

FEBRUARY 6 , 2013

The regular scheduled meeting was called to order by Chairman Hogan at 8:00pm & Mr. Petrics led all present with the salute to the Flag. Mr. Youssof 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- Youssof , Petrics , Larson ,Marini, Keaney ,Sacks , Sorscher , Hall , & Tom Kirkland.

Chairman Hogan asked if all Fire Comm had enough time to review minutes from Jan 2,2013. YES. Mr. Warshany made a motion to accept minutes as read & 2nd by Mr. Flannery , approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 52 fire calls with 466.83 manhrs.

Upcoming Events: Reported by Chief Keaney

1. Feb. 11thFire Co. mtg at 8pm
2. Feb. 18thRTK , BBP & Hazmat seminar at Sta.12-1
3. Feb. 25thRadio Communication Drill
4. Mar. 4thWork Detail
5. Mar. 6thFire Comm mtg. at 8pm
6. Mar. 11thFire Co. mtg at 8pm.

Following items reported by Chief Keaney & his Line Officers

1. Lt. Freuh /Radio's- Mon County Radio is working on Narrow Banding to be setup in The near Future
2. Chief Keaney asked Chairman Hogan about setup a joint mtg. regarding the New proposed Rescue Truck.

Sta. 12-1.....Chief Tom Kirkland reported responding to 10 fire calls with 84.38 manhrs in 26-2 Primary area & 23 fire calls with 187.77 manhrs in 26-2 area.
A meeting was setup with Officers of Sta.12-1 & 26-2
New Hurst Combination tool was rec'd & our firemen were being trained on it.
All equipment is up & in Service.

TRUCK REPORT- Sorscher

1. 26-2-78.....Reprogram check Engine lightFire & Safety
 2. 26-2-86.....New strobe in right rear light ass'y..... East Coast Lighting
 3. 26-2-90.....Replace bulbs at aerial controls & scene lights..... In House
 4. 26-2-93.....Mount Fire Extg. Brkt. In left side compartment..... In House
 5. 26-2-95.....(2) New 11.00 x 20 tires mounted on Truck Blaze Auto
(2) New batteries installed..... " "
New onboard charger installed on Truck " "
 6. 26-2-99.....New wiper blades installed..... In House
New bulbs in right rear stop & signal lights..... " "
 7. ATV #1.....New pump , water tank & motor/cabinetContinental Fire
 8. ATV Trailer....Repair lock on small side compt. Door..... In House
- Received numerous pamphlets for temporary structures, given to Hogan

President of the Fire Co.- Sacks

1. Feb.15th Open House at Wawa on Woodward Rd.
2. March 23rd – Easter Bunny Breakfast at Firehouse
3. Renovation / update of room- Chairman Marini

EQUIPMENT- Flannery

None

INSURANCE- Marini / Warshany

1. Cyp Timofeev /Death Claim not paid yet.....June 2012
 2. Andrew Wehman – past bill
- Marini stated Van Dyk Group not taking care of things for us.
All bills & paperwork given Bob /Oliver Soden Agency
Also, Additional Policies,etc.
Loss Control taken care of by Marini.

Oliver Soden Agency/ Bob Soden at meeting

1. Andrew Wehman bill was given to Soden Agency
2. Group Life- Timofeev claim was given to Soden ,also.

LEGAL- Youssouf

1. Voting of Budget Election will be Feb. 16th
2. Spevak to pickup paperwork from Board of Elections on Feb.15th
3. Poll Workers – Carol Flannery & Maryann Marini
4. Spevak left message at Youssouf Office on Jan. 25th,no other people asked to run for office of Fire Comm.Dist.#2

AUDITOR- Petrics

1. Budget 2013 /1st Approval rec'd
2. 1099 's were given out.
3. Local debt payment/copy attached

BOOKKEEPER- Larson

1. Two bonds taken care of
2. Very same items taken care of that Petrics & Youssouf presented tonite.

ADMINISTRATORS REPORT-Marini

1. Statues.....regarding photos at Fire & MVA calls
2. US Healthworks.....Jim Thompson bill
3. Primiano rec'd 2nd hand cellphone from Hall

IT OFFICER- Hall

1. Jan. 23rd- ID cards
2. Old copy machine upstairs ,to be used by anyone/working.....was told low on toner
3. Copy machine in Radio room was repaired by Hall /not working again. No one told Hall,it didn't work
4. Fobs.....New units/ Auletta or Sacks had list of numbers for cards/entry- Sacks making up list of numbers. New fobs to be made up soon.
5. Web site up & running

