

AUGUST 2 , 2017

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Sorscher 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 the District.

Mr. Spevak was asked to take Roll Call- Primiano ,Flannery, Hogan , Kirkland & Spevak were present .Others in attendance were : Marini, Sorscher, Youssef ,Larson , Krause , Keaney , & Sarti / 12-66. Excused were Petrics & Hall. Sign in sheet was on table for attendance.

Chairman Hogan asked all Fire Comm. If they had enough time to review minutes from July 5 , 2017 . YES . Mr. Kirkland made a motion to accept minutes as read & 2nd by Mr. Mr. Primiano, approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 54 fire calls .

Upcoming Events: Reported by Chief Kirkland

1. Aug. 7thWork Detail
2. Aug. 14thFire Co. mtg . at 8pm
3. Aug. 21stLive Burn Recert. Middletown Fire Academy.
4. Aug. 28thPump Ops & hand line skills.
5. Sept. 4thWork Detail

Following items reported by Chief Keaney & his Line Officers

1. Capt. Toia was working . Keaney stated pagers were ordered
2. Lt. Maresma ordered gear for 3 new members
3. Keaney stated he needed to order certain items for 26-2-82: Couplings \$391.00 , foam \$4,081.00, chain saw \$178.00.
4. Detailing for some of Trucks: from” Sparkling Detailers “/ 66,67,98,88 & 86 Complete job \$ 1,569.00
Chairman Hogan stated did you Check with “ ERIC the Detailer “
5. State Contract or Coop for Equip. & foam

Sta. 12-1Chief Sarti reported responding to 7 fire calls w/ 14.54 manhrs. In Sta. 26-2 area & 12 fire calls w/ 18.28 manhrs. In PRA.

TRUCK REPORT- Sorscher

1. 26-2-66.....Regular annual chassis serviceFreehold Ford
2. 26-2-67.....Regular annual chassis service , new rear brake pads “ “
& rotorsNew brackets on push bar.....East Coast Lights
3. 26-2-77..... 4 new tires & tubes installed.....Edwards Tire
Repair & lubricate front suction Blaze Auto
4. 26-2-80.....Check for play in frt. End ,steering & linkage / OK.... In House
5. 26-2-88.....Annual chassis service & rotate tires.....Freehold Dodge
Repaired air bag “ Safety Recall “ “ “
6. 26-2-90.....Add one gal. Antifreeze..... In House
Repair water line to pump cooler & tighten all..... Blaze Auto
Other water line connections..... “ “
- 7.26-2-96.....Repair R/side reverse light In House
- 8.26-2-98.....Annual chassis service / First oil changeFreehold Ford
Made up New Truck / Info Sheets

Engineer Sorscher stated the headlights on 26-2-96 can't be purchased any longer. LED's have to be installed, cost of \$1,200.00 approx.

PRES. of the FIRE CO.- Krause

1. Open House , Oct. 8 ,2017
2. LoSap payments to members. Spevak stated it was paid .

INSURANCE- Marini

1. Received check from Highland Claim Services for \$ 8,261.59 towards damage repairs , 26-2-78. To speed up process.
 2. Lee Truck Repairs , Brick ,NJ completed estimate for 26-2-78 Truck repairs \$ 13,871.67.
- Parts were ordered on July 27,2017. Repairs are 4 weeks out.

ADMINISTRATOR'S REPORT- Marini

1. Cellphones – Flannery needs new phone.
2. Keaney stated he needed cellphone batteries. Marini stated if you have account with Amazon ,purchase them then submit bill to Treasurer.
3. 26-2-78 repair damages \$13,871.67.
4. Battery backup repaired.

