

NOVEMBER 6 , 2019

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Pres. De Girolamo 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- Primiano , Flannery , Kirkland , Hogan & Spevak were present. Others in attendance were Youssouf , Petrics , Sorscher, Marini, Keaney, Larson, De Girolamo & Sarti 12/66 . Sign in sheet was on table for attendance.

Chairman Hogan asked to change the Order of Business . There were Three gentlemen present to make a presentation to the Board of Fire Comm. The people that were present were Vito F. Cardinale / Cardinale Enterprises , Salvatore Alfieri / Attorney, & Nick Verderese / Dynamic Traffic, LLC. Mr. Cardinale owns the property that once was owned by the Probasco Family. Construction plans were laid out onto table , presentation was given. Once the process starts , eventually there will be 5 lanes of traffic in front of Firehouse. Mr. Spevak asked if the Fire Co. will be losing any property . Mr. Alfieri & Mr. Verderese stated not really, more loss on other side of roadway.

Chairman Hogan stated we've had meetings with Kenneth Pape / attorney for Raceway Realty , LLC owners of corner property (Rt. 33 & Sweetmans Lane) ,they need our property for sewer easement . Chairman Hogan asked Mr. Youssouf to contact Ken Pape . Mr. Marini to be contact person .

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at 8:15 pm & 2nd by Mr. Primiano , approved by all. Mr. Youssouf asked the Public if there were any questions regarding the site plans ,there were none. Mr. Kirkland made motion to CLOSE PUBLIC PORTION at 8:17 pm & 2nd by Mr. Primiano, approved by all.

Chairman Hogan thanked Mr. Cardinale , Mr. Alfieri & Mr. Verderese for attending our meeting.

Chairman Hogan asked all Fire Comm if they had enough time to review minutes of Oct.2 ,2019. YES. Motion made by Mr. Kirkland to accept as read & 2nd by Mr. Primiano ,approved by all.

CHIEF 'S REPORT –

Sta.26-2.....Chief Keaney reported responding to 35 fire calls w/23.46 manhrs.

Upcoming Events: Reported by Chief Kirkland

1. Nov . 18th TIC Training
2. Nov. 25thMiddlesex FA (Gas Emergencies)
3. Dec. 2ndWork Detail

Following items reported by Chief Keaney & his line Officers :

1. Turnout gear that was damaged at Hair Systems fire is being Replaced.
2. Chief Keaney is asking for the following items:
 - a. 4 sets of gear /totaling \$13,900.53
 - b. Class B foam for \$ 2,075.00

Sta. 12-1 Chief Sarti reported responding to 8 fire calls w/ 9.06 manhrs. In In Sta. 26-2 area. & 6 fire calls w/ 7.58 manhrs in PRA.

TRUCK REPORT- Sorscher

1. 26-2-78.....(2) New front tires installed..... Edwards Tire
2. 26-2-80.....Repair (2) Discharge cap chains..... In House
Replace #1 Discharge outlet fitting @ L/side pump panel “
3. 26-2-82.....Repair R/side ladder rack Hydraulic leakFire & Safety
Refill Hydraulic fluid in Reservoir..... “ “
Tech came to Firehouse & discovered the following... “ “
 1. Antifreeze leak at Engine..... “ “
 2. L/side water level indicator needs replacement..... “ “
 3. Diagnostic check on Engine for performance /power “ “
(No codes were found & parts were ordered) “ “
4. 26-2-87.....Annual chassis Service , top off all fluids.....Eng. Auto
5. 26-2-90.....Repair R/side pump lite In House
Replace missing wheel chock..... “ “
Secure (3) loose portable charger boxes in cab..... “ “
6. ATV #1.....Annual chassis service , Engine tuneup, adjust brakes... Pantano
All Vehicles are in Service at this time.....

Pres. of the Fire Co. – De Girolamo
No Business everything is good

INSURANCE – Marini / Soden

Reminder Training Classes on Wed. Nov.20th @ 3:45pm at NJ State League of Municipalities in Atlantic City , regarding JIF, anyone available to go.

ADMINISTRATOR’S REPORT- Marini

1. Verizon Rep was asked when New updated cellphones can be purchased, need (3) Samsung.....for Flannery, Keaney & Spevak.
2. Can’t purchase any Apple Equipment
3. Naspo Value Point / WSCA. . If you join this group. Phones can be purchased more reasonably.

IT OFFICER- Hall/ Marini

System went down for 5 ½ hrs., everything good after that.

LEGAL- Yousseuf

1. Resolution- Determining Positions Eligible for the Defined Contribution Retirement Program. Motion made by Mr. Kirkland & 2nd by Mr. Spevak . Roll Call Vote- Kirkland , Spevak , Primiano , Flannery & Hogan voted YES.
2. Mr. Yousseuf stated the third Saturday is February 15 ,2020 is Budget & Fire Comm Election . Mr. Yousseuf asked who will be running . Richard Hogan 3 year term & Carolyn Flannery 2 year / unexpired term. Mr. Yousseuf stated if there are any opposition to the candidates seeking Re-Election . That person must declare what position there applying for ,2 or 3 years.
3. Mr. Yousseuf asked if we have any Capital Projects , None.

AUDITOR- Petrics

Mr. Petrics stated he doesn’t have much at this time. Budget Workshop will be Wednesday Nov. 20th at 7pm. Chairman Hogan stated that has to be changed to Thursday Nov. 21st at 7pm.

BOOKKEEPER- Larson

Copy of Ms. Larson’s Bookkeeper’s Report is attached to these minutes..

OLD BUSINESS- No Business

NEW BUSINESS

1. Air & Gas /Breathing Air Contract 2020 from 4/1/2020 to 3/31/2021 Annual Service \$1,576.00 . Mr. Kirkland made a motion to accept the Contract pricing & 2nd by Mr. Primiano, approved by all.
2. Purchase (4) sets of Turnout gear .Totaling \$13,900.53. Motion made by Mr. Kirkland & 2nd by Mrs. Flannery, approved by all.
Purchase Class B foam for \$2,075.00. Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all.
3. Meeting Dec. 3,2019 at 7pm w/Sta.26-1
4. Naspo purchasing program . Motion made by Mr. Kirkland & 2nd by Mrs. Flannery, approved by all.
5. Received P.L. 2019 (Chapter 157)- The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act. If you were Disabled between 9/11/01 & 10/11/01. With medically documented, you may qualify. Copy attached.

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at 8:48 pm & 2nd by Mrs. Flannery, approved by all. Mr. De Girolamo asked when the air compressor in the rear garage will be hooked up. Chairman Hogan stated that Primiano & Sorscher are handling that project. Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:52pm & 2nd by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

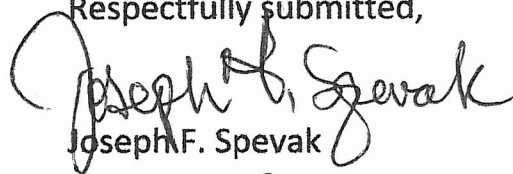
Mr. Primiano made a motion to pay bills in the amount of \$67,252.88 & 2nd by Mrs. Flannery, approved by all.

GOOD & WELFARE

Workshop meeting will be Nov. 21,2019 at 7pm

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

Respectfully submitted,



Joseph F. Spevak

Secretary