

October 6,2010

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

Chairman Hogan asked if all Fire Comm . had enough time to review minutes from Sept. 1,2010 meeting . Yes, Mr. Kirkland made a motion to accept & 2nd by Mr. Warshany , approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Perrone reported responding to 30 fire calls with 169.12 manhrs

Upcoming Events : Reported by Chief Keaney

1. Oct. 11 th.....Fire Co. mtg. @ 8pm
2. Oct. 18 th.....NJ Natural Gas Drill @ 7pm
3. Oct. 25 th.....Classroom / foam Drill @ 7:30 pm
4. Nov. 1 st.....Work Detail @ 7:30 pm
5. Nov. 3rd.....Fire Comm mtg. 8pm
6. Nov. 8th.....Fire Co. mtg. @ 8pm

Following items reported by Chief Perrone & his Line Officers:

1. Lt. Gesualdo – Radio's /all Minitors doing fine . Rec'd new portable for Chief.
2. Capt. Sorscher – Equip. & gear / ok
3. Chief Perrone- Rec'd (2) portable winches/ installed on 78 & 80. Gloves /boots & foam have arrived. Also, update of Amkus Jaws.
4. Perrone called Pierce /John O'keefe regarding Rescue.
5. New group has been formed in Twp. Of Manalapan / Emergency Services Task Force. Perrone & Keaney as Sta.26-2 Officers.
6. Perrone discussed Elevator Kit / cost of \$ 7, 655.00 ea. /installed On 26-2-90
7. Chairman asked to have heat checked at M.Mills storage bldg. Sorscher Said he would take care of..

Sta.12-1.....Chief Hollowach reported responding to 3 fire calls in 26-2 primary With 87.70 manhrs & 16 fire calls in 26-2 area with 73.08 manhrs
Chairman Hogan asked about new truck , it was delivered one week Ago this past Tuesday , not in Service yet.

President of the Fire Co.- Sullivan

1. Installation Dinner to be held on Jan.15,2011 / South Gate Manor
2. Proposal from TJS Plumbing / drain piping, fittings & supports cost of \$ 470.00
Copy attached
3. Fitness activities @ Centra State / 10 members signed up , need policy list.

EQUIPMENT- Flannery

Some items still waiting for , that were ordered awhile ago.

TRUCK REPORT- Sorscher

1. 26-2-66.....New windshield & w/ wiper blades installedSafelite Glass
New catalytic converter installed & resetFreehold Chevy
Computer for Service Engine lite " " "
2. 26-2-78.....Replaced snow chain , sensor for #3 dischargeFire & Safety
Valve & recalibrate....." "
3. 26-2-89.....Bypass propane gauge to diesel engine.....In House
Purchased new extension cord

INSURANCE- Warshany / Marini

Mike McGrath new contact person ,replacing John Meeker . Rec'd new insurance cards
Put into trucks & extras

IT OFFICER- Hall

1. Report was given
2. Response screen installed on wall in Firehouse & working
3. Chairman Hogan asked Capt. Sacks /26-21 , if the First Aid requested ID air cards
.through Steve LeVine , not from First Aid

LEGAL- Youssouf

1. Resolution- Regarding Fitness program , was approved & voted on in September mtg.
 2. Letter sent to David Gomes / CrossRoads Const. regarding Kitchen Renovation
 3. Ron Schneider /Architect discussed certain items.
 4. Fire Comm holding back Bond monies \$5,700.00
 5. Sealer that was applied to all areas of tile that was installed new , was dirty & not
applied under equipment that was installed. The cost of repair of tile /stripping & reseal.
Local contractor was \$1,400.00
 6. We have been getting phone calls from CrossRoads /sub-Plumber- he hasn't got paid
yet.
 7. When refrigerator was delivered ,there was a dent in door . It was discussed with
Devon Food to replace. They stated there were certain items that swayed the replacement
of the door. Copy attached Change Order to be prepared by Ron Schneider.
 - 8 Mon.Conty Sheriffs Dept. letter / copy attached Hogan, Kirkland, Perrone &
Youssouf to meet with Mr. Salter
 9. Budget- Schedule.....November- Workshop
December - Introduction
January - Public Hearing
February - Voting
- No forms have arrived yet from DCA

AUDITOR- Petrics

Audit report

BOOKKEEPER- Larson
Check into Tax \$252,599.00

ADMINISTRATOR'S REPORT- Marini

1. Marini & Flannery met with Verizon phone representatives Chris Mc Kinney & Joseph ? .
2. Mike Colando /representativeUS HealthWorks
3. Need to make a copy of all members Driver Licenses & check out.
4. Valic/ LoSap
5. Phone System
6. Cert Drill / Steve LeVine
7. Need price quotes for rear doors of Firehouse.....photo light / reverses
Received price quote of \$ 5,550.00.....3 door /upgrade Marini to get (2) more
Quotes

OLD BUSINESS- NONE

NEW BUSINESS-

1. Discussed price quote of \$470.00 for upgrade of drains in kitchen by TJS Plumbing Motion was made to approve repairs by Mr. Flannery & 2nd by Mr. Warshany, approved by all.
2. Capt. Sacks / 26-21 First Aid , asked to get final payment of monies dedicated to them from Budget so they could purchase jackets for there members. Kirkland to cut check.
3. Chairman Hogan read letter received from Twp. Of Manalapan , regarding Emergency Task Force.....Hogan & Kirkland to be Fire Comm representatives.
Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:10pm & 2nd by Mr. Warshany, approved by all. John Marini had stated that he attended the Open House / Blood Drive . He congratulated the Fire Co. for a job well done . Demonstrations , equipment displays & members available to answer anyone's questions that occurred. There were numerous people through out the day . There were many people available to give blood . Red Cross received 92 pts of blood at the days end. & the weather was good. There was no other comments from the Public. Mr. Flannery made a motion to CLOSE PUBLIC PORTION @ 9:15pm & 2nd by Mr. Warshany, approved by all.

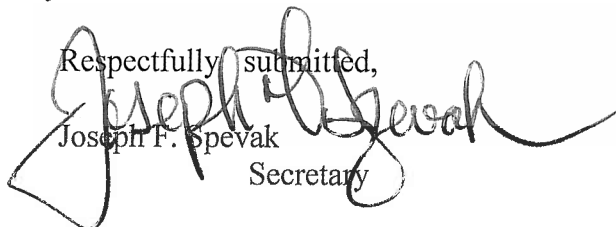
TREASURER'S REPORT- Kirkland

1. Paycheck were wrong amounts / payback for Pension.
2. Mr. Kirkland made a motion to pay bills & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE

No Workshop mtg on Oct.21,2010

Since there was no further business Mr. Flannery made a motion for adjournment at 9:30pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,

Joseph F. Spevak
Secretary