

NOVEMBER 4, 2020

The regular scheduled meeting for November 4 , 2020 will be a virtual meeting ? DCA Compliance. Setup by Peter Hall (IT Officer)

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Youssouf 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- Primiano, Flannery, Kirkland , Hogan, & Spevak were present. Sign in sheet on table for attendance . Others in attendance were: Youssouf , Petrics, Larson, Marini, Tom Kirkland, Hall, Frueh, Keaney, Sorscher, Soden , Saunders & Sarti. Secretary Spevak printed all names of people in attendance at our meeting.

Secretary Spevak emailed minutes of Oct. 7,2020 a few days before scheduled meeting . So minutes can be reviewed before time.

CHIEF'S REPORT-

Sta. 26-2 ...Chief Keaney reported responding to 34 fire calls w/79:06 manhrs

Upcoming Events : Reported by Chief Keaney

1. Nov. 16th.....Air Pack Drill
2. Nov. 23rdSmoke House Drill
3. Nov. 30th.....CO, Gas, & Electrical Emergencies
4. Dec. 7th.....Work Detail

Following items reported by Chief Keaney & his Line Officers

1. Gear & Equipment are all good.
2. The Chief would like to purchase (3) Foam tubes for the New Class "B" Foam on 26-2-82 & 26-2-78 at a cost of \$ 888.88 from Emergency Equip. Sales.
3. The Chief would also, like to purchase(2) Knox Boxes for 26-2-66 & 26-2-67 from the Knox Co.for \$1,838.00
4. Also, what was the end result on purchasing new hose for our High Rise Packs on 78 & 90 ?
- 5.After recent COVID cases in a near by FD, the Chief made it MANDATORY for all Members , Guests , & Outside Vendors to wear

A Mask when coming inside the Firehouse or Back Building.

Sta. 12-1..Chief Sarti was in attendance. I advised the Chief I need Fire Reports for the following : June, Aug. Sept., Oct. Nov.

TRUCK REPORT- Sorscher

1. 26-2-78....Install Full Set of (4) LED Headlights.....Fire Apparatus
Removed all Codes from computer.....Fire & Safety
FULL & Extensive REGEN Completed..... “ “
Which affected check Engine Lite “ “
Check remote for Deck Gun “ “
2. 26-2-96....Repairs to instrument panel on dash..... IN HOUSE

All Vehicles & Buildings Cleaned & Sanitized.
Driver Training Done with two Drivers on 26-2-78.

PRESIDENT of the Fire Co. – Frueh

Working on ceiling estimates on Renovations in FireHouse meeting rooms .

INSURANCE- Soden / Marini

- 1.Josh Saunders was present speaking about Aflac insurance for Employee’s & Non Employee’s . Mr. Marini will be working on a plan.
Chairman Hogan thanked Mr. Saunders for attending meeting.
2. Mr. Marini stated the quote he received from Mr. Soden , regarding Insurance Estimate for JIF is \$98,400 to \$101,700.

ADMINSTRATOR’S REPORT- Marini

Cellphones are good

Chairman Hogan asked all Fire Comm if there are any questions regarding minutes of October 7,2020. NO .Mr. Kirkland made a motion to accept as read & 2nd by Mrs. Flannery , approved by all.

LEGAL- Youssouf

1. Resolution needs to be drawn up for LoSap Transfer in the amount of \$ 223,331.26
- 2.The completed Budget for 2021 must be approved by Jan. 21,2021.

3. Reserve Trust Transfer in the amount of \$ 225,000

AUDITOR- Petrics

1. Audit is done
2. T. Kirkland , Larson & Petrics working on Fast System from DCA.

BOOKKEEPER- Larson

1. The 3rd quarter 2020 tax payment was received by the District with a final payment due from the Township in December.
2. Adjusting journal entries for 2019 have been received & entered into Quickbooks.
3. Executive Order # 192 has been issued by the Governor effective Nov. 5,2020. Setting forth measures to be taken in the workplace due to the COVID – 19 Emergency. There are exceptions for the first responders & government employees engaged in emergency response activities.

IT OFFICER- Hall

1. New Transmission Line for Radio Room
2. Truck 26-2-77 / 1989 Hahn pumper ,put on Gov. Deals for sale/ No Reserve. There was a bid for truck at \$6,100Then a Local Business bid \$6,400.

OLD BUSINESS

1. Chief Kirkland stated that the Vendors didn't get back to him regarding Traffic lights & pricing , another month holdup.
2. Cardinandel Enterprises. Resolution from Katherine Kim. Regarding easement.
3. Received from N.J. Dept. of Labor (Div. of Workers Comp) Stephen DuBois vs. Manalapan Twp. BOFC DistrictD/A - 1/01/2005

NEW BUSINESS-

1. Resolution – LoSap monies from resigned fireman. Transfer of \$ 223,331.26 Motion made by Mr.Kirkland & 2nd by Mr. Primiano, approved by all.
2. Resolution – Reserve Trust Transfer of \$225,000.Motion made by Mrs. Flannery, 2nd by Mr. Kirkland, approved by all.
3. Selling of Surplus Truck , Sold to Local Business / Happy Day Farm for \$6,400.00 Motion made by Mr. Kirkland & 2nd by Mrs. Flannery, approved by all.
4. Lap Top for Secretary Spevak
5. Chief Keaney asked for purchase of 2 inch X50ft hose for high rise packs for 78

& 90 . Chairman Hogan tabled & will be discussed at next meeting.

6. Emergency Generator Service Contract Renewal from “ SBP Industries “
Service Quote of \$ 510.00 . Motion to accept made by Mr. Kirkland & 2nd by Mr.
Primiano, approved by all.

Mrs. Flannery made a motion to OPEN PUBLIC PORTION at 9:02pm & 2nd by Mr.
Primiano, approved by all. No Business Mrs. Flannery made a motion to CLOSE
PUBLIC PORTION at 9:04 pm & 2nd by Mr. Primiano, approved by all.

TREASURER’S REPORT – Kirkland

Primiano made a motion to pay bills in the amount of \$ 22,398.20 & 2nd by Mrs.
Flannery, approved by all.

GOOD & WELFARE

1. Budget Workshop meeting will be Virtual at 7pm .
2. Next Virtual Fire Comm mtg. will be Dec. 2 ,2020.

Since there was no further business Mrs. Flannery made a motion for
adjournment at 9:10pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,

Joseph F. Spevak
Secretary