

MAY 4, 2016

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Vice Pres. Krause 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 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, Flannery , Kirkland ,Hogan & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were: Sorscher, Marini, Belote ,Youssef, Petrics, Larson ,Hall, Keaney, & Sarti/ 12-1.

Chairman Hogan asked if all Fire Comm. Had enough time to review minutes of April 6, 2016 . YES. Mr. Flannery made a motion to accept minutes of April 6, 2016 & 2nd by Mr. Kirkland , approved by all.

CHIEF'S REPORT-

Sta. 26-2 ...Chief Keaney reported responding to 46 fire calls with 88.54 manhr

Upcoming Events: Reported by Chief Keaney

1. May 9thFire Co. mtg at 8pm
2. May 16th ...ATV Training
3. May 23rd ...ATV Training
4. May 30th .. OFF / Memorial Day
5. June 6th ... Work Detail / Holmacho demo
6. June 8thFire Comm. Mtg. at 8pm
7. June 13th ..Fire Co. mtg. 8pm

Following items reported by Chief Keaney & his Line Officers:

1. Radio's are good.
2. Equip. still coming , that was ordered.
3. Haven't received full order from Continental yet.
4. Need to order some turnout gear, soon.
5. Need to purchase following items:
 - a. (8) pails of Wet Water.....\$ 906.96
 - b. 26-2-80 , Pto repair\$ 1,062.55
 - c. AED pads / firehouse usage.....\$ 175.00
 - d. CO Sensor masks..... \$ 340.00
 - e. Wagner Electric/ Eng. Industrial Park..... \$ 540.00

e. Detail Trucks.....\$ 3,000.00

Sta. 12-1..... Chief Sarti reported responding 12 fire calls in 26-2 area with 47.12 Manhrs. & 9 fire calls in PRA with 32.43 manhrs.

All Equipment in Service & up in good working order.

TRUCK REPORT- Sorscher

1. 26-2-77....Repair R/R upper marker lite.....In House
2. 26-2-78....Repair R/Side spare bottle door gasket.....In House
3. 26-2-80....Annual chassis ,pump, & generator Service.....First Priority
Repair L/Frt Bubble lite in frt. Grille..... In House
4. 26-2-86....Four wheel alignment , adjust steering wheelB & S Tires
Straight across , lube,oil & filter change..... “ “
5. 26-2-87....Repair wiring to siren..... In House
6. 26-2-88....Lube, oil & filter change , refill fluids, reset ck. Oil lite..... Eng. Auto
On dash, New rear brake pads & rotors installed..... “ “
7. 26-2-90....Install (2) new struts on small compartment R/side..... In House
8. 26-2-93....Annual chassis & pump service /repair foam induct line.. 1st Priority
9. 26-2-99....Remove snowplow from vehicle..... In House
10. ATV 1....Remove snowplow from vehicle..... “ “

Pres. of the Fire Co.- Belote

1. Cleaning of the Firehouse, being accomplished by the members.
2. Fire Co. will be attending the Freehold Parade on Memorial Day. Chairman Hogan stated that Gordons Corner FC not attending Freehold Parade this year.
3. We had on our sign out front , Centra State Health / Cancer Awareness.
4. Pres. Belote would like to be on Committee , regarding planning patio equip.

INSURANCE- Marini

1. No problems
2. Received 2014-2015 annual report from JIF

ADMINISTRATOR'S REPORT- Marini

- 1.Overcharging of Perrone cellphone / will have credit.
- 2.Chairman Hogan received new cellphone , replacing broken cell.
3. Perrone has problems with his ceephone

4. Harrison Ave station is shutdown at Englishtown Industrial Park. Wagner Electric / Jeff . unhooked unit.
5. Audit

LEGAL- Youssouf

1. Bond Council / Megan , discussed Pierce Truck , financing Bands or Bonds ? We have money to pay off chassis . not issuing a Band. Permanent financing instead.
2. RESOLUTION- Authorizing the purchase of a Pierce pumper / Rescue Fire Engine through the Houston – Galveston Area Council. Motion made by Mr. Kirkland & 2nd by Mr. Primiano. Roll Call- Kirkland, Primiano, Flannery, Hogan & Spevak voted YES. Approved May 4, 2016.
3. Mr. Youssouf received a letter request for info . Fire incident report ,Fire Investigation report, & any photo's that were taken at fire scene. Date of fire was Jan. 18, 2016 at 42 Deepwater Circle , Manalapan , NJ 07726 . Law firm Wilson , Elser, Moskowitz, Edelman & Dicker,LLP. Chief Keaney will contact the requesting person. Copy attached.

AUDITOR – Petrics

Everything doing fine. Waiting for Treasurer Kirkland get all paperwork completed. Then I would need Treasurer & Secretary stuff for 2015 & current year to date for review.