IT OFFICER – Hall/ Marini

Mr. Marini stated Hall gave him list of items needed for purchase.
Need 10 fobs, ribbon, laminate & ID machine ,cost \$423.00

LEGAL- Youssouf

1. Chairman Hogan stated he received letter from Tara Lovrich / Man. Twp. Administrator ,requesting for both Fire Districts to appear at & make a presentation at a Township meeting. The dates available were : Aug.9th, Sept. 13th or 27th or Oct.20th. It was discussed by all that need to be there : 5 Fire Comm, & Youssouf / Attorney . Sept. 27th was date that was chosen.
2. Mr. Youssouf was asked to make up a Resolution regarding State Aid for the Twp. of Manalapan . Mr. Spevak will contact the newspaper, scheduling a meeting on Sept. 27.2017 at Manalapan Township meeting. Mr. Kirkland made a motion to attend the meeting on Sept.27,2017 & 2nd by Mr. Flannery. Roll Call Vote- Kirkland,Flannery, Primiano, Hogan & Spevak voted YES. Mr. Youssouf will put together a presentation of the Fire District , spending of monies for services that we provide for the taxpayers ,through our Budget yearly.

AUDITOR- Petrics

Not available /excused

BOOKKEEPER – Larson

Working on Treasurer's reports

OLD BUSINESS-

None

NEW BUSINESS

1. Purchase the following items: Chain saw \$178.00. Motion made by Mr. Flannery & 2nd by Mr. Kirkland, approved by all. Couplings \$391.00 Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all. Headlights for #96 \$1,200.00 approx. Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all.
- 2.Approval & purchase painting of top of 26-2-78 to match 26-2-82, cab & upper portion of body/ Black over Lime Yellow, in the amount of \$ 9 , 660.00 . Motion made by Mr. Flannery & 2nd by Mr. Primiano. Roll Call- Flannery,Primiano, Kirkland ,Hogan & Spevak voted YES.

Graphics & lettering of 26-2-78 to match 26-2-82 in the amount of \$1,400.00 . Chairman Hogan asked if there were any questions ,nothing to be discussed. Motion made by Mr. Flannery & 2nd by Mr. Primiano. Roll Call Vote- Flannery, Primiano, Kirkland, Hogan & Spevak voted YES.

3. Purchase of ID Machine ,10 Fobs, ribbon & laminate.in the amount of \$423.00 Motion made by Mr. Kirkland & 2nd by Mr. Primiano, approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:35pm & 2nd by Mr. Flannery, approved by all. Mr. Digirolamo asked about the display on 26-2-82 will pickup camera's in the cabinets , answer was YES. No other Questions. Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:38pm & 2nd by Mr. Flannery,approved by all.

TREASURER'S REPORT- Kirkland

Mr. Primiano made a motion to pay bills in the amount of \$ 128, 012.51 & 2nd by Mr. Kirkland, approved by all.

GOOD & WELFARE

1. Chief Kirkland, Chief Keaney, Flannery, Kirkland & Spevak thanked for attending North Carolina Expo.
2. Next meeting will be Sept. 6,2017.

Since there was no further business Mr. Primiano made a motion for adjournment at 8:44pm & 2nd by Mr. Flannery, approved by all.

Respectfully submitted,


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 August 2, 2017**

ADP	9,746.56
Allied Oil, LLC	252.98
American Cloud Services	250.00
Asbury Park Press	115.30
Bargs Lawn & Garden Shop, Inc.	320.86
Charles Sacco	67.41
Continental Fire & Safety, Inc.	518.95
Document Solutions Leasing	110.26
East Coast Emergency Lighting, Inc.	421.55
Edward Dillon	67.41
Edwards Tire Co., Inc.	2,057.80
Emergency Equipment Sales, LLC	12,073.30
ESI Equipment, Inc.	20,527.00
First Responder Joint Insurance Fund	32,813.00
Freehold Dodge	99.21
Freehold Ford, Inc.	357.84
Generation Consultants, LLC	150.00
Joseph Spevak	1,154.88
Leor Bawnik	247.95
Michael Digirolamo	67.41
NetLink Web Services, LLC	199.00
New Jersey Fire Equipment Co.	1,732.94
New Jersey Overhead Door	480.00
Patrick Flannery	912.64
Peter Maresma	67.41
Richard Hogan	67.41
SBP Industries	719.21
Staples Credit Plan	65.99
State of NJ Dept. of Labor & Workforce Industry	15.00