

AUGUST 3 ,2022

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mrs. Ellison 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 , Kirkland , Hogan & Spevak were present . Others in attendance were : Marini, Tom Kirkland , Keaney, Sarti 12/66, O'Brien 12/67 &12/68 , Bisogna , Ellison & Sorscher. Flannery & Petrics was excused .

Chairman Hogan asked if there was any questions regarding minutes of July 6 , 2022 . **NO.** Mr. Kirkland made a motion to accept minutes & 2nd by Mr. Primiano , approved by all.

CHIEF'S REPORT –

Sta. 26-2Chief Keaney reported responding to 39 calls W/ 49.26 manhrs

Training & Drills : Reported by Chief Keaney

1. Aug. 15 Drafting
2. Aug. 22 Hydrants
3. Aug. 29 Stabilization

Equipment :

1. Report was filed with FED EX over Missing Pagers .
2. The Pumps , Hose & Ground Ladders will be tested sometime this month.
3. Drivers are being recertified
4. Accident Report was filed with the Insurance Co. from the Mike D. accident on 7/10/2022
5. The Committee's Report will be handed to the Board at the Meeting on Wednesday 8/3/22 night

Sta. 12-1..... Chief Sarti reported responding to 19 calls w/36.24 Staff hrs. in Dist #2 area for the month of June & 2 calls w/7.06 Staff hrs. in PRA 26-2.. For month of July responding to 12 calls/18.58 Staff Hrs. in Dist #2 area &4 calls /7.37 Staff hrs. in PRA 26-2.
Chief Sarti stated all Trucks are in service, responding to calls.

TRUCK REPORT- Sorscher

1. 26-2-66....(4) New Tires installedB&S Goodyear
\$ wheel alignment & balance tires.....State Contract
2. 26-2 -78....Replace R/Frt amber marker lite/ Monthly Regen... In House
3. 26-2- 82....Monthly Regen Service, Refill half gal. Def. fluid..... “ “
4. 26-2- 86....Repair R/rear Brake light. Install new R/R marker lite “ “
5. 26-2-90.....Annual chassis , ladder, pump & Gen. Service.....Fire Appartus

All Vehicles are in Service at this Time

PRES. of the FIRE CO. – Bisogna

We are in the process of putting together a punch list for the room to make sure the room is what we want it to look like.

INSURANCE- Soden / Marini

Nothing at this time.

ADMINISTRATOR’S REPORT- Marini

1. Anyone have problems with there cellphones at this time . NO
2. Motor Vehicle Accident , Fire Member responding to Fire Call .
3. Opticom – received NO paperwork from JiF or Soden Agency
4. Chief Kirkland stated there was a injury during Drill at Middletown Fire Academy (accident form was filled out)

LEGAL- Youssouf

1. Mr,Spevak was given to Fire Commissioners Fire District #2 , Manalapan Twp. Appointing Bookeeper for the Year 2022.Whereas : Consetta Ellison has the required qualifications & experience to perform the duties of a Bookkeeper.

Whereas : Adequate funds exist in the current or previously approved salary of \$ 18, 500.00 for the current year,

Resolution – Attached to Minutes

2, Mr. Youssouf stated Rt.33 /Sweetman’s Opitum Contract is good.

4. Mail in Ballots to be sent out overlapping Districts 1 & 2 , Manalapan Twp.

I T OFFICER- Hall

1. We’ve had no problems of the internet dropping since last reported
2. New ID supplies were ordered & received.
3. A replacement for the broken tablet for 26-2-67 is requested. The Microsoft Surface Go tablet similar to 26-2-78 is \$ 865.00

AUDITOR-Petricks

Excused / on Vacation

OLD BUSINESS- None

NEW BUSINESS-

1. Voted on Resolution to Appointing New Bookkeeper for Year 2022 , Consetta Ellison. Motion made by Mr. Primiano & 2nd by Chairman Hogan . Roll Call Vote- Primiano, Hogan , Kirkland & Spevak voted YES. Mrs. Flannery was excused.
2. New Laptop for Bookkeeper . Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all.
3. Rear building reports from Mr. Marini---No prices as of yet.

