

JUNE 2,2010

The regular scheduled meeting was called to order by Vice-Chairman Warshany at 8:10pm & Mr. Kirkland 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 & Spevak were present. Hogan, Perrone & Hall were excused from meeting. Sign in sheet was on table for attendance. Others in attendance were: Marini, Keaney, Larson, Holowach, Sorscher, Sullivan & Saks.

Vice Chairman asked if all Fire Comm had enough time to review minutes from May 6,2010 meeting. Mr. Kirkland made a motion to accept minutes & 2nd by Mr. Flannery, approved by all.

CHIEF'S REPORT- Keaney

Sta. 26-2.....Chief Keaney reported responding to 45 fire calls with 228.86 manhrs.

Upcoming Events: Reported by Chief Keaney

1. June 7th Vacant House Drill
2. June 14th Fire Co. meeting @ 8pm
3. June 21 st..... Hydrant Drill
4. June 28th Air Products walkthrough
5. July 5th Vacant House Drill with Sta. 12-1
6. July 7th Fire Comm mtg. @ 8pm
7. July 12th Fire Co. mtg. @ 8pm
8. July 19 th..... Vacant House Drill
9. July ...26 th Foam Drill

Following items reported by Chief Keaney & his Line Officers:

1. Lt. Gesualdo portables & pagers to be repaired

Sta.12-1.....Chief Hollowach reported responding to 6 fire calls with 46.70 manhrs

In 26-2 primary response area & 19 fire calls in 26-2 area with 91.83 manhrs.

TRUCK REPORT- Sorscher

1. 26-2-66..... Install New Mini Thermal Imaging Camera..... In House
2. 26-2-77..... Repair engine & oil change..... Hans/ Diesel Kraft
3. 26-2-78..... Repair onboard charger..... Fire & Safety
4. 26-2-90..... (2) New front tires & mounted..... Edwards Tire
New shock Absorbers on front end, New W/W Blades,
Tighten all hose clamps, (2) New LED lite bars installed above front
Of cab, Rebuilt PS Reservoir. First Priority
5. 26-2-93..... Replace(2) shocks at rear compartment, install missing bolts & nuts on
Hose reel bracket In House

INSURANCE- Warshany

Everything is doing fine.

IT OFFICER- Hall / Kirkland

Mr. Kirkland gave out Report & read

LEGAL- Youssouf

1. Resolution – adjusted
2. Discussed Monmouth County Radio call response system @ \$5.99 per call. There is a outstanding bill from 2009 . Manalapan Twp. Received bill on Sept. 2009 ,then gave to us in Dec. 2009 to be paid . We agreed not to at that time , since monies weren't Budgeted for. Mr. Spevak to check with Manalapan Twp Clerk's Office , see if any agreement signed in 2009 for 911 . OPRA request ,if there is any contact Mr. Youssouf & fax over documents
3. Mr. Youssouf stated that its been talked about to combine all elections into one Voting time in November for the following: School, Freeholder, Township, Fire Comm & President .

AUDITOR- Petrics

Insurance amount from Mr. Meeker / Moody 2008 – 2009

BOOKKEEPER- Larson

Materials given to Petrics

ADMINISTRATOR'S REPORT- Marini

1. Accident damage to 26-2-78 , located left rear corner cabinet/outside corner. Ken Hogan is Insurance adjuster , working with Engineer Sorscher & Joe /Elite Body
2. Kitchen Renovation is 98 % completedTiles left to be done.....Gutter at rear by A/Cond to be relocated.....Utility /boiler door & engine bay door, price cost to be same as other doors.
3. Water damage\$2,887.00 additional charges for 14 phones. Furnace /NJR Service
4. Insurance/JIF.....physical training & policy
5. Registration with Manalapan Police Dept.
6. Liberty Mutual bill - \$987.00 to \$684.00
7. Gas Boy pumpheads that were recently installed on ConVault /gas & diesel tank went out of business.....now they are Wayne pump heads / Blue head

President of the Fire Co. – Sullivan

1. Alarm system on doors . Received letter from Manalapan Police Dept. regarding false alarms / 7 false alarms = \$ 80.00 & then each call after that costs are \$80.00 each. Marini stated to disregard there letter.
2. Status of gym membership
3. Life Insurance for members
 - a. New member- 6 month probation
 - b. Exempt @ 10 years
4. Manalapan Day to be on June 12,2010.....4 pm to end of FireWorks
BBQ to be held at Sta.26-2 4 pm – till ? ,Anyone wishing to help the COOKS / Pat & John are most WelcomeOpen invite to any one wanting to come

OLD BUSINESS-

NONE

NEW BUSINESS-

Tom Kirkland representing Englishtown Fire Co. asked the status of our Truck 26-2-95 , which is at this time being housed there as a spare pumper. Fire Comm Kirkland stated that he spoke with Chairman Hogan & he wants to keep the Truck , at this time it stays @ Sta. 12-1. Discussion to be tabled to next when all 5 Fire Comm are present.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 10:05pm & 2nd by Mr. Kirkland, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 10:06pm & 2nd by Mr. Kirkland , approved by all.

TREASURER' S REPORT- Kirkland

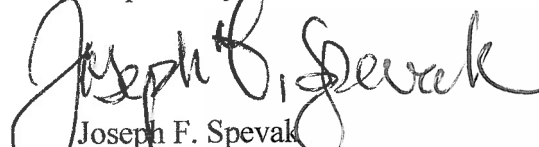
Amount of bills to be paid are \$ 72,222.96 . Mr. Flannery made a motion to pay bills & 2nd by Mr. Spevak, approved by all.

GOOD & WELFARE-

1. Received a Thank You card from Helen Kirkland ,for the flowers that were sent for the passing of her Mother / Helen Kluge.
2. Mr. Spevak read the letter from NJ State Assoc. of Fire Districts , meeting to be held on June 5,2010. The meeting to be held at Adelphia Fire Dept / registration 8:30 -9:30 am.....meeting starts at 9:30 am. Kirkland, Flannery & Warshany to attend.
3. No Workshop meeting on June 17,2010.

Since there was no further business Mr. Flannery made a motion for adjournment at 10:20pm & 2nd by Mr. Spevak, approved by all.

Respectfully submitted,


Joseph F. Spevak
Secretary