

DECEMBER 5, 2012

The regular scheduled meeting was called to order by Chairman Hogan at 8:00pm & Mr. Soden 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 , Larson , Perrone, Marini, Auletta ,Hall & Sorscher.

CHIEF'S REPORT-

Sta.26-2.....Chief Perrone reported responding to 90 fire calls with 624.12 manhrs.

Upcoming Events: Reported by Chief Keaney

1. Dec. 10thFire Co mtg. at 8pm
2. Dec. 17th OFF
3. Dec. 24th OFF
4. Dec. 31st OFF
5. Jan. 1st NEW YEAR'S DAY
6. Jan. 2nd Fire Comm mtg. 8pm
7. Jan. 7th Work Detail 7:30pm
8. Jan. 12th Fire Co. Installation Dinner
9. Jan. 14th Fire Co. mtg at 8pm

Following items reported by Chief Perrone & his Line Officers.

1. Lt. Belote reported- 3 members were fitted with gear & equipment
2. Chief Perrone stated items previous ordered/ finally arrived.
3. " " reported backboard straps needed / \$166.00
4. Chief Keaney reported update suspension Kit for ATV/ cost \$895.00
5. " " reported update meters / cost of \$ 1,454.00
6. " " reported update flashlights / cost \$ 972.99
7. Total of above 4 items are - \$3,487.99
8. Chief Perrone received price quote for Rhino liner for Trailer/ cost \$1,360.00
9. Marini suggested getting a price quote from PL EQUIP.

Sta. 12-1Chief Hall had no physical report

Discussed purchase of Tools for Extrication rather a increase in money.
Amount to be brought under New Business

President of the Fire Co.- Auletta

1. Fire Co. Xmas party on Dec. 15th at 6pm
2. Santa Run on Dec.16th starting at 10am
3. Installation Dinner Jan. 12th South Gate Manor
4. New Recruitment – Fire Co. & Ladies Auxiliary
5. Its my last meeting as President
6. Chairman Hogan thanked Auletta as being Fire Co. President/ it was a pleasure working with you. Hopefully the New President, follows in your footsteps.

TRUCK REPORT-Sorscher

1. 26-2-77.....Secure horn button / install new toggle switch for panel lights.....In House
Repair wiring to Jake Brake.....First Priority
2. 26-2-88.....Reset OBD Computer & Change oil.....In House
3. 26-2-90.....Installed 2 new hydraulic lines for bucket..... First Priority
4. 26-2-96.....Annual pump Service.....Blaze Auto.
5. 26-2-98.....Repair harness to neutral safety switch..... In House
6. 26-2-99.....New R/R Cargo door glass installed..... Safelite Glass
7. 26-2-95..... Truck is back from Belmar Fire Co./Storm Sandy
8. 26-2-78.....Repair parts that were missing have arrived & Truck should be ready by end of this week.
According to Joe/ Elite Body

PRESIDENT of the Ladies Auxiliary- Carol Flannery

1. Two members helped out at the Senior Center during the Storm Sandy
2. Made a \$100.00 donation to Booton Home for Firemen.
3. Dinner was bought for 2 families for Holidays ,that were in need in Manalapan.\$139.32 per family
4. Gifts were sent for a of 4 children at \$100.00/ per child for families in need in Manalapan,for the Holidays.
5. Next meeting is on Jan. 21,2013 at 7:30pm

Chairman Hogan asked if all Fire Comm if they had enough time to review minutes of Nov.14,2012 & Nov.27,2012. YES Mr. Kirkland made motion to approve minutes of 11/14/12 & 2nd by Mr. Flannery , approved by all. Mr. Kirkland made a motion to accept minutes of 11/27/12 & 2nd by Mr. Flannery, approved by all.

INSURANCE- Warshany/Marini

1. Insurance Co. denied claim for Lisa Dillon
2. Elite Body Shop cost \$23,906.21 for repairs & deductible, for Truck 26-2-78. Must be inspected by Sorscher & Primiano/ Engineers before payment.
3. Budget /Insurance \$79,950.00
4. Insurance/Don Ruprecht. JA Montgomery/Risk Control

IT OFFICER- Hall

1. Separate Networks
2. Copy machine problem/radio room
3. New router/outlet,etc.....Upstairs

LEGAL- Youssouf

1. Mr. Youssouf asked who was up for re-election.....Flannery & Warshany
2. Mr. Spevak to contact Mr. Youssouf on Jan. 25,2013 ,if anyother people are running for office.
3. Formation of Budget at Jan 2013 meeting / Adoption
4. Budget Hearing.....Motion was made by Mr. Kirkland & 2nd by Flannery. Roll Call Vote- Flannery, Kirkland ,Warshany, Hogan & Spevak voted YES. Election to be held on Feb.16,2013Ballots /Election of Officers & Budget Approval.

AUDITOR- Petrics

1. Budget is typed up & ready
2. Signatures of authorized Officers being gotten tonight

BOOKKEEPER- Larson

- 1. 4th Quarter Tax checks to be received soon
- 2 Supplemental monies from Twp. Of Manalapan to be issued soon.

