

JUNE 6 , 2018

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Dillon led all present with the salute to the Flag . Chairman Hogan asked for a Moment Silence for “ D” Day . 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, Flannery, Kirkland, Hogan & Spevak were present. Larson & Hall were excused. Sign in sheet was on table for attendance. Others in attendance were : Youssouf, Petrics, Sorscher, Keaney, Digirolamo, & Sarti 12/66.

Chairman Hogan asked if all Fire Comm. Had enough time to review minutes of May 2 , 2018 ..... YES. Mr. Kirkland made a motion to accept minutes as read & 2<sup>nd</sup> by Mr. Primiano, ,approved by all.

#### CHIEF'S REPORT-

Sta.26-2 ...Chief Keaney reported responding to 59 fire calls w/ 75.39 manhrs.

Upcoming Events : Reported by Chief Keaney

1. June 4<sup>th</sup> ..... Work Detail
2. June 11<sup>th</sup> .....Fire Co. Mtg. at 8pm
3. June 18<sup>th</sup> .....Folding Tank /Tanker Drill
4. June 25<sup>th</sup> .....Conrail CSX lecture
5. July 2<sup>nd</sup> .....Work Detail

Following items reported by Chief Keaney & his Line Officers :

Chief Keaney reported certain issues with 26-2-80 & 26-2-2-96

1. 26-2-80 ...There's a leak from the Hydraulic motor that drives Water pump . Also, coupler between motor & pump , damaged Rubber center of the coupler , must be replaced.

Estimate- \$ 4,855.00 First Priority.

2.26-2-90....Repairs leaking tank pump valves ,intake screen , Cracked #2 discharge gauge ,leaking pump seal, rear direct fill valve Spins,needs to be replaced ,rear dump valve is obstructed w/poly Seal. Valve must be replaced.

Estimate- \$5,590.87 Blaze Emer. Equip. Co.  
All Estimates to be brought up under New Business.

Sta. 12-1 .....Chief Sarti reported responding 12 fire calls w/35.51 manhrs.  
In 26-2 area, & 6 fire calls w/15.13manhrs in PRA. All Equip.  
Is up & running.

TRUCK REPORT- Sorscher

1. 26-2-66 .....Repair all Factory Recalls .....Warranty  
Annual Chassis Service , New Frt. & R/ wiper blades .Freehold Ford
2. 26-2-67.....Repair all Factory Recalls.....Warranty  
Annual Chassis Service , New frt & R/wiper blades....Freehold Ford
3. 26-2-78.....Repair roof hatch door alarm sensor.....Fire & Safety
4. 26-2-80.....Repair R/Side spot mirror bracket.....In House
5. 26-2-82.....Replace batteries in portable Deluge Monitor.....Fire & Safety  
SYNC. Up portable Deluge Gun to hard wire..... “ “  
Ck'd out compliant RE: On Board Computer, N Problem “
6. 26-2-93.....( 6 ) New Tires ,mtd. & balanced... State Contract.....B & S Tire
7. 26-2-98.....Annual Chassis Service.....Freehold Ford
8. 26-2-80 .....Was taken to First Priority to check out a Bad Hydraulic oil leak ,  
Undercarriage.

INSURANCE- Marini /Soden  
Everything Good / No Problems

ADMINISTRATOR'S REPORT- Marini

1. Garage Door sensor's
2. Battery Pack /IT .....Internet screen

LEGAL- Youssouf

1. Resolution- Selling of 26-2-95 changed name of Buyer/wrong spelling
2. Gordon's Corner Water Co. 2% increase.

AUDITOR- Petrics

1. Received all the books from the Treasurer & Secretary.

OLD BUSINESS- None

NEW BUSINESS-

1. Chief Keaney reviewed Repairs to 26-2-80 at \$ 4,855.00 and 26-2-96 at \$ 5,590.87 . Mr. Primiano made a motion to accept estimates for repairs of 26-2-80 & 26-2-96 , & 2<sup>nd</sup> by Mr. Kirkland, approved by all.
2. Equipment from Continental Fire & Safety In the amount of \$ 3,180.00. Mr. Primiano made a motion to approve to purchase & 2<sup>nd</sup> by Mr. Flannery, approved by all.
3. Asst. Chief Tom Kirkland attending Texas I Chief's Expo. Motion made by Mr. Spevak & 2<sup>nd</sup> by Mr. Flannery , approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:25pm & 2<sup>nd</sup> by Mr. Flannery, approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:27 pm & 2<sup>nd</sup> by Mr. Flannery , approved by all.

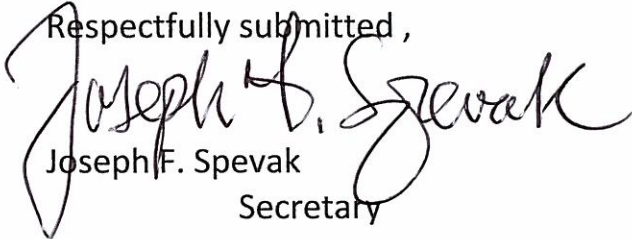
TREASURER'S REPORT- Kirkland

1. Mr. Kirkland stated there was refund from Verizon \$529.00
2. Mr. Flannery made a motion to pay vouchers in the amount of \$ 40,568.13 & 2<sup>nd</sup> by Mr. Primiano , approved by all.

GOOD & WELFARE-

Manalapan Day at Recreation Center Rt.522 on June 9 th ,3 – 10 pm with Fireworks at end of the Evening.

Since there was no further business Mr. Flannery made a motion for adjournment at 8:45pm & 2<sup>nd</sup> 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  
TENNETT, NEW JERSEY 07763

Bill List June 6, 2018

ADP	10,650.82
Allied Oil, LLC	461.52
American Cloud Services	250.00
B & S Tire & Auto Service Center	1,734.48
Blaze Emergency Equipment, LLC	3,520.82
Cablevision	100.55
Charles Sacco	67.41
Continental Fire & Safety	2,140.25
Dana Spindel	157.90
Document Solutions Leasing	112.96
Edward Dillon	67.41
Fire & Safety Services, LTD	249.59
Frank Toia	67.41
Freehold Ford	28.78
Gordons Corner Water Co.	4,076.60
Joseph Spevak	82.41
Michael Digirolamo	67.41
NetLink Web Services, LLC	199.00
Patrick Flannery	67.41
Reporting Systems, Inc.	1,931.60
Richard Hogan	134.82
Thomas Anzalone	67.33
Timothy Kirkland	2,688.62
Verizon	74.16
Verizon Wireless	927.42
Wireless Communications & Electronics	10,641.45