

**JULY 7 , 2021**

The regular scheduled meeting for July 7,2021 will be a Virtual Meeting / DCA Compliance . Setup by Pete Hall ( IT Officer) .

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mrs. Flannery 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 48hrs. 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: Marini, Keaney, Tom Kirkland, Youssef, Petrics, Sorscher, Hall, Frueh, & Sarti. Ms. Larson was excused from meeting. Sign in sheet was filled out by Mr. Spevak.

Chairman Hogan said we will have the minutes from June 2,2021 now . Does anyone have any questions regarding them. NO. Can we have a motion from the floor to accept as read. Mrs. Flannery made a motion to accept as read & 2<sup>nd</sup> by Mr. Primiano, approved by all.

### **CHIEF'S REPORT-**

Sta. 26-2 ..Chief Keaney reported responding to 24 fire calls w/manhr

**DRILLS :** July 19<sup>th</sup> Live Burn at Middletown  
July 26<sup>th</sup> Drafting Drill at Rifkin Farm  
Aug. 2<sup>nd</sup> Work Detail

**TURNOUT GEAR :** Waiting on New Salesman to contact the Chief .  
Bud Kline are Salesman passed away.

**EQUIPMENT :** Need (2) sets of Boots @ \$350.00 each .Total \$700.00  
(5) New SCBA Masks @ \$ 376.00 each .Total \$ 1,880.00  
The Trucks were Pump, Hose, & Ladder tested.

Sta. 12-1 ....Chief Sarti reported responding , during the month of  
**May 2021** ... to 10 fire calls w/6.25 manhrs in 26-2 area  
 & 5 fire calls w/11.58 manhrs in PRA.  
**June 2021**....to 6 fire calls w/ 6.53 manhrs in 26-2 area &  
 4 fire calls w/ 10.05 manhrs. In PRA.

**TRUCK REPORT-** Sorscher

- 1.26-2-66....R & R crankshaft positioning Sensor..... Eng .  
 Auto  
                   Replace all (3) timing chain Sensors & Guides       “   “  
                   Drill out broken Crankshaft keyway & replace       “   “  
                   With new one. Clear all codes from Computer.       “   “
- 2. 26-2-78...Monthly Regen system.....  
 In House
- 3. 26-2-82...Lube all (4) step pivot arms.....  
 “   “
- 4. 26-2-88...Annual chassis Service, Top off all fluids..... Eng.  
 Auto  
                   Rotate & check all Tires.....  
 “   “
- 5. 26-2-90..Remove & Reinstall Heprostat (2) fresh air cylinders... P & L  
                   Remove (2) leaking Ladder Ext. cylinders , Rebuild       “  
                   & Reinstall to Ladder. Replace (2) rear outrigger alarm       “  
                   Performed & passed 5 Yr. Ladder Recertification .....       “  
                   R & R (6) New Hvy duty batteries & Ck charger ok.. Fire App
- 6. 26-2-96..Repair R/rear Reverse light.....  
 IN House  
                   Replace R/front marker light assy & harness..... “   “

All Pumps & Ground Ladders Tested  
 .....Fire Flow  
 All Vehicles are in Service at this time.  
 26-2-98 – Extended Warranty **EXPIRES 8/29/21.**

**President of the Fire Co.-** Frueh

Everything is good

**INSURANCE-** Soden / Marini

Everything is good

**ADMINISTRATOR’S REPORT-** Marini

1. Firemen’s List for LoSap given to Mr. Spevak.
2. Issues with transmitters on windows
3. Youssouf to contact Mr. Pape regarding sewer , regarding our parking lot.
4. Generator power unit was serviced.

**I T OFFICER-** Hall

Password systems

**LEGAL-**

1. Opticom . 33 & Sweetmans Lane has problems will be taken care of.

**AUDITOR-** Petrics

Working on Audit

**BOOKKEEPER** - Larson

Excused from meeting

**OLD BUSINESS-** None

**NEW BUSINESS-**

1. The New Equipment that Chief Keaney requested . (2) sets of boots & (5) SCBA masks ....Totals to \$2,580.00. Mr. Primiano made a motion to approve the purchase & 2<sup>nd</sup> by Mrs. Flannery, approved by all.

2. Chairman Hogan stated for Mr. Spevak to keep sending out Emails to all that attend the meetings ,with the date & time. With previous months minutes to be reviewed before that meeting. Spevak agreed.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:35pm & 2<sup>nd</sup> by Mrs. Flannery, approved by all. **NO BUSINESS** Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:36pm & 2<sup>nd</sup> by Mrs. Flannery, approved by all.

**TREASURER'S REPORT-** Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 128,973.97 & 2<sup>nd</sup> by Mr. Primiano, approved by all.

**GOOD & WELFARE-**

1. Mr. Spevak stated that Chief Keaney's Father- In –Law passed away.
2. Chairman Hogan stated there will be a upcoming Ladder Truck Committee meeting . Mr. Primiano will discuss the different findings of the Truck wanted. A text message will be sent out. Also, future hiring of a paid Driver.

Since there was no further business Mr. Primiano made a motion for adjournment at 8:43pm & 2<sup>nd</sup> by Mrs. Flannery, approved by all.

Respectfully submitted,

Joseph F. Spevak  
Secretary