

MARCH 2 , 2022

The Re -Organization meeting was called to order by Chairman Hogan at 8pm & then the meeting was taken over by Mr. Youssef . Mr. Petrics led all present with the salute to the Flag. Chairman Hogan asked for a moment of silence for Navy Seal Kyle Mullen who recently passed away after finishing his schooling as a Navy Seal.

The Re-Organization meeting was a Virtual on Zoom , open to the Public.

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. Youssef swore in Carolyn Flannery and Richard Primiano re-elected as Fire Comm. On March 2 , 2022 for a 3 year term each . Everyone in attendance congratulated Mrs. Flannery & Mr. Primiano for there re-election. Mr. Youssef asked about the designated positions of the Fire Comm. Chairman Hogan made a Motion to keep all designated positions of the Fire Comm. The same from 2021 to 2022 & 2nd by Mr. Spevak, approved by all.

The Following “Designated Executive Officers for the Year of 2022”

- Richard HoganChairman
- Richard PrimianoVice Chairman
- Timothy KirklandTreasurer
- Joseph SpevakSecretary
- Caroyln Flannery.....Asst. Secretary

Mr. Spevak was asked to take Roll Call- Primiano ,Flannery ,Kirkland , Hogan & Spevak were present. Others in attendance were: Marini , Petrics , Youssef, Hall, Larson, Sarti, Keaney , DiGirolamo, Bisogna, Sorscher, & Tom Kirkland. Sign in sheet was on table for attendance.

Secretary Spevak emailed minutes of Feb. 2, 2022 a few days before scheduled meeting , for review of people in attendance .

Chairman Hogan asked if there are any questions regarding minutes of 2/2/22

. **NO** . Mr. Kirkland made a motion to accept & 2nd by Mrs. Flannery , approved by all.

The following Vendors & People that help to keep this Organization running Smoothly for the Year 2022.

Mr. Youssef read off the following Resolutions : Then voted on by he Board.

1. **Resolution-** Scheduling Meeting Dates for the Year 2022: April 6 , May 4, June 1, July 6, August 3,September 7,October 4, November2, December 7, January 4,February 1 and March 1,2023. Which that meeting shall serve as the annual Re-Organization Meeting of he Board. Motion made by Mr. Kirkland & 2nd by Chairman Hogan . Roll Call Vote- Kirkland ,Hogan, Primiano, Flannery & Spevak voted **YES**.
2. **Resolution-**Designating Brunswick Bank & Trust as Official Depository of the Fire District Funds for the Year 2022. Mr. Kirkland made a motion to accept & 2nd by Chairman Hogan. Roll Call Vote-Kirkland, Hogan, Primiano, Flannery & Spevak voted **YES**.
3. **Resolution-** Designating Official Newspapers for the Year 2022. The Newark Star Ledger, News Transcript & Asbury Park Press. Mr. Kirkland made a motion to accept & 2nd by Mr. Spevak . Roll Call Vote- Kirkland , Spevak , Flannery , Primiano , & Hogan voted **YES**.
4. **Resolution-** Appointing Ronald C. Petrics R.M.A. District Auditor for 2022. Mr. Kirkland made a motion to accept & 2nd by Chairman Hogan . Roll Call Vote- Kirkland ,Hogan, Flannery ,Primiano & Spevak voted **YES**.
5. **Resolution-** Appointing John Marini Fire District Administrator for the Year 2022.Renewed & extended to February 28,2023. Motion made by Mr. Kirkland & 2nd by Chairman Hogan . Roll Call Vote- Kirkland ,Hogan , Primiano, Flannery & Spevak voted **YES**.

6. **Resolution-** Appointing the Oliver L.E.Soden Agency Insurance Agent for the Year 2022. Motion made by Mr. Kirkland & 2nd by Chairman Hogan . Roll Call Vote -Kirkland ,Hogan , Primiano, Flannery & Spevak voted **YES**.

7. **Resolution-** Appointing Richard W. Hogan Personnel Director of the Year 2022. With annual salary of Motion made Mr. Primiano & Mrs. Flannery. Roll Call Vote – Primiano ,Flannery , Kirkland, Hogan & Spevak voted **YES**.

8. **Resolution-**Appointing Officers for the Year 2022 & Fixing Compensation.

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Peter Hall	IT Officer	
Stanley Sorscher	Engineer	
Adam Keaney	Training Officer	
Richard Primiano	Veh. Maint. Mgr.	

Motion made by Mr. Kirkland & 2nd Mrs. Flannery. Roll Call Vote- Kirkland , Flannery ,Hogan , Primiano & Spevak. Voted **YES**

9. **Resolution** – Appointing Katherine A. Larson Board Bookkeeper for Year 2022. Motion made by Mr. Kirkland & 2nd by Chairman Hogan . Roll Call Vote-Kirkland , Hogan , Primiano , Flannery & Spevak . Voted **YES**

10. **Resolution** Appointing Joseph D. Youssef , ESQ.Board Attorney for the Year 2022. Motion made by Chairman Hogan & by Mrs. Flannery. Roll Call Vote- Hogan, Flannery , Primiano, Kirkland & Spevak. Voted – **YES**

Mr. Youssef stated all copies of Resolutions must be given to the Clerk’s office of Manalapan Township .

Mr. Youssef thanked the Board for his reappointment .

