FEBRUARY 5, 2020

The regular scheduled meeting was called to order by Chairman Hogan at 8pm. & Mr. Sorscher 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 the District.

Mr. Spevak was asked to take Roll Call – Primiano, Flannery, Kirkland, Hogan & Spevak were present. Others in attendance were: Youssouf, Petrics, Marini, Sorscher, Keaney, & Frueh. Larson, Sarti & Hall were excused. Sign in sheet on table for attendance.

Chairman Hogan asked all Fire Comm if they had enough time to review minutes of Jan. 2, 2020. YES. Mr. Kirkland made a motion to accept minutes as read $\&~2^{nd}$ by Mrs. Flannery, approved by all.

Chairman Hogan asked for a delay in our meeting . Chairman Hogan introduced Josh Saunders / Representative for AFLAC .. cell # 973-934-2235 .

Aflac is a additional policy benefits towards your regular accident insurance, monies go directly to the employee. Brochures were available for the people who were in attendance. Mr. Marini is the go to person for Mr. Saunders. Chairman Hogan thanked Mr. Saunders for coming out & giving his presentation to all present at our meeting.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 35 fire calls w/62.21 manhrs

Upcoming Events: Reported by Chief Kirkland

- 1. Feb. 17thBlood Borne & RTK refresher
- 2. Feb. 24th......Jiff Training Cancer Awareness & Volunteer Blue Light Responses .
- 3. Mar. 2nd......Work Detail

Following items reported by Chief Keaney & his Line Officers:

- 1. Capt. Maresma reported, all equipment is in.
- 2. Chief Kirkland reported . Maze was delievered / box was damaged Everything inside seems okay.
- 3. Schooling for Chief Keaney @ Middlesex cost \$52.00

IT OFFICER- Hall / Marini

- 1. Mr. Spevak received a new printer/ fax machine
- 2. We have zero instances of the internet since Jan. 2nd.
- 3. Parts on order for network cabinet
- 4. We are low on supplies for ID Card machine, need ID cards . \$30/100 cards

LEGAL- Youssouf

Mr. Youssouf presented the list: Feb. 13th Voting machine delivery

Feb. 14th Mr. Spevak pickup Voting paperwork

Feb. 15th Election / Budget 2-9pm

Feb. 18th Machine pickup/ take back keys

Were all petitions signed & returned. Mr. Spevak replied YES.

Richard Hogan

3 year term

Carolyn Flannery

2 year unexpired term

Jimmie Mesis

2 year unexpired term ONLY ONE SEAT AVAILABLE FOR

2 YEAR UNEXPIRED TERM.

AUDITOR- Petrics

Budget 2020

BOOKKEEPER- Larson/ sick ... Excused

OLD BUSINESS

1. Chief Kirkland stated he dropped off Opt-i-com paperwork to Millstone Twp. Board Meeting for them to review for tonite's meeting.

NEW BUSINESS-

- 1. Electrical & Air Compressor install in rear back building. Low bid of \$9,625.00 to Precision Tech of Manalapan ,NJ. Motion made by Mr. Primiano & 2^{nd} by Mrs Flannery, approved by all.
- 2. Purchase 100 ID Cards @ \$30.00. Motion made by Mr. Kirkland & 2^{nd} by Mrs. Flannery, approved by al.
- 3. Schooling for Chief Keaney at Middlesex County for \$52.00. Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all.

Sta. 12-1.....Chief Sarti was excused

TRUCK REPORT- Sorscher

1. 26-2-66Chg'd engine oil & filter, New w/bladesIN House
New Brackets installed for tabletFreehold Ford
2. 26-2-67Chg'd engine oil & filter, new brkt install for tablet " "
3. 26-2-77 Replace (2) drain valves& water from air tanks Blaze Auto
4. 26-2-78Electrical repairs made to grd. ReelFire & Safety
GFI Breaker #19 replaced to 20 amp " "
New tablet bracket installed In House
5. 26-2-80Annual chassis , pump , & gen. Service First Priority
6. 26-2-82Repair leaky Hydraulic lines to ladder Fire & Safety
Installed new bracket for tablet In House
7.26-2-87Electrical repairs made to Siren Wiring harness E .Coast Light
8.26-2-88New battery installed & clean battery terminals In House
9.26-2-96Ck air leak @ tank to pump valve- unfounded " "
All Vehicles are in Service at this time

ADMINISTRATOR'S REPORT- Marini

- 1. Standby Generator outside was serviced. Block heater on engine goes out every 3 years / was replaced.
- 2. Bid quotes for Electrical in rear Building:

