

AUGUST 4, 2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:05pm & Mr. Timofeev 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, Warshany, Hogan & Spevak were present. Flannery was absent. Chairman Hogan stated that Marini & Petrics were excused, he didn't know about Flannery. Sign in sheet was on table for attendance. Others in attendance were: Sullivan, Sorscher, Perrone, Larson & Hall.

Chairman Hogan asked if all Fire Comm. Had enough time to review minutes from June 2, 2010 meeting. Mr. Warshany made a motion to accept minutes as read & 2nd by Mr. Kirkland, approved by all. Mr. Flannery arrived at 8:20pm

CHIEF'S REPORT-

Sta. 26-2 Chief Perrone reported responding to 39 fire calls with 171.16 manhrs. In the month of June.

Upcoming Events : Reported by Chief Keaney

1. Aug. 9th Fire Co. mtg. @ 8pm
2. Aug. 16th Work detail @ 7:30pm
3. Aug. 23rd Hydrant Drill @ 7:30pm
4. Aug. 30th Air Pack Drill
5. Sept. 1st Fire Comm mtg. @ 8pm
6. Sept. 6th Work Detail @ 7:30pm
7. Sept. 13th Fire Co. mtg. @ 8pm

Following items reported by Chief Perrone & his Line Officers :

1. Lt. Gesualdo / radio's being repaired
2. Capt. Sorscher / waiting for helmets & turnout gear
Question was asked if 26-2-95 should be Serviced at Leon's Eng. Auto
Chairman Hogan advised YES ,it's a IN SERVICE Truck
3. Chief Perrone / Baltimore Expo items that were ordered /not rec'd yet
Rec'd quote for Foam / pallet of 48 - 5 gal. containers \$ 3,984.00
Ordered (4) sets of Class " B" uniforms / Blue Streak @ \$1,007.00
At the Baltimore Expo met with AmKus representative regarding
Upgrade to our existing Jaws Unit - Upgrade & labor = \$3,800.00
Chairman Hogan asked what was cost of New Jaws unit / Price to be
Presented at next meeting.
4. Chief Keaney stated that his 2005 Chief's vehicle tailgate is rusting .
Chairman Hogan suggested to go to 2 Tone Auto Body / Franklin Auto
For a price quote.

Air / Gas Technology Contract / air bottle fill station\$987.70

Sta. 12-1 Lt. Tom Kirkland reported responding to 8 fire calls with 67.38 Manhrs. in 26-2 primary area & 13 fire calls with 40.60 manhrs in 26-2 area in June. & 7 fire calls with 39.5 manhrs. in 26-2 p & 27 fire calls with 208.38 manhrs in 26-2 area in July
Everything ok . 12-75 will be going out for repair soon.

TRUCK REPORT- Sorscher

1. 26-2-77.....Repair frt. Radio power switch.....MidState Radio
2. 26-2-78.....Repair frt. Radio not receiving.....MidState Radio
New reflective striping on left rear fender.....Elite Auto
Pump ,chassis & generator service.....Fire & Safety
New R/R step piston. Cleared & reprogram “
Roll sensor “ “ “
Reprogram motor control module /fuel map- Atl. Det. Diesel
3. 26-2-87.....Lube, oil & filter chg'd , & replace oil drain plug In House
4. 26-2-90.....Install & program new Lap TopIT Officer
5. 26-2-93.....Pump service & check foam valve.....First Priority

PRESIDENT of the Fire Co.- Sullivan

1. Centra State gym visited by Committee
2. Baltimore bills
3. Life Insurance- John Meeker retired . New representative needs to meet with us.

EQUIPMENT- Flannery

Vouchers

INSURANCE- Warshany/ Marini

1. Waiting for updated insurance cards for vehicle
2. Water damage – Replacement of heater shell to be done
CrossRoads Const during Kitchen Renovation.

LEGAL- Youssouf

1. Emergency 911 agreementMon.County Radio & Twp. Of Manalapan . We need to Budget monies for near future . Regarding the Fire Call bill listings as of NOW , We haven't Budgeted for monies in 2009. Mr. Youssouf to send letter to Mr. Salter / Mon. County.

