

MAY 3 , 2017

The regular scheduled meeting was called to order by Vice Pres. Flannery at 8pm & Lieut. Maresma led all present with the salute to the Flag. VP Flannery asked for a Moment of Silence for Pres. Krause's Grandmother . Mr. Yousouf 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 & Spevak were present. Others in attendance were: Yousouf, Petrics, Larson, Keaney, Krause, Sarti/12-66 , Sorscher, Hall & Mr. Soden. Hogan & Marini were excused. Sign in sheet was on table for attendance.

Vice Pres. Flannery asked if all Fire Comm had enough time to review minutes of April 5 ,2017. YES . Mr. Kirkland made a motion to accept minutes as read & 2nd by Mr. Primiano, approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 46 fire calls w/82.36 manhrs

Upcoming Events: Reported by Chief Kirkland

1. May 8thFire Co. mtg. at 8pm
2. May 15th... SCBA Drill @ Middletown Fire Academy
3. May 22nd...Drafting Drill – Dry Hydrant
4. May 29th....Day OFF
5. June 5th..... Work Detail

Following items reported by Chief Keaney & his Line Officers.

1. Chief Kirkland reported on Harrisburg Fire Expo. Attending are Keaney,Kirkland ,Maresma, Toia & Sorscher.
2. Capt. Toia reported equip. is all good. Will ck out stuff in Harrisburg Expo.
3. Lieut. Maresma reported all gear is good.
4. Keaney discussed Air Packs
5. Keaney stated Hose & Ladders were tested today , Two lengths Were bad.
6. Sunday morning at 5am Keaney, Marini & Kirkland were Leaving for Wisconsin ,to make final inspection of Pierce Truck

Sta. 12-1.....Chief Sarti reported responding 16 fire calls w/ 152.30 manhrs
In 26-2 area & 6 fire calls w/48.46 manhrs in PRA.

TRUCK REPORT- Sorscher

1. 26-2-66.....New Front Grille Brush Bar & Lights.....East Coast Lighting
 2. 26-2-67..... " " " " " " " " "
 3. 26-2-77.....Install (2) New Alternator belts / top off all fluids..... In House
 4. 26-2-78.....Repair R/R compartment door latch..... In House
 5. 26-2-80.....(6) New Tires & Tubes installed.....Edwards Tire
Repair R/side pump panel lights..... In House
Check rear brake linings- okay..... In House
 6. 26-2-90.....Annual chassis , pump,Gen.,& aerial service..... Blaze Auto.
Remove & send out (2) cab lift cyl.to be rebuilt..... " "
 7. 26-2-93.....New Regist. Installed..... In House
 8. 26-2-95.....New Regist. Installed..... " "
 9. 26-2-96.....New Tank to fill sending unit installed..... Blaze Auto.
- All Vehicles are in Service at this time.

INSURANCE- Soden /Marini
Everything was Okay.

ADMINISTRATOR'S REPORT- Marini
Was Excused

IT OFFICER- Hall
Report was given to Mr. Spevak

PRES. of the Fire Co.- Krause

1. Floor plans are finally complete...Make Copies. Membership will vote on it at Monday's Meeting.
2. We were accepted for Freehold's Memorial Day Parade, attendance head count at meeting on Monday.

LEGAL- Youssouf

1. Received " Bond for Pierce Fire/ Rescue ". Copy for Petrics & Spevak/ Kirkland
2. Nothing from Mr. Pape ,regarding " right of way " Easement.

AUDITOR- Petrics

1. Tax –Exempt Bond form info, add to minutes.
2. New Regist. For 26-2-90 , was got at Freehold MVC by Mr. Spevak.

BOOKKEEPER- Larson

Financial Disclosure were filled out by the Board & Mr. Youssouf

OLD BUSINESS

1. Marini, Keaney & Kirkland , leaving Sunday at 5am for Wisconsin . Final inspection of Pierce Fire / Rescue.
2. Someone asked the status of old printer in Engine Bay, needs to be discarded. Keaney will take care of it.
3. Kirkland still working with “OnLine” Auction.

NEW BUSINESS

1. Stockel’s Lawn & Landscaping,Inc.Lawn Service for 2017.

(6) fertilization applications @ \$148.43 = \$892.98

(33) cuts @ \$40.00 per cut = \$ 1320.00

Total cost.....\$2,212.98

Mr. Kirkland made a motion to accept estimate& 2nd by Mr. Primiano.

Roll Call- Kirkland,Primiano, Flannery & Spevak voted YES. Hogan-excused

2. SCBA Bottles Cost of \$2,600.00 approx. Mr. Kirkland made a motion for Service & 2nd by Mr. Primiano. Roll Call-Kirkland, Primiano, Flannery & Spevak voted YES.

Hogan –Excused

3. Turnout gear Washer/ chemicals \$190.00. Mr. Primiano made a motion to purchase cleaning solution & 2nd by Mr. Kirkland. Roll Call-Primiano, Kirkland, Flannery, & Spevak voted YES. Hogan- excused.

4. Chief Keaney asked if there was a certain % that a fireman had keep to go gym Mr. Kirkland stated when we started this in the beginning, there was NO % of fire calls to be met, Everyone can go. Must attend at least 8 times to get reimbursed.

5. Mr. Flannery takes care of Gym paperwork , Mike D. lost his Fob, never told anyone. All he needed to do was purchase another Fob ,

6. Harrisburg Fire Expo/Day Trip: Keaney, Kirkland,Toia, Maresma & Sorscher.

Meals & passes for attendance. Need receipts. Motion made by Mr. Kirkland & 2nd by Mr. Primiano. Roll Call-Kirkland, Primiano, Flannery, & Spevak voted YES.

