

NOVEMBER 1 , 2017

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Pres. Krause led all present with the salute to the Flag. Jonathan Cohen / Associate of 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-Primiano , Flannery ,Kirkland , Hogan, & Spevak were present. Soden, Hall & Larson were excused. Others in attendance were: Jonathan Cohen / Associate of Youssouf, Petrics, Krause, Keaney, Marini, Sarti/12-1,& Sorscher.Sign in sheet on table for attendance.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of October 4 , 2017. YES. Mr. Kirkland made a motion to accept minutes as read & 2nd by Mr. Flannery, approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 48 fire calls w/114.44 manhrs.

Upcoming Events: Reported by Chief Kirkland

1. Nov. 6 th.....Work detail
2. Nov.13thFire Co. mtg. at 8pm
3. Nov.20thTanker Operations W/ Jamesburg F.D.
4. Nov.27thCrosslay Deplorment & Advancement

Following items reported by Chief Keaney & his Line Officers

1. Chief Keaney needs a replacement gas meter cost of \$1,408.00
2. Batteries at \$122.00
3. Chairman Hogan asked Chief Keaney to brief the Board Regarding the upcoming Radio equipment needed to replace Existing equipment. Base Station @ cost of \$ 4,700.00 ,All Band
4. Truck 26-2-78 coming back Nov.2, 2017 then going to Fire & Safety for Service. Truck 26-2-82 coming back 11/6/17.

Sta. 12-1.....Chief Sarti reported responding to 12 fire calls w/45.36 manhrs
In Sta ..26-2 area & 12 fire calls w/86.49 manhrs. In PRA

TRUCK REPORT- Sorscher

1. 26-2-66,67,86,88 & 98.....All vehicles were cleaned & detailed....Sparkle Auto
2. 26-2-82.....Was delivered & picked up / Mount tools in cabinets... Fire & Safety
3. 26-2-90.....(2) New Intake valves mounted on Truck ,measured.... In House
Size of Intake screens ,lubed all gates & drain valves.... “ “
4. 26-2-99.....Responded to Drivers complaint RE: BRAKES..... “ “
Road Tested & check brakes/ Complaint Unfounded.... “ “

NOTE : 26-2-78 is being picked up from Lee's Auto Body tomorrow ,then being Dropped off to Fire & Safety.

PRES. of the Fire Co.- Krause

Everything is good/ No Report

INSURANCE- Marini/ Soden

Need pricing for Insurance for 2018

ADMINISTRATOR'S REPORT- Marini

1. Air & Gas came & Serviced our unit
2. Parking lot / Sewer Easement Mr. Pate letter received, Mr. Youssef will be back from vacation /business trip on 11/3/17.
- 3.Hogan & Marini received New Cellphones

IT OFFICER- Hall/Marini

Problems with Wireless unit, with Weather

BOOKKEEPER- Larson

Working on Vendor list .exceeding \$17,500.00

LEGAL- Cohen /Youssef

- 1.Fire Comm. Could decide to have Election ,when regular Election is held in General Election in November or in February of the following year. Its there decision what to do.

AUDITOR –Petrics

1. The State wants everything to Electronic
2. Work sheets for Workshop Budget meeting to be held on Nov.21,2017 at 7pm

OLD BUSINESS-

No Business

NEW BUSINESS

1. Purchase Gas Meters @ cost of \$ 1,480.00
& BATTERIES @ 122.00
\$ 1,602.30

Mr. Flannery made a motion to purchase & 2nd by Mr. Primiano, approved by all.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:56pm & 2nd by Mr. Primiano, approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:57 pm, approved by all.

TREASURER'S REPORT- Kirkland

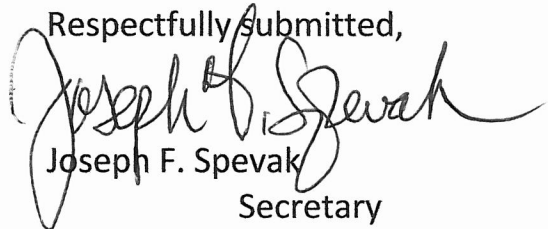
Mr. Flannery made a motion to pay bills in the amount of \$61,922.91 & 2nd by Mr. Primiano, approved by all.