AUDITOR- Petrics

Excused from meeting

BOOKKEEPER- Larson

Working with Ron on Audit report

IT OFFICER- Hall

1. Report was given
2. Chief Perrone had asked if amount of rings on phone could be changed from 3 to at least 6 before going to voicemail. No problem

ADMINISTRATOR'S REPORT- Marini/Hogan

1. Cellphone upgrade
2. LoSap
3. Kitchen tile floor- Stripping & sealer applied /507 sq.ft- all work to be done /quotes

4. Devon Food – Dent in refrig door when delivered
5. (3) sink unit is not Commercial unit

OLD BUSINESS

Chairman Hogan stated that at present time 26-2-95 is being stored at Sta.12-1 . The Truck is a backup pumper/tanker ,still in service ,ready to be used at any given time Sta.12-1 has there new pumper arriving in Sept 2010 ,they still have there own old pumper in there Firehouse. Chairman Hogan asked about selling or keeping of Truck. Hogan asked Kirkland what would you charge us to store 26-2-95 in your Firehouse, \$500.00 per month was mentioned. Mr. Dillon asked, what about building of storage building , at back area of property . Chairman Hogan stated that was discussed some time ago. Truck 26-2-95 will eventually come back to Sta.26-2 & then M.Mills.

NEW BUSINESS-

1. Air /Gas Technology contract of \$987.70. Motion made by Mr. Kirkland to renew & 2nd by Mr. Warshany, approved by all.
2. Centra State Gym membership – Presented by Chairman Hogan
There are (2) memberships : Executive & Trial
Executive membership= \$329.00 fee plus \$57.00 per month

Trial membership = \$169.00 fee plus \$ 63.00 per month

Chairman Hogan felt the Trial membership would be the Best for US
Mr. Flannery is our representative
There would be a ordination with each individual
Need to know amount of people interested in joining using the gym
Gym hours are 5 am to 12 midnight
Mr. Sorscher asked about family members

If the Trial Membership is used

Firefighter paying	\$169.00 fee	plus \$57.00 per month
2 nd person pays	\$129.00 fee	plus \$ 58.00 per month
3 rd person pays	\$100.00 fee	plus \$ 50.00 per month

3. Mr. Spevak received a letter from Manalapan Twp. Planning Board , sent to them from Sonnenblick, Parker & Selvers.....Attorneys for the Applicant.
Zameen ,Inc. applied for permit to have Optometrist office at existing building / Domino's Pizza , Block 79 Lot15 Rt. 33. Public Hearing to be held July 22,2010
4. Chief Keaney stated there is a leak from A/cond drain line from upstairs unit. Flannery stated we same problem last year , pipe needs to thawed out ,it freezes up
5. Mr. Spevak received in the mail a Preventive Maint. Program from Cooper Power Systems /Customer Acct# 23708 1st call Dec.2010 tuneup
Final call June 2011

Copy given to Sorscher

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:47 pm & 2nd by Mr. Warshany ,approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 8:48pm & 2nd by Mr. Warshany, approved by all.

TREASURER'S REPORT- Kirkland

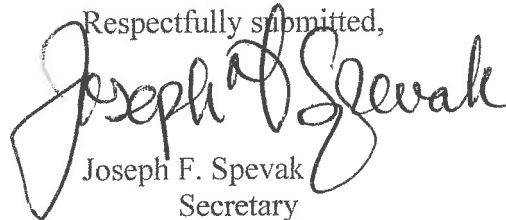
Amount of bills to be paid is \$90,700.35 . Motion was made by Mr. Flannery to pay bills & 2nd by Mr. Warshany , approved by all.

GOOD & WELFARE-

- 1 Mr. Spevak received & read a Thank You letter from Bernard Hochberg & family for the generosity that we gave them for there loss .
2. There will be no Workshop meeting on Aug.19,2010

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

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph F. Spevak". The signature is written in a cursive style with a large, sweeping initial "J".

Joseph F. Spevak
Secretary