CHIEF’S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 41 calls w/66.12 man hrs.

Training & Drills : Reported by Chief Keaney

1. 3/21.....Walk thru at Spring Point

2. 3/28.....Large area Search
3. 4/4.....Work Detail

Gear- Keaney will distribute gear inventory at the meeting

Equipment-Waiting for 2 Micro Phones & 5 Pagers to arrive

Radio's – Nothing

Sta. 12-1Chief Sarti reported responding to 17 calls w/32.19 manhrs.

In 26-2 area & 4 calls w/5.12 manhrs.in PRA in Jan, 2022.

Chief Sarti reported responding to 11 calls w/47.26 manhrs.

In 26-2 area & 6 calls w/ 9.15 manhrs. In PRA in Feb. 2022.

TRUCK REPORT- Sorscher

- | | | |
|--|----|-------|
| 1. 26-2-82.....Refill D.E.F. Tank w/ ½ gal. of fluid | IN | House |
| 2. 26-2-86.....R & R main lift frame on snow plow | “ | “ |
| 3. 26-2-90.....Check Trans. Shift pad , needs replacement | “ | “ |
| Ck alarm on outriggers- needs repair..... | “ | “ |
| Ck Hyd. Leak when lifting ladder | “ | “ |

All (3) repairs are being taken care of byFire Appartus # 90 is out of Service at this time

- a. All (3) florescent lite fixtures replaced in Engineers room.
- b. New purchase list for tools & equipment , is being done by Sonny & Rich
- c. Still waiting for estimate on lighting inside ATV trailer/ East Coast Lights.

Pres. of the Fire Co. -Bisogna

1. Sammy Herter & Chris Cherbini have been approved by the Fire Co. as new members.
2. Pres. Bisogna setup Firefighter Recruitment at the firehouse on Monday from 12pm to 10pm
3. Spoke with Mona at the Man. Twp. Parks & Rec.to add a recruitment slide on the Rt. 522 sign .
4. Our ladder Truck participated with the American flag on the raised ladder , for Sailor Kyle Mullen’s funeral procession from Funeral Home to St. Thomas More Church.

5. Remainder of the President's Report is attached to the minutes.

ADMINISTRATOR'S REPORT-Marini

Mr. Marini thanked the Board for his reappointment

1. Everyone good with cellphone's no problems. New phone given to IT Officer Peter Hall.
2. Millhurst Mills front building closed, due to electrical fire inside.
3. Knob Hill Bowling Alley is closed.
4. # 225 Freehold Road , there was epoxy problems in the building , Mon. County HazMat was called.

INSURANCE- Marini/Soden

Mr. Soden emailed bill to Treasurer Kirkland

IT OFFICER- Hall

1. Mr. Hall thanked the Board for his re-appointment
2. Congratulations to Flannery & Primiano for Election 2022
3. Everything else is good.

AUDITOR -Petrics

1. Mr. Petrics thanked the Board for his re-appointment
2. Congratulations to Flannery & Primiano for Election 2022
3. Working on Audit 2021
4. Mr. Spevak faxed Election results & copy of the Ballot to DCA

BOOKKEEPER- Larson

1. Ms. Larson thanked the Board for her re-appointment.
2. Congratulations to Flannery & Primiano for Election 2022
3. Working on Audit 2021

LEGAL- Youssouf

1. Budget for 2022 was defeated 132 NO & 101 YES
2. Contracts must be kept

3. Chairman Hogan will contact Manalapan Twp. Administrator , Public Meeting within 30 days. Presentation to the Manalapan Twp. Committee eventually. At a Special Publicized meeting.
4. Chairman Hogan spoke about the Budget 2022 that was defeated. Ms. Larson , Mr. Petrics & Treasurer Kirkland did a lot work , getting the paperwork together for this Budget 2022 .
5. There's a lot of overlapping of the (3) Districts , which can cause a problem .
6. Monmouth County needs to rectify these boundaries of each Manalapan District 1 & 2 .

OLD BUSINESS-

No Business

NEW BUSINESS-

1. Election results & copy of Ballot emailed into FAST by Mr. Kirkland
2. Copy of Election Results was given to all Fire Comm, Mr. Petrics & Mr. Youssef.
3. Mr. Youssef will draft a letter to Monmouth County Elections regarding the changing of boundaries, that are overlapping Fire Districts.
4. Mr. Kirkland emailed the Opticom Agreement to Mr. Hall to put on Website

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:35pm & 2nd by Mrs. Flannery, approved by all. A resident of District # 2 , Mary Kennedy appeared on the screen , congratulating Mr. Primiano & Mrs. Flannery for being re-elected as Fire Comm. for 2022. No other Business. Mr. Primiano made a motion to Close PUBLIC PORTION at 8:38pm & 2nd by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 53,900.79 & 2nd by Mr. Primiano , approved by all.

Chairman Hogan asked Mr. Youssef , we need to go into Executive Session , ok . Mr. Primiano made a motion to Close regular meeting at 8:41pm & 2nd by Mrs. Flannery, approved by all. Mr. Primiano made a motion to OPEN regular meeting at 8:50pm & 2nd by Mrs. Flannery ,approved by all.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:51pm & 2nd by Mr. Primiano , approved by all.

Respectfully submitted,

Joseph F. Spevak

Secretary