Hogan- Excused.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:34pm & 2nd by Mr. Kirkland ,approved all. Mr. Sorscher stated that the piping is broken of the Suppression Unit ,between Fryer & Stove. Mr. Spevak stated when he found out about it & checked it out, he called Jersey Coast Fire Ext. to get 6 month inspection & have pipe repaired. Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:36pm & 2nd by Mr. Kirkland, approved by all.

TREASURER'S REPORT- Kirkland

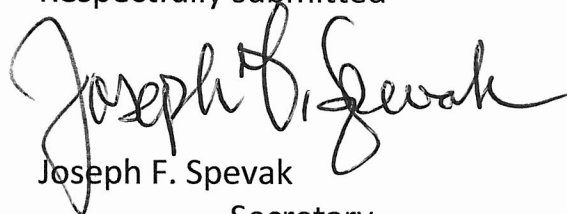
Mr. Primiano made a motion to pay bills in the amount of \$64,481.87 & 2nd by Mr. Spevak. Roll Call-Primiano, Kirkland, Flannery & Spevak voted YES. Hogan Excused.

GOOD & WELFARE

Workshop meeting not needed on May 18, 2017

Since there was no further business Mr. Primiano made a motion for adjournment at 8:45pm & 2nd by Mr. Kirkland, approved by all.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Joseph F. Spevak". The signature is written in a cursive style with a large, looping initial "J".

Joseph F. Spevak

Secretary

**BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNET, NEW JERSEY 07763**

**Bill List
Monthly Meeting May 3, 2017**

ADP	9,746.56
Allied Oil, LLC	617.59
American Cloud Services	250.00
American Uniform & Supply	659.90
Blaze Emergency Equipment, LLC	1,319.66
Cablevision	100.59
Charles Sacco	67.41
Document Solutions Leasing	240.46
Document Solutions Leasing	110.26
Edward Dillon	67.41
Edwards Tire Co., Inc.	3,312.36
Especially For You Florist & Gift Shop	59.99
FireCompanies.com	484.74
Generation Consultants, LLC	150.00
John Marini	67.41
Joseph Spevak	67.41
Michael Digirolamo	134.82
Middlesex County Fire Academy	289.00
NetKink Web Services, LLC	199.00
NetLink	2,459.60
Patrick Flannery	67.41
Richard Hogan	67.41
Timothy Kirkland	2,360.19
UL LLC	145.00
Valic	40,176.00
Verizon	158.03
Verizon Wireless	908.66
Wireless Communications & Electronics	195.00

Stockel's Lawn & Landscaping, Inc.
96 Freehold Rd.
Manalapan, NJ 07726

Phone: (732) 446-9040
Fax: (732) 446-0430

Service Contract

446

Printed 07-April-2017

Manalapan Fire Dept. Company #1
5 SWEETMANS LANE
Englishtown, NJ 07726

Work: (732) 462-1112
Work: (732) 620-0573 Joe Spi

2017 Service Contract for Lawn Maintenance

Valid: After 28-February-2017

Description	Price	Qty	Tax	Amount
Lawn Service Contract for 2017	\$2,212.98		\$0.00	\$2,212.98
			Subtotal:	\$2,212.98
			Tax:	\$0.00
			Total:	\$2,212.98

Please return signed contract and applicable payment prior to March 16, 2017
No work will be started without receipt of signed contract and applicable payment.

Lawn Service Contract for 2017-
6 fertilization applications @ \$148.83 = \$892.98
33 cuts @ \$40.00 per cut = \$1320.00

Payment Schedule:

01-April-2017 - #151554 -	\$276.62
01-May-2017 - #151555 -	\$276.62
01-June-2017 - #151556 -	\$276.62
01-July-2017 - #151557 -	\$276.62
01-August-2017 - #151558 -	\$276.62
01-September-2017 - #151559 -	\$276.62
01-October-2017 - #151560 -	\$276.62
01-November-2017 - #151561 -	\$276.62

I hereby accept this service contract for services and agree to pay the costs as specified above.

Minutes



Department of the Treasury
Internal Revenue Service
Ogden UT 84201-0074

072777.750406.172648.10930 1 AB 0.403 370



MANALAPAN TOWNSHIP FIRE DISTRICT 2
PO BOX 54
TENNET NJ 07763-0054

Notice	CP152
Tax period	February 28, 2017
Notice date	April 24, 2017
Employer ID number	22-2863304
To contact us	Phone 1-877-829-5500 FAX 801-620-5555

Page 1 of 1

Acknowledgment of your February 23, 2017 Form 8038-G

We received your tax-exempt bond form

This notice serves as official acknowledgment that we received your Form 8038-G. If you filed more than one form, you will receive a separate acknowledgment for each one.

Tax-exempt bond information

Name of issue	FIRE DIST BONDS SERIES 2017
Issue date	February 23, 2017
Issue price	\$898,124.00
Maturity date	February 15, 2027

Important reminders

- Attach a copy of this notice to all of your correspondence and documents related to this tax-exempt bond.
- If a tax practitioner or someone else prepared your form, you may want to give them a copy of this notice. (A copy was automatically sent to all representatives authorized with a Power-of-Attorney for this form.)

Additional information

- Visit www.irs.gov/cp152.
- For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).
- If you have questions about tax-exempt bonds, call TEGE Customer Account Services at 1-877-829-5500.
- Keep this notice for your records.

If you need assistance, please don't hesitate to contact us.

072777

Month End Review

- The chief requested several keyfobs & ID cards.
- New ink was ordered for the chief's office printer.
- The wireless network was upgraded.
- The firewall subscription was updated.

Respectfully submitted,



Peter Hall
Information Technology Officer