ADMINISTRATOR'S REPORT- Marini

- 1. Fuel pump replacements to be completed by Fusal Equip., within next couple weeks
- 2. Lo Sap refund in the amount of \$11,300.00
- 3. Sta.26-1 pickup Truck, was registered to Sta. 26-2 or District #2 Fire Comm., Our Officers contacted them to get changed , or we will be over to pick our RED Truck to be painted LIME Yellow
- 4. Update Primiano cellphone
- 5. Epoxy floor – low bidder was Palma/ Helios Const.....60 days to Award Contract. Mr. Youssouf Advised Mr. Marini to contact Helios Const. that he was awarded the Bid , to be installed in Spring.2013

OLD BUSINESS

- 1. Flannery/ Plaque for 26-2-78
- 2. Clear Span building /Flannery
- 3. Easy-pass for Fire Co. Fire Trucks/ Flannery

NEW BUSINESS

- 1. \$3400.00 for update of Equip. /Extrication tools for Sta.12-1 / Chief Hall
- 2. The following Equip. for Chief Keaney:

Suspension Kit for ATV#1.....	\$ 895.00
Backboard straps	166.00
Update meters.....	1,454.00
Flashlights & batteries.....	972.99
Total	\$ 3,487.99

- 3. Need price quote on liner for interior of Trailer
- 4. Combination Tool \$6,673.00
- 5. Resolution to be made up for next meeting . Awarding Contract to Helios Const. for Epoxy floor coating to Engine Bay floor in the amount of \$29,800.00. Mr. Kirkland made a motion to accept & 2nd by Mr. Flannery. Roll Call Vote- Kirkland, Flannery, Warshany, Hogan & Spevak voted YES.

Mr. Warshany made a motion to OPEN PUBLIC PORTION at 9pm & 2nd by Mr. Flannery, approved by all Bob Soden from Oliver Soden Agency attended meeting. He asked why paperwork never signed. We received no other prices/ we were waiting for other carriers, for responses. JIFS-VIFS Chairman Hogan signed paperwork , appointing Oliver L.E. Soden Agency as Risk Management Consultant as of 12/5/12.....Resolution made up.
 Mr. Warshany made a motion to CLOSE PUBLIC PORTION at 9:05pm & 2nd by Mr. Flannery, app'd by all.

TREASURER'S REPORT- Kirkland

Mr. Warshany made a motion to pay vouchers totaling \$27,722.49 & 2nd by Mr. Flannery, approved by all.

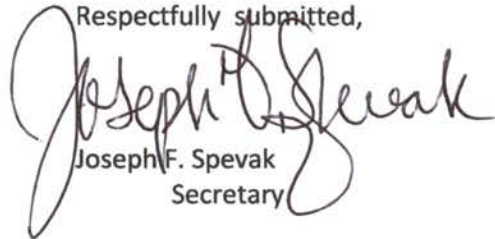
Chairman Hogan asked to Close the regular meeting at 9:10 pm / for personal reasons. Motion made by Mr. Flannery & 2nd by Mr. Warshany, approved by all. The regular meeting was opened back up ,to continue the regular meeting , at 9:40pm . Motion made by Mr. Flannery & 2nd by Mr. Warshany, approved by all .

GOOD & WELFARE

1. Gift certificate was sent to Pat Flannery for \$50.00at Gus's Diner
2. NJ State Assoc. of Fire Dist. Mtg on Sept. 14,2012
3. Workshop mtg. dates : 12/26 or 12/27 , date wasn't decided yet

Since there was no further business Mr. Flannery made a motion for adjournment at 9:55pm & 2nd by Warshany , approved by all.

Respectfully submitted,



Joseph F. Spevak
Secretary

12/5/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2 TOWNSHIP OF MANALAPAN AWARDED
A CONTRACT TO HELIOS CONSTRUCTION CORP. FOR THE
INSTALLATION OF AN EPOXY FLOOR COATING SYSTEM**

WHEREAS; The Board of Fire Commissioners published a Notice and Invitation to Bidders for the submission of sealed bids for the installation of an epoxy floor coating system in the Sweetmans Lane firehouse; and

WHEREAS; Sealed bids were received on October 3, 2012 from the following specified bidders in the following specified amounts:

1. Imperial Flooring Systems, Inc., 56 Bowne Ave. Freehold, N.J.
07728 Bid amount: \$45,300.00;
2. Hoffman Floor Covering Corp. 2 Commerce Dr. Farmingdale, N.Y.
11735-1206 Bid amount: \$42,600.00;
3. Engine Bay floors P.O. box 341 Macungie, PA. 18062
Bid amount: \$45,732.0200.00;
4. Helios construction , Inc. 1321A Allenhurst Ave. Ocean, N.J. 07712
Bid Amount: \$29,800.00; and

WHEREAS; The lowest responsible bid was submitted by Helios Construction, Inc. bid, which bid was complete without exception; and

WHEREAS; Adequate funds exist in the current or previously adopted budget of the Board of Fire Commissioners to fund the proposed purchase.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that a contract is hereby awarded to Helios Construction Inc. of Ocean, N.J. in the amount of \$29,800.00.

