

OCTOBER 4 , 2017

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Capt. Auletta led all present with the salute to the Flag. Mr. Youssef 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. Others in attendance were: Youssef , Petrics, Larson, Marini, Keaney, Sorscher, Krause, Hall & Sarti /12-66. Sign in sheet was on table for attendance.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Sept. 6 , 2017 . YES. Mr. Kirkland 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 39 fire calls w/ 54.59 manhrs

Upcoming Events; Reported by Chief Kirkland

1. Oct. 8th Open House
2. Oct. 9thFire Co. mtg at 8pm
3. Oct.16th Work Detail
4. Oct .23rdDrill
5. Oct. 30thWork Detail
6. Nov. 1stFire Comm mtg. at 8pm

Following items reported by Chief Keaney & his Line Officers

- 1.Keaney reported Extrication Training was done, not all attended.
2. Kirkland stated Live burn at Middletown , cost of \$275.00
3. Auletta reported need to order Class B uniforms
4. Keaney reported hose came off firetruck , hose & nozzle was Damaged.
5. Half of the Vehicles were Detailed already.
6. Eventually we will need a New Base Station & (2) mobile radio's For 66 & 67, when Mon. County changes to Trunk System.

Sta. 12-1Chief Sarti reported responding to 8 fire calls w/40.50 manhrs. In 26-2 area & 7 fire calls w/16.08 manhrs in PRA.

TRUCK REPORT- Sorscher

1. 26-2-66.....New front & rear brake pads & (2) rotorsFreehold Ford
2. 26-2-80.....Check front end , wheels & suspension , Road Test.... 1st Priority
Front end alignment & High speed Wheel Balance...Jackson Auto Body
3. 26-2-86.....Annual chassis Service , oil & filter change Freehold Ford
4. 26-2-88.....Full engine tuneup , chassis service ,rotate tires..... Freehold Dodge
5. 26-2-93.....Annual Chassis Serv.& F/Filter , Repair Strg.column... Freehold Ford
6. 26-2-96.....Repair all side compartment lights Blaze Auto.
Install (4) New LED headlights..... In House
7. 26-2-99.....Annual Chassis Service , rotate tires, new L/R wheel ...Eng .. Auto.
Brgs , Hub assy. & new wiper blades installed . “ ”
8. A.T.V.....Annual Chassis Service ,New L/R brake caliper installed Pantano
Bleed brakes, engine idle speed was adjusted at cable “ ”
Stop & throttle valve. “ ”
- 9.26-2-78.....Chassis Service not done yet, still at body shop.

PRES. of the Fire Co. – Krause

1. Open House on Oct.8, 2017.....10 to 4 pm
2. Mayor’s Ball was held on Sept. 16, 2017. Mr. Flannery stated that Megan did a fine job.
- 3.Mr. Kirkland asked how renovation is doing . Still finalizing certain items.

INSURANCE- Marini

1. Injury bills for Dillon , to be given to his Case Manager.
2. Marini stated Dillon was put on Restricted Work. Marini stated that Dillon , should not rush to come back on Active Duty to fast , make sure he’s healed up completely.

ADMINISTRATOR’S REPORT- Marini

1. Verizon Wireless billings is still wrong yet. Need to contact Anthony .
2. Those who went to Mayor’s Ball , Thank the Board very much.
3. Lettering cost not received from Lee Body yet, received quote of \$1,400.00 Awhile ago. Mr. Kirkland stated we only received a check for \$8,261.59 towards the damage, in July.

IT OFFICER – Hall

1. The copy of the Electronic Voucher was updated as per the Treasurer's request
 2. Chief Keaney asked for recommendations for a tablet for vehicle mounting . Verizon has the Samsung Galaxy Tab S3 , that would work with applications Required. Retails for \$699.00.
 3. Mr. Hall stated we need to replace some computers in 2018 , warranties are expiring.
- Chairman Hogan asked for a package for the 2018 Budget.

LEGAL- Youssouf

1. The Budget Election will be held on the 3rd Saturday in February 17 ,2018. Between hours of 2- 9pm. Mr. Spevak will contact poll workers.
2. Mr. Spevak asked for Resolution that we voted on last meeting regarding, selling inventory not needed anymore.

AUDITOR- Petrics

1. Working on Audit paperwork
2. Need to schedule a Budget Workshop ,for upcoming 2018 Budget.
3. Everyone was in agreement that Tuesday , Nov.21,2017 at 7pm ,would be the Budget Workshop. Mr. Spevak will handle the Legal Notice / News Transcript.

BOOKKEEPER- Larson

1. Local Finance paperwork
2. Fire District Received 3rd quarter Tax payment check for \$ 347,953.25 .

OLD BUSINESS

None

NEW BUSINESS

1. Recall for the (2) Ford Explorer's 26-2-66 & 67.
2. Tool mounting for New Pierce at Fire & Safety Shop ,26-2-82. Motion made by Mr. Flannery & 2nd by Mr. Primiano, approved by all.
3. Purchase 200 ft. of 1 ¾ " hose , nozzle for cost of \$938.20 & piston relief valve cost of \$930.00 . Mr. Kirkland made a motion to purchase items & 2nd by Mr. Flannery, approved by all.
4. Received list of members who did not meet required percentage during 2016 /2017 Year.

