

Commissioner Meeting
February 5th, 2025

The regular scheduled meeting was called to order by, Commissioner Carolyn Flannery at 8pm. Mrs. John Marini led the meeting with the salute to the flag. Mr. Joseph Youssouf read the Sunshine Statement as follows: Notice of the Time, date, location and the agenda of this meeting know was duly published at least 48 hours in advance of this meeting, by posting in official newspaper of this district. This meeting was also setup as a Virtual Meeting by IT Officer Mr. Peter Hall.

Commissioner Carolyn Flannery took Roll Call: Commissioners, Spevak, Kirkland, Primiano, Flannery were present and Chairman Hogan was excused. Bookkeeper Mrs. Connie Ellison was present. IT Officer Peter Hall was virtual. Administrator Mr. John Marini was present. Sign in sheet was on the table for attendance.

Commissioner Carolyn Flannery asked if there were any questions regarding the Meeting minutes for January 8th, 2024. There were no questions. Commissioner Carolyn Flannery made a motion to approve the minutes and 2nd by Commissioner Richard Primiano. Approved by all.

Chief Tom Kirkland: Report was read and submitted. The total number of calls for the month:

43 Calls in 26-2

1 Calls in 12-1

- 1 Calls in 32-1
- 2 Call in 28
- 1 Call East Windsor

Training and Drills

- Feb 3 – Work Detail
- Feb 10 – Monthly Business Meeting
- Feb 17 – Air Tools
- Feb 24 – SCBA Confidence
- Feb 3 – Work Detail

Purchase Requests – Continental Fire Safety replacement pads for Station AED = \$393.00

Continental Fire Safety 4 cases of True Fuel = \$287.96, Chief 360 Mobile Alerting Program = \$1,727.00

Incident list for Apparatus for Data Range for the month of January was submitted.

Engineer Sonny Sorscher: Report was read and submitted

President Bill Frueh: Report was read and submitted: Coffee with a firefighter Feb 16, 2025. Issues with the table and chairs is being worked on. Purchased Govi Lights to finish the firehouse. Feb 19, 2025 we are attending The Get Involved with Community Event.

Chief Matt O'Brien of Englishtown: Report was read and submitted.

IT Officer Peter Hall: Virtual - Reported the internet is good.

Insurance: Administrator Mr. John Marini: All good with Phones and Insurance. Commissioners office project is complete.

Legal: Mr. Joseph Yousouf: All good.

Auditor Mr. Ron Petrics: Treasure has financial Notice.

Bookkeeper: Connie Ellison: Report was submitted. The budget was passed.

Old Business: Garage Doors are being repaired Generator was low on antifreeze, the cap was replaced with a new one.

New Business: Chief Tom Kirkland purchases in the amount of \$2,407.96.

Commissioner Richard Primiano made a motion to make the purchases and 2nd by Commissioner Timothy Kirkland.
Approved by all.

A Motion to Amend the following resolutions was made by, Commissioner Timothy Kirkland and 2nd by Commissioner Joseph Spevak.

Resolution of the Board of Fire Commissioners Fire District No.2 Manalapan Township Designating Official Newspapers for the Year 2025 are, Asbury Park Press and The Newark Star Ledger.

Resolution of the Board of Fire Commissioners Fire District No. 2 Manalapan Township Designating Official Depository of Fire District Funds for the Year 2025 to Mid Penn Bank.

Roll Call: Commissioner Timothy Kirkland	Yes
Commissioner Joseph Spevak	Yes
Commissioner Richard Primiano	Yes
Commissioner Carolyn Flannery	Yes

Approved by all with the vote being: 4 Yes 0 No

A motion to open the meeting to the public was made by Commissioner Timothy Kirkland and 2nd by Commissioner Richard Primiano.

There was no public present. A motion to close the public portion of the meeting was made by Commissioner Timothy Kirkland and 2nd by Commissioner Richard Primiano. Approved by all.

Treasure Report: Commissioner Timothy Kirkland Presented the Bill List in the amount of \$52,155.27. Commissioner Carolyn Flannery made a motion to pay bills in the amount of \$52,155.27 and 2nd by Commissioner Richard Primiano. Approved by all.

Next Commissioner Meeting will be held March 5th, 2025 8pm at the Firehouse.

There was no further business therefor Commissioner Timothy Kirkland made a motion to adjourn the meeting at 8:45pm and 2nd by Commissioner Carolyn Flannery. Approved by all.

Respectfully submitted

Commissioner Carolyn Flannery