TRAINING OFFICER- Keaney

1. ID System
2. Members for Training/ Fire School

OLD BUSINESS - None

NEW BUSINESS-

1. Key Fobs for Entry into Doors.....cost \$420.00 Motion made by Mr. Kirkland to purchase & 2nd by Mr. Flannery, approved by all.
2. Update & renovation of interior of Hall/ Chairman Marini. Pres. Sacks asked for assistance from Fire Comm to Fund Project. Motion made by Mr. Flannery to help in assistance in plans of update of interior of Hall & 2nd by Mr. Kirkland, approved by all.
3. AC cord for Thermal Image Camera broken in 26-2-66 vehicle
4. Chief Keaney presented First Responder Program . Rec'd SOG's from Sta 26-1
Chairman Hogan asked what vehicles would be used: 26-2-87, 26-2-86 or Durango.
Keaney stated it was mainly for aid to Man-Eng First Aid Squad. Youssouf to check on Legal area.
Insurance- Bob Soden stated First Responder same as Fire Response. Chairman Hogan asked Pres. Sacks if someone from Sta.26-21 could be at our next meeting.
5. Capt. Auletta spoke about Active 911/on cellphones -mapping
Beta Testing-maping of Fire Calls.....Cost \$11.00 per year/per device....35 devices at \$385.00M
Mr. Flannery made a motion to purchase 35 units at \$385.00 & 2nd by Mr. Kirkland, approved by all.
6. TV in Engine Bay not working/ Kirkland. At present time Tv is up & running Today. As far as
Warranty/Fire Co.purchased & Fire Comm re-imbursed Fire Co.
7. Mr. Kirkland stated not receiving any paperwork regarding Bonds for Trucks.....McManion/Scotland.
Youssouf & Kirkland asked Spevak to check minutes of 2010 regarding anything about Bond info.

TREASURER'S REPORT- Kirkland

Mr.Kirkland stated that bill list amount was incorrect /will update.
Mr. Warshany made a motion to pay vouchers & 2nd by Mr. Flannery, approved by all.

GOOD & WELFARE

1. No Workshop meeting on Feb.21,2013
2. Budget Election on Feb.16th.....2-9 pm at Firehouse

Since there was no further business Mr. Flannery made a motion for adjournment at 9:35pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,

Joseph F. Spevak
Secretary

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

February 21 .2013

Richard Hogan / Chairman

Regarding the Budget Election held on February 16,2013 , the results were :
23 people signed in & voted at the Firehouse....20 YES & 3 NO
Absentee votes.....3 YES & 1 NO

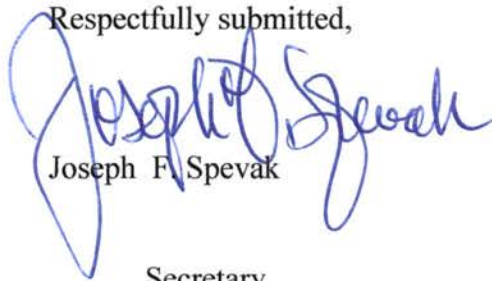
TOTAL 23 YES & 4 NO

The Budget /2013 was approved by the Voters of Dist # 2

		<u>Voters & Absentees</u>		
Results of the Election :	Charles Warshany	23	&	4 = 27
	Patrick Flannery	21	&	4 = 25

Warshany & Flannery were re-appointed for a 3 yr. term

Respectfully submitted,



Joseph F. Spevak

Secretary

Cc: Tricia Addario, Finance
Regina Preteroti, Clerk

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

Bill List
Monthly Meeting February 6, 2013

Aaron & Company	372.69
ADP	7,850.21
Auto King Parts & Supplies	149.61
Auto King Parts & Supplies	266.74
Bailey's Janitorial Services	240.00
Belasco Petroleum Company, Inc.	1,319.86
Belasco Petroleum Company, Inc.	1,055.90
Blaze Emergency Equipment Company	1,269.52
Cablevision	74.90
Charles Sacco	67.41
Continental Fire & Safety, Inc.	6,600.00
Document Solutions Leasing	132.82
Douglas Frueh	67.41
East Coast Emergency Lighting, Inc.	111.00
Edwards Tire Company, Inc.	1,276.80
Elliot Belote	67.41
Emergency Equipment Sales	1,454.74
Englishtown Fire Department	9,493.75
Generation Consultants, LLC	150.00
George Kline Sales	7,588.20
Gordons Corner Water Company	3,777.84
International Association of Fire Chiefs	204.00
James Thompson	209.10
John Marini	67.41
Joseph Spevak	67.41
Manalapan Fire Co. #1	27,391.50
Millhurst Mills, Inc.	625.00
Monmouth County Treasurer	69.00
Muyong Oh	67.41

NetLink Webb Services, LLC	199.00
Pantano Power Equipment	79.41
Patrick Flannery	67.41
Peak Kitchen Repair	210.20
Pine Belt Chevrolet	100.00
R. Fuessel Pump & Tank Inc.	1,000.00
Richard Hogan	67.41
Richard Primiano	29.98
Stanley Sorscher	11.86
Tasc Fire Apparatus, Inc.	6,673.00
Timothy Kirkland	67.41
TOTAL \$	80,593.32
Verizon	148.45
Verizon	147.04
Verizon Wireless	1,223.42
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WithumSmith & Brown	8,010.00

Respectfully submitted,


 Timothy Kirkland
 Treasurer

Total 90,122.23