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at 8:26 pm & 2nd by Mr. Primiano , approved by all. **NO BUSINESS** Mr. Primiano made a motion to CLOSE PUBLIC PORTION 8:27pm & 2nd by Mr. Kirkland, approved by all.

TREASURER'S REPORT- Kirkland

Mr. Primiano made a motion to pay in the amount of \$ 98,217.95 & 2nd by Mr. Kirkland, approved by all.

GOOD & WELFARE-

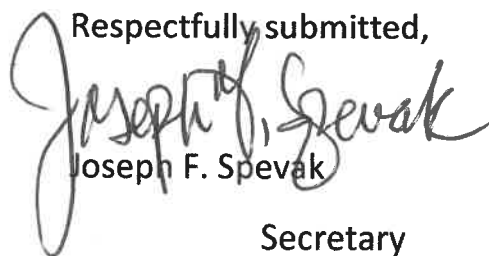
Chairman Hogan asked Mr. Youssouf , we need to go into Executive Session regarding Personell. Mr Youssouf stated we Closed Regular Meeting at 8:30pm for Personell Reasons .

Mr. Primiano made a motion to close regular meeting at 8:30pm & 2nd by Mr. Spevak , approved by all.

Mr. Primiano made a motion to reopen regular meeting at 8:50pm & 2nd by Mr. Spevak ,approved by all.

Since there was no further business Chairman Hogan made a motion for adjournment at 8:52pm & 2nd by Mr. Primiano, approved by all .

Respectfully submitted,


Joseph F. Spevak

Secretary

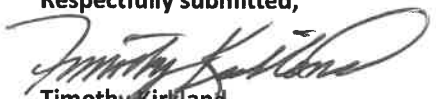
**BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
Tennent, NJ 07763**

August 3, 2022 Bill List

ADP	12,490.03
American Cloud Services	275.00
B & S Tire & Auto Service Center	877.43
Charles Sacco	70.37
Colts Neck Nursery	329.40
Document Solutions Leasing	99.74
Englishtown Automotive, Inc.	1,534.91
Fire Apparatus Repair, Inc.	2,805.00
First Responder Joint Insurance Fund	35,638.00
Gordons Corner Water Co.	2,163.09
J Swanton Fuel Oil Co.	797.22
Joseph Spevak	70.37
Joseph Youssouf	16,035.00
Michael Digirolamo	70.37
NetLink IT Service, LLC	645.00
NetLink Web Services, LLC	349.00
Prendergast Landscape Contractors, Inc.	200.00
Timothy Kirkland	920.37
Valic	21,648.00
Verizon	129.65
Verizon Wireless	1,070.00

\$ 98,217.95

Respectfully submitted,



Timothy Kirkland
Treasurer

8/3/22

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP APPOINTING
BOOKKEEPER FOR THE YEAR 2022**

WHEREAS; The Board of Fire Commissioners has determined that it is necessary, desirable and in the public interest to employ the services of a qualified bookkeeper to maintain the day to day financial books and records of the Board of Fire Commissioners and to perform such other administrative tasks as may be required; and

WHEREAS; Consetta Ellison has the required qualifications and experience to perform the duties of a bookkeeper; and

WHEREAS; Adequate funds exist in the current or previously approved salary of \$18,500.00 for the current year.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.2 Manalapan Township that Consetta Ellison is hereby appointed to the position of Bookkeeper for the Board of Fire Commissioners of Manalapan Township Fire District No.2 for the year 2022.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the appointee by the Clerk of the Board.

Moved by: PRIMIANO

Seconded by: HOGAN

Roll Call Vote:

Ayes 4

Nays 0

Absent 1

Abstain 0

FLANNERY

PRIMIANO, HOGAN, KIRKLAND, SPEVAK

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.2 Manalapan Township on the 3 day of AUGUST, 2022.

Joseph B. Spevak Clerk