

January 6,2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:05pm & Mr. Petrics 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- Flannery, Kirkland, Warshany, Hogan & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were : Youssouf , Petrics, Sullivan, Perrone, Sorscher, Hollowach& Primiano.

Chairman Hogan asked if all Fire Comm had enough time to review minutes from 12/2 & 12/29/09.....Mr. Flannery made a motion to accept minutes from 12/2/09 & 2nd by Mr. Warshany ,approved by all. Mr. Warshany made a motion to accept minutes from 12/29/09 & 2nd by Mr. Flannery, approved by all.

CHIEF'S REPORT-

Sta. 26-2...Chief Perrone reported responding to 37 fire calls with 181.33 manhrs

Upcoming Events: Reported by Chief Keaney

1. Jan. 11thFire Co. mtg. @ 8pm
2. Jan. 18thBloodborne Pathogen & RTK refresher @ Sta.12-1
3. Jan. 25thDriver Training / Truck Recertification
4. Feb. 1stHazmat Refresher @ Sta. 12-1
5. Feb. 3rdFire Comm. Mtg. 8pm
6. Feb. 8thFire Co. mtg. @ 8pm
7. Feb. 15thElevator Rescue Drill
8. Feb. 22ndDriver Training / Truck Certification

Following items reported by Chief Perrone & his Line Officers :

1. Lt. Gesualdo - new radio's
2. Capt. Sorscher – No report regarding gear & equip.
3. On Tuesday ,Jan.12,2010.....New Truck Committee mtg.

Sta. 12-1....Chief Hollowach reported responding to 14 fire calls in Sta. 26-2 area & 8 fire calls in 26-2 primary area.....NO manhrs recorded .Last mtg. On Dec.2,2009 Firefighter Sardi reported the manhrs.

TRUCK REPORT – Sorscher

1. 26-2-78.....Install correct jaws for Scott packs , replace flow meter & adjust drivers Door.....completed by Fire & Safety
2. 26-2-87.....Repair R/Frt. Flat tire.....Englishtown Auto
3. 26-2-90.....New wiring harness installed for computer- MidState Radio
4. Dodge Ram S/Plow Truck.....New battery & battery tender installed
Mounted up – snow plow IN House
New automatic shutdown relay installed.....Englishtown Auto.

PRESIDENT of the Fire Co.- Sullivan

1. Introduced himself as New Pres. of the Fire Co 2010

2. Stated that Fire Co Installation Dinner was to be held on Jan.23,2010 , from the hours of 6 to 11pm at the South Gate Manor in Freehold,NJ . If you didn't get invitation , please contact Sean Sullivan or Jen Langlais

EQUIPMENT- Flannery

1. Chairman Hogan asked Mr. Flannery if anything arrived as of yet . Nothing at this time. Picked out flooring , & contractor working on Bathrooms.

AUDITOR- Petrics

Mr. Petrics had asked Mr. Spevak if he received approved /signed 2010 Budget yet. NO nothing yet. Mr. Petrics stated he had no other business, just waiting for approved signed Budget

LEGAL- Yousseuf

1. Mr. Yousseuf read the Budget for 2010 for its Adoption to be accepted tonite. Mr. Yousseuf asked to open meeting to the Public for a questions or comments at this time. There were no questions or comments from the Public. Mr. Warshany made a motion to accept the Budget for 2010 as read & 2nd by Mr. Flannery. Mr. Spevak was asked to take a Roll Call Vote- Warshany, Flannery, Hogan , Kirkland & Spevak , all voted YES> Budget approval & Fire Comm election to be held on Feb. 20th / 3rd Saturday in Feb. Mr. Yousseuf asked who was running for office. Mr. Spevak stated that Mr. Warshany & Mr. Flannery are running for a 3 yr. term. Voting forms were given to Warshany & Flannery , to be filled out by voters in District #2 voting area only. Mr. Spevak must contact Mr. Yousseuf , no later than Jan. 25th if someone else is running against them' Mr. Yousseuf asked if we wanted voting machine or write-in ballots. Chairman Hogan stated a voting machine would be better. Mr. Spevak asked about contacting the regular (2) poll workers for that day. Chairman Hogan said please contact them.....Election to be Feb.20,2010 at the Firehouse 2- 9pm

2.Mr. Yousseuf presented the Temporary Budget – Mr. Kirkland made a motion to accept & 2nd by Mr. Flannery. Chairman Hogan asked for a Roll Call Vote- Kirkland, Flannery, Warshany, Hogan & Spevak voted YES.