GOOD & WELFARE-

1. Eric Toia got married
2. Hank Saurborn is in Livingston Rehab
3. Bernard Hochberg stopped by, visiting from Florida
4. Mitch Lang has pneumonia

Since there no further business Mr. Flannery Made a motion for adjournment a 9:00pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,



Joseph F. Spevak
Secretary

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

**Bill List
Monthly Meeting November 1, 2017**

1st Choice Safety Equipment	4,650.00
Adam Keaney	85.59
ADP	9,746.56
Advantage Fire & Security, Inc.	336.00
Allied Oil, LLC	780.88
American Cloud Services	250.00
Astin Healy DBA Sparkle City Carwash	1,499.93
Blaze Emergency Equipment, LLC	275.40
Cablevision	100.58
Charles Sacco	67.41
Continental Fire & Safety, Inc.	990.00
Document Solutions Leasing	110.26
Freehold Dodge	514.34
Freehold Ford	349.00
Giancarlo Anzalone	67.33
Gordons Corner Water Co.	2,038.30
International Association of Fire Chiefs	234.00
Joseph Spevak	1,636.97
Lee's Emergency Equipment, Inc.	24,930.69
Michael Digirolamo	67.41
NetLink Web Services	199.00
Newspaper Media Group, LLC	34.76
Patrick Flannery	1,112.49
Richard Hogan	1,006.07
Richard Primiano	2,580.94
Stockels Lawn & Landscaping, Inc.	360.00
Taylor Mills Family Medical, P.C.	365.00
Timothy Kirkland	6,513.36
Verizon	182.08



Manalapan Fire Co #1

5 Sweetmans lane
Manalapan , NJ 07726
Station (732)462-1112
Fax (732)462-2376

To Whom this may concern;

I, Chief Adam M Keaney, wanted to advise the Board that Andrew Wehmann is No longer an active member of Manalapan Twp. Fire Dept. He resigned in good standings on October 15, 2017. Attactched is his letter. All his Equipment and gear has been returned. If you have any questions, please contact me at 732-677-0272.

Thank You

Chief Adam M Keaney

Manalapan Twp Fire Comapany , Station 26-2

10/9/2017

I, Andrew Wehmann, am putting in my letter of Resignation. Samantha and I are moving and to another township and therefore I will no longer have the ability to respond within Manalapan.

I would like to thank the company for the Training, Brotherhood, and the ability to give back to the community as a Volunteer Fireman over the past 8 years.

Keep making Manalapan great!

Andrew T. Wehmann

609-306-2386



Manalapan Fire Co #1

5 Sweetmans lane
Manalapan , NJ 07726
Station (732)462-1112
Fax (732)462-2376

To Whom this may concern;

I, Chief Adam M Keaney, wanted to advise the Board that Joseph Spevak has switched his status to Exempt member. If you have any questions, please contact me at 732-677-0272.

Thank You

Chief Adam M Keaney

Joseph F. Spevak
45 Millhurst Road
Manalapan , N. J.
07726

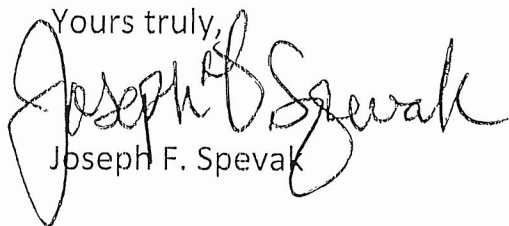
October 9 ,2017

President Megan Krause ,

After giving this a considerable amount of thought , I have decided to go from Active Fireman status to a Exempt Member in the Fire Company.

Thank You Very much for all the Good Years.

Yours truly,

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

Joseph F. Spevak

**BOARD OF FIRE COMMISSIONERS DISTRICT #2
MANALAPAN TOWNSHIP
P.O. BOX 54
TENNENT , N.J. 07763**

Must be published in the News Transcript

Location will be at the firehouse of the
Manalapan Twp. Fire Co. #1
5 Sweetman's Lane
Manalapan , N.J. 07726

The Board of Fire Commissioners District #2 Manalapan Township
Is having a Special Workshop Budget meeting on Tuesday , November 21,2017
At 7:00pm . Discussing and preparation of Finances for the upcoming
2018 Budget Year.

When the above article gets published, I need a certified copy sent to us with bill
attached & voucher signed, sent to District #2 address or E-mailed to Mr. Kirkland
Our phone # 732-462-2473. Beth, you have my cell# & my email . You can contact
me if anything else needed.

Secretary/Clerk
Joseph F. Spevak