Mr. Flannery made to OPEN PUBLIC PORTION at 8:45pm & 2nd by Mr. Primiano, approved by all. No Business Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 8:46pm & 2nd by Mr. Primiano, approved by all.

TREASURER'S REPORT- Kirkland

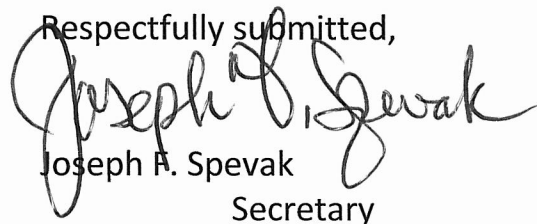
Mr. Primiano made a motion to pay bills in the amount of \$ 75, 502.45 & 2nd by Mr. Kirkland , approved by all.

GOOD & WELFARE

1. No Workshop meeting on Oct. 19 , 2017
2. Budget Workshop meeting to be held on Nov. 21 ,2017 at 7pm. Mr. Spevak will take care of Legal Notice.

Since there was no further business Mr. Flannery made a motion for adjournment at 8:54pm & 2nd by Mr. Primiano, 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 initial "J".

Joseph F. Spevak

Secretary

AFFP

Public Meeting 9/27/17

Affidavit of Publication

STATE OF NEW JERSEY } SS
COUNTY OF MONMOUTH }

Joseph Eisele, being duly sworn, says:

That he is Publisher of the The News Transcript, a newspaper of general circulation, published in Colts Neck, Freehold, Manalapan & Marlboro Township, Monmouth County, New Jersey; that the publication, a copy of which is attached hereto, was published in the said newspaper

September 20, 2017

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

Publisher

Subscribed to and sworn to me this September 20, 2017.

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

Manalapan Township
Municipal Building,
Public Meeting
On September 27, 2017

The Board of Fire Commissioners District #2 Manalapan Township will be attending the Manalapan Township Public Meeting on September 27, 2017 at 8 pm.

The State of N.J. requires that Fire Districts be invited to a Public Meeting, on a Public Agenda and minutes Associated with that meeting.

It's a opportunity for the Fire Districts to discuss the Services they provide and their Budget and Finances.

Secretary / Clerk
Joseph F. Spevak

News Transcript
9/20/17
Fee: \$14.76
Affidavit: \$20.00

Elizabeth A. Gandy, , Monmouth County, New Jersey

My commission expires: January 07, 2021

00045596 00290065

Board of Fire Commissioners District #2
P.O. Box 54
Tennent, NJ 07763

ELIZABETH A GANDY
COMMISSION # 50029592
NOTARY PUBLIC-STATE OF NEW JERSEY
MY COMMISSION EXPIRES
JANUARY 07, 2021



Manalapan Fire Co #1

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

To the Board of Fire Comm. Of Manalapan Twp

Listed below are the members who did not meet the required percentage during the 2016/2017 Year. I, The Chief of the Fire Department feels that any member that does not meet their percentage should not be entitled to any benefits the Fire Department or Board Of Fire Comm. Provides. I would like to sit down and discuss this matter further when you have time.

Doug Frueh 17.35%

Billy Frueh 14.42%

Frank Krause 4.09%

James Thompson 5.85%

Andrew Wehmann 11.89%

If you have any questions, please contact me at 732-677-0272.

Thank You

Chief Adam M Keaney
Chief Adam M Keaney

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

**Bill List
Monthly Meeting October 4, 2017**

ADP	9,746.56
Allied Oil, LLC	203.64
American Cloud Services	250.00
Auto King	26.47
Blaze Emergency Equipment, LLC	505.90
Brunswick Bank & Trust	4,725.00
Cablevision	100.58
Charles Sacco	67.41
Continental Fire & Safety	4,899.50
Document Solutions Leasing	110.26
Douglas Frueh	67.41
Emergency Equipment Sales, LLC	421.20
Englishtown Automotive, Inc.	663.48
Englishtown Fire Dept.	10,990.50
FireCompanies.com	209.97
First Priority Emergency Vehicles	1,595.00
Freehold Ford	581.23
Giancarlo Anzalone	254.58
Gordons Corner Water Co.	2,038.30
Jackson Auto Body	560.50
Joseph Spevak	67.41
Leor Bawnik	67.33
Manalapan Twp. Fire Co. #1	33,324.25
Michael Digirolamo	67.41
NetLink Web Services	199.00
Pantano Nursery & Landscape Supply	603.10
Peter Maresma	53.50
Richard Hogan	67.41
Stockels Lawn & Landscaping, Inc.	457.66