

JANUARY 6 , 2021

The regular scheduled meeting for January 6, 2021 will be a Virtual Meeting / DCA Compliance . Setup by IT Officer Peter Hall.

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Chief Sarti led all present with the salute to the Flag. Mr. Youssef 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 was on table for attendance. Others in attendance were – Petrics, Larson , Youssef , Marini, Keaney, Sorscher, Hall, Frueh, Sarti & Wozinak.

Chairman Hogan asked if there were any questions regarding minutes of Dec.2 ,2020 & Dec. 29 ,2020 . NO. Mrs. Flannery made a motion to accept minutes of Dec. 2 ,2020 & 2<sup>nd</sup> by Mr. Primiano, approved by all. Mr. Primiano made a motion to accept minutes of Dec . 29, 2020 & 2<sup>nd</sup> by Mrs. Flannery, approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 32 fire calls w/38.17 manhrs

Upcoming Events: Reported by Chief Keaney

1. Jan. 11<sup>th</sup> .....Fire Co. mtg
2. Jan. 18<sup>th</sup> .....Reorganization of cabinets on Trucks
3. Jan. 25<sup>th</sup> ..... “ “ “ “
4. All gear was washed & inspected. All Trucks are in Service.

STA. 12-1.....Chief Sarti reported responding to 7 fire calls w/ 4.0 manhrs. In 26-2 area & 10 fire calls w/22.21manhrs. in PRA.

TRUCK REPORT- Sorscher

1. 26-2-66.....Chassis Service & top off all fluids .....Englisht Auto  
New front brake pads & new rotors..... “ “
2. 26-2-78.....(4) New 315/80Rx22.5 Goodyear Endurance Tires ....Edwards Tire  
Mtd on rear of truck.....State Contract  
Repaired fuel tank door gasket / Regen Exhaust sys. IN HOUSE

	Repair deck gun Antenna , replaced Motherboard ...Fire & Safety & programmed Antenna.....	“	“
3.	26-2-80.....Repaired 110 V electric cord @ ceiling Auto. Eject....	In	House
4.	26-2-82.....Refill D.E.F Tank w/ ½ gal. D.E.F. fluid.....	“	“
	Secure R/Rear Compartment draw bolts.....	“	“
5.	26-2-90.....Repair overhead switch panel @ Driver’s seat.....	In	House
	Install New ground light @ L/rear outrigger.....	Fire	Apparatus

**All Vehicles are in Service @ this Time**

Treasurer Kirkland asked Chief Keaney about Extended Warranty on 2016 F250 / Ford pickup . Standard Warranty expires this year. Keaney checking to see if Warranty can be Extended , plus the cost.

PRES. of the Fire Co. – Frueh  
Everything is good

IT OFFICER- Hall  
Optimum has problems / Fios is okay.

INSURANCE- Marini /Soden  
Received all New Insurance cards for all Fire Co. vehicles. Replaced by Sorscher.

- ADMINISTRATOR’S REPORT- Marini
1. W2 paperwork is in
  2. Verizon bill , still being overcharged. Marini trying to contact Anthony.
  3. Cardinale & Fire Co./ Deed Easement at jughandle asked Mr. Spevak if he was supposed to take care of with Cardinale . This is News to me.
  4. Josh from Aflac
  5. Covid Vaccine shots for First Responders, need to go on line & register. Monmouth County Web site/ Health Dept.
  6. SPB – Service Generator / replace battery

LEGAL- Youssouf  
Executive Order was issued with the Governor’s counsel & DCA , the Fire District election date will be changed from February 20, 2021 to April 20, 2021. Petition deadline is 29 days prior to the election to have candidates name placed on the

ballot , which would be March 22, 2021. Mr. Youssef asked who is up for election this year, Timothy Kirkland & Joseph Spevak .

#### AUDITOR- Petrics

1. 2021 Adopted Budget Resolution was read by Mr. Petrics . The Annual Budget as introduced reflects Total Revenues of \$1 ,510,491.00, amount to be raised by taxation of \$ 1,413 , 405.00. The local Fire Tax rate is estimated to be \$ 0.052 per \$100.00 of assessed value , same as 2020.

Mr. Youssef stated we need to ask the Public if they have any questions.

Chairman Hogan asked the Public if they have any Questions regarding the 2021 Budget that was read. There were NO Questions .

Mr. Kirkland made a motion to accept & 2<sup>nd</sup> by Mrs. Flannery. Roll Call Vote- Kirkland , Flannery, Primiano , Hogan & Spevak voted YES.

2. Adoption of Temporary Budget- 2021 Year. Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mrs. Flannery. Roll Call Vote- Kirkland, Flannery, Primiano, Hogan & Spevak voted YES.

3. Cash Management Plan for 2021- Mr. Kirkland made a motion to accept & 2<sup>nd</sup> by Mrs. Flannery . Roll Call Vote- Kirkland, Flannery, Primiano, Hogan & Spevak voted YES. All 5 members of the Board signed, the last page.

#### BOOKKEEPER- Larson

1. Adoption Budget was signed by Mr. Spevak

2. The 2021 Introduced Budget has been Approved for Adoption by the DCA.

3. Copies of the Resolution to Adopt were emailed to the Commissioners this afternoon & upon passage tonight , the Adopted budget ( with changes required by the DCA will be uploaded into the Fast system.

4. The 2021 budget has been setup in Quickbooks .

#### OLD BUSINESS-

No Business

#### NEW BUSINESS

No Business

Mr. Primiano made a motion to OPEN PUBLIC PORTION at at 8:39pm & 2<sup>nd</sup> by Mrs. Flannery, approved by all . No Business Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:41pm& 2<sup>nd</sup> by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$184,334.86 & 2<sup>nd</sup> by Mr. Primiano, approved by all .

Good & Welfare

Next meeting will be February 3 ,2021 at 8pm

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:45pm & 2<sup>nd</sup> by Mr. Primiano, approved by all.

Respectfully submitted,

Joseph F. Spevak  
Secretary