table for attendance. Others in attendance were : Youssouf , Petrics , Marini, Sarti/ 12-66 , Keaney , Larson , Hall, & Sorscher . Hogan was excused.

Vice Chairman Flannery asked all Fire Comm. If they had enough time to review minutes of Dec. 2 & 30, 2015. Yes . Mr. Kirkland made a motion to accept minutes of Dec. 2,2015 & 2nd by Mr. Primiano, approved by all. Mr. Kirkland made a motion to accept minutes of Dec. 30,2015 & 2nd by Mr. Primiano, approved by all.

CHIEF'S REPORT-

Sta. 26-2 ...Chief Keaney reported responding to 34 fire calls with 89.19 manhrs.

Upcoming Events : Reported by Chief Genieczko

1. Jan. 11thFire. Co. mtg. at 8pm
2. Jan. 16thInstallation Dinner
3. Jan. 18thWork Detail
4. Jan. 25thDrill at Sta. 12-1
5. Feb. 1stWork Detail
5. Feb. 8th Fire. Co. mtg at 8 pm.

Following items reported by Chief Keaney & his Line Officers

Chief Keaney reported on the following items.

1. Radio's were installed in New 26-2-67 vehicle & being used.
2. Equip. recently received to be paid for tonite.
3. Old turnout gear to be discarded . Have list as follows
Bunker pants : Serial #'s - 0801000360, 0401004800 & (1) faded.
Bunker coats : " " - 0401004796, (1) faded.
Extrication coats: " " - 012005803 & 0110005405
(3) pairs of gloves
Keaney declared excess old damaged property.

Sta. 12-1Chief Sarti reported responding to 11 fire calls in Sta. 26-2 area with 18.47 Manhrs. & 3 fire calls in 26-2 primary response area with 1.43 manhr

INSURANCE- Marini

1. Mr. Marini met with Mr. Don Ruprecht / Insurance inspector. Few items need to be taken care of. Install bulletin board or remove hanging brkts. No pictures to be taken at Fire Scenes. He was very Happy with the Checking of the Firehouse.

TRUCK REPORT- Sorscher

1. 26-2-67.....Install New Emer. Lights , Officer's box,& Fire/Police radio.....East Coast Lights
2. 26-2-86..... Install (2) New Hood Struts..... In House
3. 26-2-98..... Install New Battery , repair fuel line..... In House
Straighten flywheel cover.....Englishtown Auto
4. 26-2-90.....Install new Auto Eject for Electric..... In House
Waiting for Repair estimate for Ladder from Campbell Equipment.
5. 26-2-96..... Install (2) New Struts for rear compartment door..... In House
6. Repair air leaks at (2) hose reels on wall..... In House

Mr. Kirkland stated you need to get at least (2) estimates for repairs for 26-2-90 .

ADMINISTRATOR'S REPORT- Marini

1. Pete Cooke has key for gate at Harrison Ave. Complex , for generator repeater not being used any longer, to be removed.
2. Lease at M.Mills , rental building....No up to date lease in files.
3. Jan.12th at 3:30pm / Const. meeting with Apex Builders. Waterproof of concrete walls was approved. Fire Comm. Denied (2) changeovers- Backfill in building floor & rack for Electrical. Standby generator lines were hooked up to New Garage. Fans in New Garage
4. Changeover of cellphone that Ken Genieczko was using , as Asst. Chief
5. Bond Counsel – Youssouf

IT OFFICER- Hall

Mr. Hall read his report & was given to Secretary Spevak, copy added to minutes.

OLD BUSINESS- None

NEW BUSINESS

1. Mr. Kirkland made a motion to accept “ SBP “ Maint. Contract for Cooper Generator unit.& 2nd by Mr. Primiano, approved by all.
2. Resolution- Dispose of old damaged turnout gear. Motion made by Mr. Kirkland & 2nd by Mr. Spevak. Roll Call Vote- Kirkland, Spevak, Primiano & Flannery voted Yes. Hogan was excused.
3. Purchase of misc. items needed by Chief Keaney. (2) chargers , (1) Microsoft & (2) out boxes. Mr. Kirkland made a motion to purchase these items , cost of \$490.00 & 2nd by Mr. Primiano, approved by all.

LEGAL- Youssouf

1. Purchase of Pierce Pumper/Rescue (HTFC) 1500 gpm / 750 water tank with foam. Approval was received from Taxpayers in Election held Feb.21,2015 for \$850,000.00. Mr. Youssouf stated we need to have a signed purchase order for Truck from Pierce , before contacting Bond Counsel.
2. “ Budget Adoption “ 2016 . Open to the Public , Jan. 6 ,2016. Motion made by Mr. Kirkland to Open to Public , Budget 2016 & 2nd by Mr. Flannery , approved by all. Mr. Youssouf asked if any people from the Audience has any comments regarding the Budget. No Comments. Mr.

Kirkland made a motion to Close Public Portion of Budget Adoption & 2nd by Mr. Primiano , approved by all. The Public approved the Adoption of Budget 2016 .

3. Resolution- Motion made by Mr. Kirkland & 2nd by Mr. Flannery. Roll Call Vote- Kirkland, Flannery, Primiano & Spevak voted YES. Hogan excused.

4. Resolution- " Temporary Budget " Motion made by Mr. Kirkland & 2nd by Mr. Primiano. Roll Call Vote- Kirkland , Primiano, Flannery & Spevak voted YES. Hogan excused.

5. Cash Management Plan must be signed on (2) copies by all Fire Comm. then given back to Mr. Petrics.

AUDITOR- Petrics

1. 2016 Budget was approved
2. Revised Budget was changed by DCA , then approved.

BOOKKEEPER- Larson

1. Handed out W4 's tax forms to all Board members
2. Opt-D-Com still designated to \$125,000.00
3. LoSap contribution stayed the same at \$1,669.00

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:50pm & 2nd by Mr. Flannery , approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:52pm & 2nd by Mr. Flannery, approved by all.

TREASURER-Kirkland

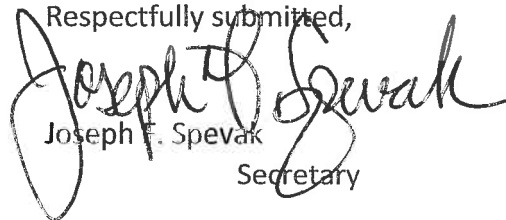
Mr. Flannery made a motion to pay all bills in the amount of \$ 44,930.14 & 2nd by Mr. Primiano, approved by all.

GOOD & WELFARE

1. Received a Christmas card from LFS Glove Co.
2. No Workshop needed on Jan. 21 ,2016

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