Air Compressor/ Electrical Quote

- A. Electrical Wiring for Air Compressor & electrical reels , plus electrical reels installed
- B. Air System: Install hard piping for 4 hose reels w/drip legs & drains. Air reels installed. Flexible air line to supply air to compressor, install hard piping to compressor W/drip leg & drain. Install Tee at ceiling & compressor for future use. Secure air compressor.
- 1. Walter Danley Elect. Const.Jan. 21, 2020.......No Bid
- 2. Precision Tech. Home Services......Jan.20,2020........... \$ 9,625.00
- 3.Mikulka Electric Inc.Jan. 24,2020.......\$19,600.00

PRESIDENT of the Fire Co. - Freuh

- 1. Last month was our annual Inauguration of Officer's Dinner, went very well.
- 2.I would like to thank all of you that came to support our New Officers .

4. Monmouth County Radio Dispatch (3 year Contract) for \$7,751.00 Shared Services – Spevak / Hogan signed. Hogan delivery of paperwork back to Shared Services on Feb. 5, 2020

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:30pm & 2nd by Mrs. Flannery, approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at8:32pm & 2nd by Mrs. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$47,791.89 & 2nd by Mr. Primiano, approved by all.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:40 pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,

loseph F. Spevak

Secretary

BOARD OF FIRE COMMISSIONERS

MANALAPAN TOWNSHIP FIRE DISTRICT #2

P.O. BOX 54 Tennent, NJ 07763

Monthly Meeting February 5, 2020

ADP	11,183.48
Allied Oil, LLC	260.12
Allied Oil, LLC	364.97
American Cloud Services	275.00
Auto King	479.71
Blaze Emergency Equipment, LLC	172.07
Carolyn M. Flannery	54.38
Charles Sacco	67.41
Dennis Boyce Towing, LLC	650.00
Documents Solutions Leasing	115.93
Edward Dillon	67.41
Fire & Safety Services, LTD	2,653.07
First Priority Emergency Vehicles	1,350.00
Freehold Ford	51.16
George Kline Sales	14,150.93
Gordons Corner Water Co.	2,079.06
J Swanton Fuel Oil Co	153.87
Joseph F. Spevak	67.41
Michael Digirolamo	67.41
NetLink Web Services, LLC	199.00
Optimum	100.55
Pantano Nursery & Landscape Supply	303.80
Ricahrd Hogan	67.41
SBP Industries	490.00
Staples Credit Plan	210.78
Timothy Kirkland	55.00
Verizon Wireless	1,183.37
WithumSmith & Brown	4,069.00
Witmer Public Safety Group, Inc.	6,849.59

\$ 47,791.89

Respectfully submitted,

Timothy Kirkland Treasurer



ACCIDENT ADVANTAGE

Accidents happen. Help make sure your employees are prepared.

Peace of mind doesn't happen by accident. It occurs when your employees have a plan that helps protect them in the event of the unexpected — such as a fall on the front steps or when a child gets hurt at soccer. But when an injury does occur, you can help them stay in control of the costs with Aflac Accident Advantage.



Now they can focus on recovery instead of bills — at no direct cost to your business.

Even if your employees have medical insurance, they may still have out-of-pocket expenses such as deductibles, co-pays and other costs. Aflac Accident Advantage pays cash benefits directly to them¹ that they can use for any expense, from groceries to bills. Best of all, it comes from Aflac, a name families have trusted for more than 60 years.

In addition to delivering cash benefits, Aflac offers:

- One Day Pay, SM only from Aflac2
- Cash benefits paid directly to your employees to use as they see fit
- Portable Employees can take the plan with them wherever they go
- A wellness benefit they can use for routine, preventative care

FACT NO. 1

ABOUT OUT OF

people seek medical attention for an injury.3

FACT NO. 2

\$\$967.9

BILLION

Total cost of preventable injuries in the United States.³

OUR EMPLOYEES

Well-Protected and Well-Respected

For almost 60 years, we've been dedicated to providing our employees with a happy, healthy, and supportive environment they need to be the best they can be.

They've always had our promise that we'll keep them well protected under our wing.



For almost

GO YEARS,

we've kept our employees safe and secure under our wing

World's Most Admired Companies

Fortune magazine (March 21, 2011)

Georgia's Best Employers for Minorities

Atlanta Tribune:

The Magazine (September 15, 2009)

World's Most Ethical Companies

Ethisphere magazine (April 2010)

500
Top Corporate Technology Innovators

InformationWeek magazine (September 13, 2011)

50
Best Companies for Latinas to Work For in the United States

Latina Style magazine (August 2011)

40Best Companies for Diversity

Black Enterprise magazine (July 2011)

100 Best Companies to Work For

Fortune magazine (February 6, 2012)

100
Best Places to Work in IT

Computerworld magazine (June 20, 2011)



Visit Aflac.com



CANCER CARE

In the fight against cancer, your employees have an ally.

