

DECEMBER 26, 2019

The Workshop meeting was called to order by Chairman Hogan at 7pm & Mrs. 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 meeting held by posting in official newspaper of the District.

Mr. Spevak was asked to take Roll Call- Flannery , Kirkland , Hogan & Spevak were present. Primiano was excused. Others in attendance were: Larson , Marini, Keaney, & Tom Kirkland. Sign in sheet was on table for attendance.

CHIEF'S REPORT- Chief Kirkland reported on Safety Equipment

Fire Penny Safety Equip. { No .NJ Business permit } quote \$ 6,803.81

Witmer Public Safety Group ( Has NJ Business permit ) quote \$ 6,849.59

Received Resolution Authorizing pre-emption agreement from Manalapan Twp. Clerk's office. Chairman Hogan to give the package to our Attorney Joseph Yousouf for review & will be discussed at Jan. 2 ,2020 meeting .

BOOKKEEPER- Larson

Budget for January 2 , 2020 meeting

ADMINISTRATOR'S REPORT- Marini

1. Spoke about the New Driver's License ID

2. Having problems with the New Verizon Rep. Achille Steven Balassone met with him in on Aug. 2019. It seems he's so busy , he's not removing deceased Fire Comm Patrick Flannery from the Billing List & adding New Fire Comm Carolyn Flannery.

3. The two recent cellphone purchases for Keaney & Spevak . Keaney phone is up & running, Spevak 's phone not yet.

OLD BUSINESS- None

NEW BUSINESS –

Purchase of Mask Haze Maze from Witmer Public Safety Group cost of \$ 6,849.59 for Training .Motion made by Mr. Spevak & 2<sup>nd</sup> by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

1. Transfer of monies .....\$16,000.00 from Acct. #5260 to Acct # 5180 & 5065. Motion made by Mrs. Flannery & 2<sup>nd</sup> by Mr . Spevak , approved by all.
2. Received check payment for equipment damaged in the amount of \$ 9,536.25 from Hair Systems Inc.
3. Mr. Kirkland stated he would like to move money into a one year CD at 2% in the amount of \$500,000.00 at Brunswick Bank & Trust. Motion made by Mrs. Flannery & 2<sup>nd</sup> by Mr. Spevak, approved by all.
4. Mrs. Flannery made a motion to pay bills at the end of the year in the amount of \$33,822.26 & 2<sup>nd</sup> by Mr. Spevak ,approved by all.

GOOD & WELFARE-

- 1.Next meeting will be January 2 , 2020. At 8pm
2. Mr.Spevak reminded Chairman Hogan that he was taking care of getting poll workers for Saturday Feb. 15, 2020 Budget Election.

Since there was no further business Mr. Kirkland made a motion for adjournment at 7:47pm & 2<sup>nd</sup> by Mr. Spevak ,approved by all.

Respectfully submitted ,

Joseph F. Spevak  
Secretary