

DECEMBER 29 , 2020

The Workshop meeting for Dec. 29,2020 will be a Virtual Meeting / DCA Compliance . Setup by IT Officer Peter Hall.

The Workshop meeting was called to order by Chairman Hogan at 7:30pm & Mr. Petrics 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 this District.

Mr. Spevak was asked to take Roll Call- Primiano, Flannery, Kirkland , Hogan & Spevak were present . Sign in sheet on table for attendance. Others in attendance were : Petrics, Larson , Marini, &Hall . Secretary Spevak printed all names of people in attendance of our meeting.

ADMINISTRATOR'S REPORT- Marini

No Business

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 40,341.24 & 2nd by Mr. Primiano , approved by all.

Mr. Kirkland stated while at Brunswick Bank & Trust , opened new CD today, happy to say , we were able to get a rate of .75% by working with JoAnn Branch Manager, there normal rate is .55% . I need all Fire Comm to sign 2 documents pertaining to CD. Also, Rick, Joe & Carol the Bank needs a copy of your drivers license on file , plus a update form to be signed by all of you , along with drivers license copies. Thank You.

AUDITOR- Petrics

Synopsis of audit report of the Twp. of Manalapan Fire District #2, Monmouth County, NJ for the Years ended December 31,2019 and 2018 . Mr. Spevak emailed the synopsis to Beth Gandy , who will handle the publication then to be published in the News Transcript circulating in the District., the week of Jan. 4 ,2021. I asked for a affidavit to be sent to us.

BOOKKEEPER- Larson

Everything is good

OLD BUSINESS-

Chairman Hogan asked Mr. Spevak if he was taking care of paperwork regarding Fire Co. deed & Cardinale Easement. Mr. Youssouf said you was , that's news to me . Chairman Hogan & Mr. Marini will work on that next week , then sign.

NEW BUSINESS

Email was sent to All Fire Districts on December 16, 2020 , regarding Election Date . Pursuant to numerous conversations with the Governor's counsel & DCA , the Fire District election date will be changed from Feb. 20,2021 to April 20, 2021

IT Officer- Hall

Chairman Hogan thanked Mr. Hall for setting up link for tonites Zoom meeting.

GOOD & WELFARE

- 1.Mr. Spevak thanked the Board for the New Laptop & Sunshine gift /card while in hospital
2. Chairman Hogan wished everyone a Happy New Year 2021.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,

Joseph F. Spevak
Secretary