

SEPTEMBER 4 , 2019

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Ms. Kennedy 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 48hrs. in advance of this meeting held by posting in official newspaper of this District.

Mr. Spevak was asked to take Roll Call- Primiano , Kirkland , Hogan , & Spevak were present . Others in attendance were: Youssouf, Petrics , Larson, Keaney , Marini, Sorcher, & Sarti 12/66. Sign in sheet was on table for attendance.

Chairman Hogan asked to Stop the meeting to go into Personal Reasons . A position of Fire Comm. Has been vacant of the passing of Patrick Flannery recently . Mr. Youssouf read the Resolution of the Board of Fire Commissioners of Fire District #2 Manalapan Township . Appointing Carol Flannery to the Office of Fire Commissioner . Mr. Kirkland made a motion o accept & 2<sup>nd</sup> by Mr. Primiano. Roll Call Vote- Kirkland , Primiano , Hogan & Spevak voted Yes.

Mr. Youssouf Swore in Carol Flannery taking the position of Fire Comm. . Chairman Hogan stated it was nice to have Ms. Flannery resume the position of her late husband Patrick Flannery. Chairman Hogan stated that Pat was a Dedicated Fire Comm. Since 2004. Everyone congratulated Mrs. Flannery.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Sept. 4 , 2019... YES...Mr. Kirkland made a motion to accept minutes as read & 2<sup>nd</sup> by Mr. Primiano, approved by all.

#### CHIEF'S REPORT

Sta. 26-2 ...Chief Keaney reported responding to 38 fire calls w/80.24 manhrs.

Upcoming Events : Reported by Chief Kirkland

1. Sept. 2<sup>nd</sup> ..... Work Detail
2. Sept. 9<sup>th</sup> .....Fire Co. mtg. at 8pm
3. Sept. 16<sup>th</sup> .....Drill
4. Sept. 23<sup>rd</sup> .....Drill
5. Sept. 30<sup>th</sup> .....Work Detail

Following items reported by Chief Keaney & his Line Officers :  
Chief Keaney has items to purchase :

1. XMTVSF replacement fan motor . Emer. Equip. \$ 1,335.00
  2. Rope Bags (26-2-78) Continental Fire & Safety \$800.00
  3. Ladder Belts (26-2-90) Continental Fire & Safety \$ 1,018.00
  4. ESI Equipment Service Proposal ..... \$1,778.00
- Chief Kirkland stated No updates on Opticom yet.

Sta. 12-1....Chief Sarti reported NO Report tonite , computer problems.

TRUCK REPORT- Sorscher

1. 26-2-78....Annual chassis, pump , gen, lite tower ,step service.....Fire & Safety  
Replace auto drain & drain line on master drain ..... " "  
Check all other drain valves, operating properly..... " "  
Adjusted screen on R/side turn signal camera ..... " "  
Replaced (2) rear spot lite bulbs & glass in rear cab ceiling " "  
Replaced bulb in front Brow lite..... " "
2. 26-2-88....Annual chassis Service.....Eng. Auto
- 3.26-2-90....Repair faulty ground at L/Frt. Outrigger sensor .....Blaze Auto  
Repair R/Frt. Led light at outrigger undercarriage..... " "
- 4.26-2-82....Currently at Fire & Safety for Annual Service  
Next month we will have Repair info on 26-2-82.  
Replaced (2) 110v Shoreline receptacles in Firehouse ..... In House  
Removed (2) cement stumps around gas pumps ..... " "  
Mr. Kirkland gave out Ford Emission Recalls 19E02 to Sorscher & Spevak

INSURANCE- Soden / Marini  
No Problems

ADMINISTRATORS REPORT- Marini

1. Gas islands at Wemrock Brook school , being completed . One area already completed , the rest maybe done at end of the week .
2. New spec's on Electrical pricing .....Marini / Primiano
- 3.Cellphone updates – Spevak & Kirkland