BOOKKEEPER- Larson

1. All Financial Disclosures were completed
2. Ms. Larson thanked the Fire Co. & Fire Comm. For Health & Cancer Awareness for month of April on sign out front.
3. Pension stuff

IT OFFICER- Hall

1. Report was given to Secretary Spevak.
2. Computer equip. closet loss power. Backup batteries were fully discharged , must be replaced.
3. Several keyfobs were issued as per Chief Keaney.
4. The computer in Engine Bay was replaced.
5. Need to purchase (4) battery backups.

OLD BUSINESS

1. Building Architect , Ron Schneider was suppose to be here , finish up on building , next meeting.
2. Chairman Hogan stated , Picture Perfect was given grading job as per recommendations.
3. Waterproofing was completed.
4. Floors completed, discuss sealing.

NEW BUSINESS

1. IT Batteries backup . Mr. Flannery made a motion to purchase (4) backup batteries & 2nd by Mr. Primiano, approved by all.
2. Mr. Flannery made a motion to accept quote of \$3,000.00 from E. Sacks Detailers for Fire Trucks detailing & 2nd by Mr. Primiano ,approved by all.
3. Mr. Flannery made a motion accept quote of \$540.00 from Wagner Electric , work completed at Eng. Ind. Park & 2nd by Mr. Primiano, approved by all.
4. Misc. equip. to be purchased by Chief Keaney , plus shipping, in the amount of \$1,500.00 . Mr. Primiano made a motion to purchase items at \$1,500.00 & 2nd by Mr. Flannery, approved by all.
5. Chairman Hogan asked for a motion to accept quote of \$13,250.00 from Picture Perfect for grading, drainage & retaining wall . There was no motion on the floor. Mr. Youssouf had stated we need at least 3 quotes for a job costing that amount of money..

Chairman Hogan asked could we at least vote on the work to be done, YES. Mr. Kirkland stated that spec's for grading , drainage & retaining wall work to be completed, be contingent on (2) other quotes, awarded to the lowest quote in order that job proceed as scheduled. One bid quote already received from Picture Perfect at \$13,250.00. Mr. Kirkland made a motion to approve of work to be completed & 2nd by Primiano, approved by all. Mr. Spevak to get bid quote , & get 2 other quotes.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:02pm & 2nd by Mr. Primiano, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:04pm , & 2nd by Mr. Primiano, approved by all.

TREASURER'S REPORT- Kirkland

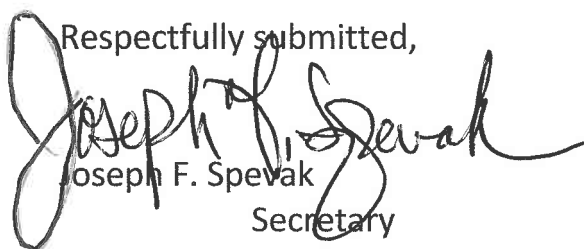
Mr. Flannery made a motion pay bills in the amount of \$93,425.40 & 2nd by Mr. Primiano, approved by all.

GOOD & WELFARE-

Workshop meeting to be held on May 19, 2016 at 7pm.

Since there was no further business Mr. Flannery made a motion for adjournment at 9:15 pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph F. Spevak". The signature is fluid and cursive, with the first name "Joseph" being particularly prominent and stylized.

Joseph F. Spevak

Secretary

5/4/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.2 MANALAPAN TOWNSHIP AUTHORIZING
THE PURCHASE OF A PIERCE PUMPER/RESCUE FIRE ENGINE
THROUGH THE HOUSTON-GALVESTON AREA COUNCIL**

WHEREAS; The Board of Fire Commissioners of Fire District No.2 Manalapan Township heretofore obtained voter approval to acquire one new pumper/rescue fire apparatus; and

WHEREAS; The Board submitted an application to the State of New Jersey Department of Community Affairs Local Finance Board seeking permission to issue bonds or notes of the District to pay the purchase price of the apparatus; and

WHEREAS; The Local Finance Board issued a favorable finding thereby authorizing the issuance of debt to finance the purchase of the apparatus; and

WHEREAS; The Board previously adopted a Resolution authorizing member participation in the Houston-Galveston Area Council purchasing system; and

WHEREAS; The purchase price of the new apparatus is anticipated to \$786,515.82 through the HGAC contract; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the purchase of the Pierce apparatus through the H-GAC is necessary, desirable and in the public interest.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Chairman and Clerk of the Board are authorized to execute any and all documents necessary to effectuate the purposes of this Resolution.

Moved by: **KIRKLAND**

Seconded by: **PRIMIANO**

Roll Call Vote:

Ayes: **5** Nays: **0** Absent: **0** Abstain: **0**

KIRKLAND, PRIMIANO, FLANNERY, HOGAN, SPEVAK

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.2 on the 4th day of May 2016.

Joseph B. Spevak Clerk