BE IT FURTHER RESOLVED THAT certified true copies of this Resolution be forwarded to all bidders and that the bid security posted by all other bidders be returned to said bidders by the Clerk of the Board.

Moved by: KIRKLAND

Seconded by: FLANNERY

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

KIRKLAND, FLANNERY, WARSHAWY, HOGAN, SPEVAK

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on the 5th day of December, 2012

 Clerk

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNENT, NEW JERSEY 07763

Bill List
Monthly Meeting December 5, 2012

ADP	7,850.69
Auto King	132.89
Bailey's Janitorial Services	180.00
Belasco Petroleum	1,095.75
Blaze Emergency Equipment LLC	287.50
Charles Sacco	67.41
Document Solutions Leasing	132.82
First Priority Emergency Vehicles, Inc.	834.40
Gordons Corner Water Co.	3,777.84
Jersey Coast Fire Equipment Co.	335.05
Joseph Spevak	117.41
Knox Company	73.00
LFS, Inc.	1,940.76
McNeil & Company	2,865.50
Millhurst Mills, Inc.	1,250.00
Muyong Oh	60.99
NetLink	3,613.00
New Jersey State Fire Chief's Association	570.00
Pantano Power Equipment	40.87
Patrick Flannery	67.41
Safelite Auto Glass	203.00
Staples Credit Plan	105.96
Timothy Kirkland	67.41
Verizon	148.50
Verizon Wireless	987.71
Vineland Auto Electric	916.62

TOTAL \$

27,722.49

Respectfully submitted,



Timothy Kirkland

Treasurer

DECEMBER 27 , 2012

The Workshop meeting was called to order by Chairman Hogan at 7:15pm & Chief Perrone led all present with the salute to the Flag . Chairman Hogan 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. Youssouf & Petrics were excused . Others in attendance were : Larson , Marini , Sacks Keaney , Perrone & Auletta.

TREASURER'S REPORT- Kirkland

1. Resolution – Disbursements & commitments against the 2012 Budget Appropriations /Transfers of moniesTotal amount \$21,000.00. Mr. Warshany made a motion to Transfer monies & 2nd by Mr. KirklandRoll Call Vote- Warshany, Kirkland , Flannery , Hogan & Spevak voted YES./ approved
2. Motion made by Mr. Spevak to pay all vouchers in the amount of \$ 44,341.75 & 2nd by Mr. Warshany Approved by all.

CHIEF'S REPORT-

- 1.Chief Perrone said he met with representative from ISO : regarding reports, Pump tests to be done yearly & aerial ladder tests every 5yrs.
2. Suspension Kit has been built by factory, & waiting to be shipped to Pantano's

BOOKKEEPER- Larson

Working with Treasurer's paperwork with Tim.

INSURANCE- Marini

1. Spoke with Bob Soden /Oliver Soden Agency.....JIF Insurance
2. Received new insurance cards for all vehicles /they were given to Chief Keaney.

ADMINISTRATOR'S REPORT- Marini

1. Broken gas pump head to be replaced by Fusell pump
- 2, Primiano needs new cellphone. We're purchasing new phone for IT Officer Hall & giving his existing phone to Primiano.

PRESIDENT of the Fire Co- Auletta

He received rejection letter from Insurance Co. denied \$250.00 co-pay ,she wants to be paid.

EQUIPMENT- Flannery

1. Plaque for 26-2-78
2. Working on price quotes for a Clear Span Structure 48 ft X 48 ft

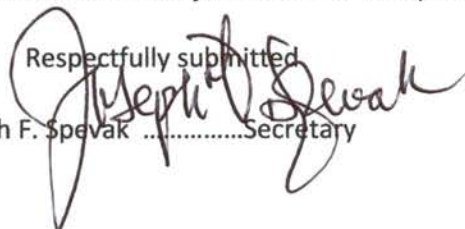
GOOD & WELFARE

Spevak- Gym Membership

Since there was no further business Mr. Flannery made motion for adjournment at 8:50pm & 2nd by Mr. Warshany ,approved by all.

Respectfully submitted

Joseph F. SpevakSecretary



BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNENT, NEW JERSEY 07763

Bill List
Workshop Meeting December 27, 2012

Auto King Parts & Supplies	382.77
Bailey's Janitorial Services	240.00
Belasco Petroleum	397.29
Cablevision	74.90
Charles Sacco	50.00
Continental Fire & Safety, Inc.	1,205.15
Document Solutions	44.25
Douglas Frueh	67.41
Elite Equipment Services, Inc.	23,906.21
Elliott Belote	67.41
Englishtown Automotive, Inc.	621.00
James Thompson	34.17
John Marini	67.41
Joseph F. Spevak	480.00
Joseph Youssouf	14,610.65
Michael Auletta	633.15
Pantano Power Equipment	299.95
Richard Hogan	67.41
Richard Primiano	88.00
Verizon Wireless	1,004.62

TOTAL

\$

44,341.75

Respectfully submitted,



Timothy Kirkland

Treasurer