IT OFFICER – Hall / Marini

Needs (2) of each Samsung Tablets \$ 500.00 x 2 = \$1,000.00

Veh. Mount \$ 350.00 x2 = \$ 700.00

Total \$ 1,700.00

PRES. of the Fire Co. – DeGirolamo / Marini

1. Gutters were cleaned on all buildings
2. Flashing bad at chimneys / leaking
3. Cleaning girl wasn't available for Wednesday / coming Thursday

LEGAL- Youssof

1. Annual Audit Review
2. Accepting Audit of Dec.31, 2018. Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Primiano . Roll Call Vote – Kirkland , Primiano, Flannery, Hogan & Spevak voted YES.
3. Mr. Youssof received paperwork from Cardinale Enterprises – Proposed Temporary Construction Easement . 3 Sweetman's La , Blk 79 –Lot 23  
Mr. Youssof suggested we go into Executive Session at the end of the meeting.

AUDITOR- Petrics

Completed copies of Audit Dec. 31, 2018 . Manalapan Twp. Clerk & Finance (2) copies Mr. Spevak to deliver. Copies to DCA . (2) copies to Secretary Spevak.

BOOKKEEPER- Larson

1. Still waiting when FAST will be available for 2020 Budget , No set Date yet.
2. Gov Connect – Only one notification since last meeting. That notice from Division of Fire Safety Managements Requirements was forwarded to Chairman Hogan.
3. The 3<sup>rd</sup> quarter tax payment available 9/25/19 \$363,083.25 plus annual SFSP from State of \$ 2,631.00 total check \$ 365,714.25.

OLD BUSINESS

Chief Keaney, Chief Kirkland , Marini , Spevak & Kirkland thanked the Board for attending the Atlanta Expo.

## NEW BUSINESS

Purchase Equipment for Chief Keaney :

1. Replacement fan motor \$1,335.00 Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr, Primiano, approved by all.
2. Rope bags at \$800.00 & ladder belts \$1,018.00...Total \$1,818.00 Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Primiano, approved by all.
3. ESI Equipment Service Proposal \$ 1,778,00. Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mrs. Flannery, approved by all. This is a Yearly Contract.
4. Chief Kirkland presented Middlesex Training for \$827.00. Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Primiano, approved by all.
5. Chief Kirkland stated Thermal Imaging Camera Training at \$1,700.00 . Motion made by Mr. Primiano & 2<sup>nd</sup> by Mrs. Flannery ,approved by all.
6. Purchase (2) tablets \$1,000.00 & (2) Veh.Mts. \$700.00= \$1,700.00 Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Primiano, approved by all.

Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:40pm & 2<sup>nd</sup> by Mrs. Flannery,approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:42pm & 2<sup>nd</sup> by Mrs. Flannery ,approved by all.

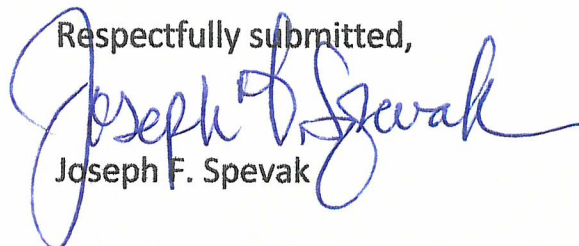
## TREASURER'S REPORT- Kirkland

Mr. Primiano made a motion to pay bills in the amount of \$ 57,915.65 & 2<sup>nd</sup> by Mr. Spevak , approved by all.

Mr. Kirkland made a motion to Close the regular meeting to go into Executive Session at 8:50 pm to discuss Cardinale Project & 2<sup>nd</sup> by Mr. Primiano . Roll Call Vote- Kirkland,Primiano, Flannery, Hogan & Spevak . YES Mr. Kirkland made a motion to OPEN regular meeting at 8:56 pm & 2<sup>nd</sup> by Mr. Primiano . Roll Call Vote -Kirkland, Primiano, Flannery, Hogan & Spevak. YES.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:57 pm & 2<sup>nd</sup> by Mr. Primiano, approved by all.

Respectfully submitted,



Joseph F. Spevak