

FEBRUARY 3, 2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:10pm & Mr. 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- Flannery, Kirkland, Warshany, Hogan & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were :Youssouf, Petrics, Schneider ,Keaney, Sorscher,Marini, Hall Perrone , Hollowach & Primiano were excused.

Chairman Hogan asked to close the regular meeting to go into Executive session for Litigation & personell reasons . Chairman Hogan made the motion to close meeting at 8:15pm & 2nd by Mr. Flannery . Roll Call Vote- Flannery, Kirkland, Warshany, Hogan & Spevak voted YES. Meeting room was cleared ,for Executive meeting.

The regular meeting was re-opened at 9:10pm , motion made by Mr. Warshany & 2nd by Mr. Flannery, approved by all. Chairman Hogan thanked Mr. Schneider for attending meeting.

Chairman Hogan asked all members of the Board if they had enough time to review the minutes from Feb. 3,2010 meeting. Mr. Spevak asked about fire call money to be paid to Mon. County Sheriff's office. Payment not to be made Spevak needs revised Bill list ,for minutes. Mr. Warshany made a motion to accept minutes of Feb.3,2010 & 2nd by Mr. Flannery, approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 46 fire calls with 269.09 manhrs.

Upcoming Events : Reported by Chief Keaney

1. Feb. 8th.....Fire Co. mtg. @ 8pm
2. Feb. 15th.....Elevator Rescue class @ Sta. 12-1
3. Feb. 22nd.....Defensive Driving or Drivers Training
4. Mar. 1st.....Defensive Driving or Drivers Training
5. Mar. 3rd.....Fire Comm mtg. @ 8pm
6. Mar. 8th.....Fire Co. mtg. @ 8pm

Following items reported by Chief Keaney & his Line Officers:

1. Capt. Sorscher received gear & equipment , gave out.
2. Misc. items need to be purchased , will be brought up under new business

Sta. 12-1.....Chief Hollowach / Spevak reported responding to 3 fire calls in 26-2 primary area & 29 fire calls in 26-2 area NO MANHRS

TRUCK REPORT- Sorscher

1. 26-2-77.....Check for water leak @ Hale pump primer /needs new packing
Estimate attached \$ 1,100.00 First Priority
2. 26-2-78.....Check light tower door & ordered (1) new jaw for Scott pack
Warranty
3. 26-2-86.....Replace (1) rear stop lite lensIn House
4. 26-2-90.....New wiper blades , replaced bulb at R/R Rotator & tighten

- Bracket at rear flood light.....In House
- 5. 26-2-93.....Remove storage box from rear bumper / repair rust & paint
In House
- 6. 26-2-99.....Tighten rear light bar bracket.....In House

PRESIDENT of the Fire Co.- Sullivan

- 1. Phone system
- 2. US Healthcare -Relief applications for new members not being returned
- 3. Letters addressed to John Marini / confidential are being opened by someone.

INSURANCE- Warshany/ Marini

- 1. Jasko paperwork
- 2. Questionnaire forms for Fire Calls

LEGAL- Youssouf

1. Budget Election to be held on Feb.20,2010 @ firehouse 5 Sweetman's La , Manalapan, NJ between hours of 2-9 pm , must be opened at 1:30pm (2) Poll workers to work . Mr. Spevak to pickup Election stuff from Mon. County on Friday before day of Election. Two board members , running unopposed Charles Warshany & Patrick Flannery for two3 yr. terms. Budget will be on display for voters.

2. Kitchen Change Order Proposal #1

Total amount of approved credits : \$5,387.91

Total amount of approved additional work : \$5,544.84

Mr. Warshany made a motion to accept amount of monies for Change Order #1 & 2nd by Mr. Kirkland. Roll Call Vote- Flannery,Kirkland, Warshany, Hogan & Spevak voted YES.

3. Cancel of Octigon unit.....Motion made by Mr. Warshany & 2nd by Mr. Flannery. Roll Call Vote- Flannery, Warshany, Kirkland, Hogan & Spevak voted YES.

4. Increase of monies in the amount of \$1,000.00 to CrossRoads Const.. Motion made by Mr. Warshany & 2nd by Mr. Kirkland. Roll Call Vote- Flannery, Warshany, Kirkland ,Hogan & Spevak voted YES.

AUDITOR- Petrics

- 1. Mr. Spevak turned over to Mr. Petrics signed 2010 Budget
- 2. Brunswick Bank & Trust / Official Depository
- 3. Cash Management Plan was signed by all Fire Comm. Mr. Warshany made a motion to accept the Plan executed by Mr. Petrics & 2nd by Mr. Flannery. Roll Call Vote- Flannery, Warshany , Kirkland , Hogan & Spevak voted YES.

ADMINISTRATOR'S REPORT- Marini

- 1. Con -Vault fuel tankGas & diesel pumps were installed new by Rudy Fussel & maintains if needed.
- 2. Cellphones\$39.99 with unlimited time.

IT OFFICER- hall

Report was given

OLD BUSINESS

NEW BUSINESS

1. Mr. Kirkland made a motion to purchase equipment requested by Chief Keaney & 2nd by Mr. Spevak, approved by all.
2. Mr. Kirkland stated the IT Chiefs Convention to be held in Chicago , Ill. The dates are as follows Aug. 26,27,28,29, &30 .
3. Discussed walk – thru at Centra State Fitness Center this month.

TREASURER'S REPORT- Kirkland

Mr. Spevak made a motion to pay vouchers, in the amount of \$61,600.17 & 2nd by Mr. Flannery, approved by all.

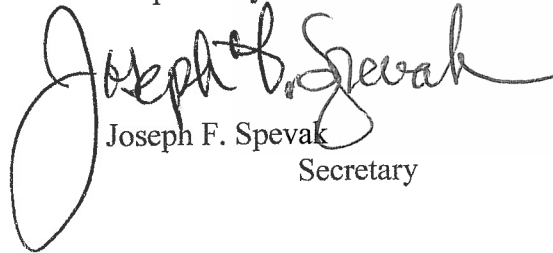
Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:45pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:46pm & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE

1. Mr. Spevak received a thank you note from the Jasko family
2. Flannery & Hogan to take care of Tile selection .
3. No Workshop mtg. on Feb.18,2010.

Since there was no further business Mr. Flannery made a motion for adjournment at 9:50pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,


Joseph F. Spevak
Secretary