When an employee receives a cancer diagnosis, it can be not only emotionally devastating, but financially overwhelming as well. That's why Aflac developed **Cancer Care insurance**, a simple way to help protect your employees' financial health when the unthinkable happens.



Aflac lets your employees focus on their recovery, not unforeseen expenses.

Cancer is one of the five most costly medical conditions.¹ And, major medical insurance usually doesn't cover all of the expenses that can come with it. In fact, one in eight patients with advanced cancer turned down the recommended treatment because of the cost.² But **Aflac Cancer Care** gives your employees extra cash to help deal with the unexpected expenses associated with cancer — at no direct cost to your business.

In addition to delivering cash benefits, Aflac offers:

- One Day Pay,SM only from Aflac³
- Cash benefits paid to directly to your employees⁴ to use as they see fit
- Guaranteed renewable as long as the premium is paid
- Cash wellness benefit they can use even for routine, preventative care

FACT NO. 1

In the U.S., men have slightly less than a

1 IN 2

lifetime risk of developing cancer.5

FACT NO. 2

In the U.S., women have slightly more than a

1 N 3

lifetime risk of developing cancer.5

February Month End Review

- We have had 0 instance(s) of the internet dropping since last reported on February 5th, 2020 (the last reported outage was recorded November 29th, 2019 at 16:32:17 and the downtime lasted for 0 hrs, 39 mins)
- The laptop for 67 was received.
- The battery backup for the TV in the Bays is in need of replacement. Additionally, the computer in the Bays was installed April 2016 and is nearing the end of its useful capacity. It is recommended that rather than replace it with another computer, the TV itself should be replaced with a Smart TV with a built-in web browser and this would eliminate the need for a computer attached to the TV.
- The tablets for 66 & 67 are waiting for the Spillman software from the County.
- The security license on the network firewall is up for renewal in April.
- It was reported in December 2016's report that when the ID machine was serviced, the service tech advised that there are pixels on the imaging print head that are fading, and that it would degrade the quality of images and text printed and would cause us to replace the print head in the future. The printer has been out of warranty, and the manufacturer moved it to EOL status on May 2nd 2014. The replacement for a new print head is ~\$900 + labor, however, the manufacturer has stopped producing parts as of April 30th, 2017 and any parts available are limited stock, if applicable.

It is recommended that the Board replace the ID machine with the current model by HID Global, the DTC4500e System

Respectfully submitted,

Peter Hall

Information Technology Officer

HID® FARGO® DTC4500e High Capacity Plastic Card Printer & Encoder

Fast, high-capacity card printing and encoding

Overview | Specifications

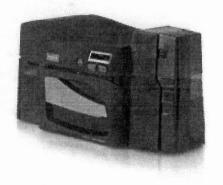
- Side Printing: Single or dual
- Print Method: Dye-sublimation / resin thermal transfer
- Resolution: 300 dpi
- Print Speed: 16 seconds per card / 225 cards per hour (YMCKO)
- Included Software: Embedded Swift ID® badging application and FARGO
 Workbench™ printer maintenance and diagnostic software with Color Assist™
 spot-color matching
- Data protection: AES-256 encryption on the printer over a secure network
- Card capacity: 200 card input (with dual input hopper), 100 card output

Accepted Card Sizes

- CR-80
- CR-79 Adhesive Back

GreenCircle® Certified Product:

Provides organizations with a high-performance, energy-efficient photo ID printing solution that supports corporate sustainability initiatives while reducing costs. The sustainable attributes of HID card printers were third-party certified by GreenCircle Certified, LLC. The certification process verified up to a 57% energy savings for the DTC4500e card printer. The default time for sleep mode has been factory-set to five minutes, and printer design enhancements reduce the power consumption while in standby or sleep mode. Energy savings are calculated based on an assessment to a comparable product currently sold in the marketplace.



(https://www.hidglobal.com/s 4500e-dualsd-dual-hpprsang-l-800_0.png)

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\$8,449.00 each

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Larger view (./)



Fargo 55518 ID Card Printer

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Fargo DTC4500e - Double-sided printer with ISO Magnetic Stripe Encoding and Double-sided Lamination Module, Base Model, USB and Ethernet interface, includes HID iCLASS SE, iCLASS, MIFARE/DESFire and HID PROX (Omnikey Cardman 5127), Same Side Card Hopper, without Locking Hoppers, Three Year Printer Warranty. This part is also known as 055518.

\$7,170.70

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How many IDs will you print per year?

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201 - 500

501 - 1000

1000+

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