

OCTOBER 7 , 2020

The regular scheduled meeting for October 7 , 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 & Mrs. Flannery 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 46 hrs. in advance of this meeting held by posting in official newspaper of the 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 : Marini , Larson , Petrics, Tom Kirkland, Youssouf , Hall , Sarti , Frueh , Sorscher & Josh Saunders / Aflac. Secretary Spevak printed all names of people in attendance, on sign in sheet.

Secretary Spevak emailed minutes of September 2, 2020 , a few days before scheduled meeting. So that all people in attendance could review.

Chairman Hogan asked all Fire Comm, if there are any questions regarding minutes of Sept. 2 , 2020. YES. Mr. Kirkland stated with the selling of 26-2-77 , there will be NO Replacement . Minutes must be changed, from to be replaced to NO Replacement. Mrs. Flannery made a motion to accept minutes , after changes to Legal. NO replacement after 26-2-77 is sold. 2nd by Mr. Primiano, approved by all.

Chairman Hogan introduced Josh Saunders /Aflac Insurance Agent. He did a presentation regarding Aflac policy. Any injuries that may occur , the payments go to the person themselves. Chairman Hogan thanked him for coming out. Sub Committee of Flannery & Marini , will work with Mr. Saunders.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 30 fire calls w/33.23 manhrs

Upcoming Events: Reported by Chief Keaney

1. Oct. 11thBoy Scout Camp for Emergency Services Day
2. Oct. 18thCounty Tanker Drill in East Freehold at the Radio Rm.
3. Oct. 19thFoam Drill with 82-1
4. Oct. 26thVehicle Stabilization Drill
5. Nov. 2ndWork Detail

Following items reported by Chief Keaney & his Line Officers

1. All the gear that was ordered came in & was given out.
2. Would like to purchase another Multi Force Air Bag from Continental, on State Contract for \$ 7,281.75 (Stabilization bag For Extrication)
3. I would like to send my (2) Lieut. To CO class in Middlesex FA For a total of \$104.00 in November.
4. Also, would like to know if the Board decided if we could purchase The 2 inch hose & nozzles.

Sta. 12-1.....Chief Sarti was at our meeting , I texted him my email, so he could Send me there fire reports .

TRUCK REPORT- Sorscher

1. 26-2-88.....Annual Chassis Service, Top off all fluids.....Englishtown Auto
2. 26-2-90.....Checked front end & Road Test ...Checks Ok..... In House
3. 26-2-93.....New Fuel pump installed on Fire Pump..... Fire Apparatus
Realign needle valve & seat in Carburetor bowl “ “ “
4. 26-2-98.....New battery installed, cleaned battery terminals In House
Check & Top off all Fluids..... “ “
5. A.T.V.....Annual Chassis Service, checked all hoses & belts Pantano
Complete Engine Tuneup, adjust carburetor..... “ “

Annual Chassis Service has been completed on all Vehicles, Trucks & Cars For year of 2020.

President of the Fire Co.- Frueh

No Business

INSURANCE- Soden/Marini

Mr. Soden is working on 2021 Insurance costs , will be completed for the 3rd week in November, in time for Budget meeting.

ADMINISTRATOR'S REPORT- Marini

1. Cellphones – Chief Keaney was supplied with a New phone
2. 26-2-77 is out for Bidding, Mr. Primiano with IT Officer Hall is handling Sale
3. Painting of Fuel Tank , Bollards at Tank & GeneratorBid Issue
4. Fire Co. purchased face masks for the firefighters.

5. Aflac Rep. / Josh Saunders cell # 973-934-2235

IT OFFICER- Hall

1. Fire Truck for Auction . 26-2-95 was still on Auction Website after being sold. Truck 26-2-77 was on Auction Web site , then removed ,is back on to be sold.
2. Internet is doing good
3. Fire Wall was installed

LEGAL- Youssouf

1. Mr. Youssouf stated he received paperwork from Cardinale regarding Construction Easement with State of N.J. DOT & Fire Comm. Mr. Youssouf will Execute a Resolution for the next on Nov. 4 ,2020. Mr. Kirkland made a motion to accept & 2nd by Mrs. Flannery. Roll Call Vote- Kirkland , Flannery , Primiano , Hogan , & Spevak voted YES.
2. Chief Kirkland stated working on loose ends on Opticom to get finalized. Mr. Marini asked regarding Traffic Control for the project , how long to take cost wise / labor on installation . Still working on.

AUDITOR – Petrics

1. Mr. Petrics asked we need to setup a Budget Workshop meeting. It was discussed it would be the third Thursday in November, which would be the 19th at 7pm. Mr. Petrics will drop off worksheets before time .

BOOKKEEPER - Larson

1. FAST- registration is completed for entering the 2021 Budget & Documentation in the FAST portal.
2. An updated vehicle list will be needed
3. Also, as in prior years , may need updated LoSap info & copies of the Contracts with Fire Companies.
4. GovConnect Notifications have included:
LFN 2020-21 & DLGS September 2020
Copies attached

OLD BUSINESS

Treas. Kirkland stated he received the excess LoSap funds , from resigned Firefighters.

NEW BUSINESS-

1. PERS individuals running for the various positions in Office / We Can Vote.
2. Purchase of Multi Force air bag from Continental / State Contract for \$7,281.75 (Stabilization Bag for Extrication). Mr. Kirkland made a motion to purchase air bags & 2nd by Mr. Primiano , approved by all.
3. Schooling for (2) New Lieut. At Middlesex Fire Academy for a CO class , cost of \$104.00 total cost in November. Motion made by Mrs. Flannery & 2nd by Mr. Primiano, approved by all.
4. Chief Keaney would like to know if the Board decided to purchase 2 inch hose & nozzles.
5. Fire Co. purchased 60 face masks for the members.
6. Chairman Hogan stated a New Ladder Truck meeting was held , reviewing the specs . that were received.
7. Chairman Hogan held a meeting regarding the hiring of New Paid Driver/Firefighter .

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 9:06pm & 2nd by Mrs. Flannery, approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 9:07pm & 2nd by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 96,696.19 & 2nd by Mr. Spevak ,approved by all.

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

Respectfully submitted,

Joseph F. Spevak
Secretary