3. Todd Devin paperwork was given to Mr. Spevak to hold on to.

4. Chairman Hogan advised Mr. Yousseuf of problems that occurred with contractor recently. Contractor they removed roof approx. 3 to 4 days before snow storm on Dec.19,2009. Mr. Marini suggested to them ,we would give lights , so they could proceed to close in roof . Only tarps were in installed / major leakage onto brand new 2008 gas boiler that was installed. There was water damage to gas heater /cost of \$2,300.00 for repairs, \$99.00 for generator bill, electrical wiring for heat zones were cut & phone problems /internally. Many items were brought up at Workshop meeting on Dec.29th. When all paperwork is received Mr. Spevak will send out letter to the contractor ,regarding problems that occurred.

INSURANCE- Warshany

Insurance cards for Fire Vehicles were given out.

ADMINISTRATOR'S REPORT- Marini

Report & Mr. Marini was excused from meeting
KITCHEN RENOVATION MEETING / Jan.5th

1. Either work on install of roof or brickwork to be done / needs heaters to keep warm ,do to cold weather, at this time.
2. Discussed "Cricket Roof" - from new to old roof , so that water from rain or snow melt , will not be trapped in gully ,with no runoff . Rolled roofing to be installed. Was discussed between Ron Schneider & CrossRoads.....Warranty was discussed.
3. Gable- Marble Quarry tile / choc.brown grout.....beige/walls
4. Contractor wants to do brickwork first.....need one man shifts to stay over nite to Monitor heaters from 5pm to 8 am
5. Mr. Youssouf suggested we should check out Marlboro Fire Co. ,they just had kitchen work done,also. Champion Marble on Kinney Rd./ Manalapan, NJ supplied the marble.....Mr. Flannery will check into.
6. Anderson Window doesn't make Skylites anymore, another manufacturer to be quoted.

IT OFFICER-Hall

Report was given

OLD BUSINESS

Chairman Hogan discussed the topic of dispatching of fire calls per District . Letter received from Tara Lovrich /Manalapan Twp. Administrator , which was given to each Fire Comm at last meeting on Dec. 29,2009. No Fire Districts Budgeted for these amounts. Many Fire Dist's not in the same situation. We have no provisions for this amount in our monies. Mr. Kirkland will check into ,if funds are available to pay. The amount is \$ 4, 058.44 to be paid to Monmouth County Treasurer.

NEW BUSINESS-.....None

TREASURER'S REPORT- Kirkland

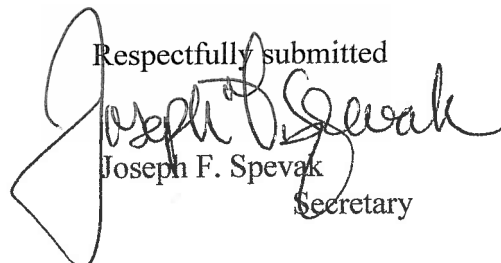
Mr. Flannery made a motion to pay bills in the amount of \$ 146,938.96 & 2nd by Mr. Warshany , approved by all. Since Mr. Flannery uses Centra State gym for fitness he will be re-imbursed \$66.34. Pres. Sullivan will ask about gym membership at next Fire Co. mtg.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:02 pm & 2nd by Mr. Warshany, approved by all

GOOD & WELFARE

1. Mr. Spevak advised the Board of the surgery that MaryAnn Marini had
 2. No Workshop meeting on Jan. 21,2010
- Since there was no further business Mr. Flannery made a motion for adjournment at 9:20 pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted



Joseph F. Spevak
Secretary