

JULY 11 , 2018

The regular scheduled meeting was called to order by Vice Chairman Flannery at 8pm. & Mr. Sorscher led all present with the salute to the Flag. 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 & Spevak were present. Hogan was excused. Sign in sheet was on table for attendance. Others in attendance were: Youssouf, Petrics, Larson, Marini, Keaney, De Girolamo ,Hall & Sarti /12-66.

Vice Chair. Flannery asked if all Fire Comm had enough time to review minutes of June 6 ,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 48 fire calls w/ 45.17 manhrs.

#### Upcoming Events: Reported by Chief Kirkland

1. July 13<sup>th</sup> .....Fireworks Standby
2. July 16<sup>th</sup> .....Driver training /ATV refresher
3. July 23<sup>rd</sup> .....Vehicle Stabilization
4. July 30<sup>th</sup> .....Ladder Truck Operation
5. Aug.1<sup>st</sup> .....Fire Comm mtg. at 8pm

#### Following items reported by Chief Keaney & his Line Officers :

1. Two members of the Fire Co. resigned Adam Levinson on July 9, 2018 & Megan Krause on July 24 , 2018 .
2. Fire Equipment purchase: Box lights, Hyd. Bag, spool of webbing Annual Service of 35 air packs @ \$1,500 & Training on the Simulator / in the amount of \$2,300.
3. Hose & Ladder tests

Sta. 12-1... Chief Sarti reported responding to 14 fire calls w/45.54 manhrs.  
In Sta. 26-2 area. & 8 fire calls w/11.40 manhrs.

TRUCK REPORT- Sorscher

- 1. 26-2-77...(2) New Heavy duty Batteries installed& Ck charging /ok..First Priority
- 2.26-2-78....ReGen system..... In House
- 3. 26-2-80....Install New Motor that operates pump .....First Priority  
Repair Exhaust pipe w/new sleeve & clamp..... “ ”
- 4. 26-2-82....Tech . came down to check codes in computer .....Atl. Det.Diesel  
Repairs made to wiring harness..... “ ”
- 5.26-2-88....Replace all ( 3 ) wiper blades..... Eng. Auto
- 6.26-2-90....Emer. Road Service . Electrical Repairs made , to repair ...Blaze Auto  
Inoperative ladder & outriggers ..... “ ”  
R & R leaking Hydraulic hose on ladder..... “ ”  
Repair R/R ladder flood light ..... In House
- 7. 26-2-96....Annual pump service..... Blaze Auto

Hose & Ground Ladders tested on all Trucks.

Vice Chairman Flannery stated there was a Gentleman , Mr. Ken Pape representing a land owner / Joe Skeba . Owing property along Smithburg Rd & Route 33 East . Possibility of (2) large warehouses to be built . It was discussed that we were working on getting Opt D Com units ,to control traffic lights along Rt. 33. Mr. Pape stated that his Landowner , is willing to help the Board of Fire Comm , in any way possible . He asked if a letter could be sent to the Manalapan Planning Board. Mr. Kirkland asked Mr. Youssouf if he could handle preparing a letter for the Twp. of Manalapan.

Vice Chairman Flannery thanked Mr. Pape for attending our meeting , reporting on future Building Site.

IT OFFICER- Hall

- 1. Computer/ Lap Top for Mr. Marini
- 2. (3) New Cellphones for Kirkland, Keaney & Spevak.

INSURANCE- Soden / Marini

Mr. Marini stated he hasn't heard from Mr. Soden , I guess everything is good.

#### ADMINISTRATOR'S REPORT- Marini

1. Purchasing of (3) cellphones
2. NJ Overhead Door Co. Appointments were made on June 17 th, 24 th, & 27 th to meet with Mr. Marini , no one showed up. Openers are not working.

#### LEGAL- Youssouf

1. Audit Presentation to be discussed under Auditor's Report
2. Mr. Youssouf is preparing a letter to be sent to NJ Overhead Door , regarding the problems with the sensor strips .

#### AUDITOR'S REPORT- Petrics

Auditor's Report / Financial Statements , Dec. 31, 2017 & 2016. Draft was read by Mr. Petrics , The Board finds the Report on Audit to be accurate and acceptable as prepared . Mr. Kirkland made motion to accept Audit & 2<sup>nd</sup> by Mr. Primiano. Roll Call Vote- Kirkland , Primiano, Flannery & Spevak voted YES. Hogan was Absent.

#### BOOKKEEPER- Larson

1. Rec'd 2<sup>nd</sup> Quarter Tax Check from the Township in the amount of \$ 319,333.95. The 3<sup>rd</sup> Quarter payment due Oct. 1,2018 will also include the annual SPSP Supplement amount of \$ 2,631.
2. GUDPA certification for Brunswick Bank & Trust as of March 31, 2018.

#### PRES. of the Fire Co.- DeGirolamo

Pres. DeGirolamo stated that Past Pres. Krause said that Fire Comm were going to pay for New Chairs. Treas. Kirkland stated he didn't know about that. We need to check into our past minutes.

#### OLD BUSINESS-

Mr. Kirkland spoke about I Chief Expo / Texas . Aug. 8 to 11<sup>th</sup> . Flight & Hotel rooms were sent to each person by email. Also, Nashville Expo . Oct. 16 to 20<sup>th</sup> . Flight schedule given out.

#### NEW BUSINESS

1. Purchase all Fire Equipment requested by Chief Kirkland. Motion made by Mr. Primiano & 2<sup>nd</sup> by Mr. Kirkland , approved by all.

2. Annual Service of (35) air packs @ \$1,500. Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Primiano, approved by all.
3. Training in the Simulator @ \$ 2,300.00. Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Primiano, approved by all.
4. Mr. Kirkland stated there's vendors out there, regarding lighting /State Prices for meeting rooms, outside lights ,etc.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 9:12pm & 2<sup>nd</sup> by Mr. Kirkland ,approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 9:14pm & 2<sup>nd</sup> by Mr. Kirkland ,approved by all.

TREASURER'S REPORT- Kirkland

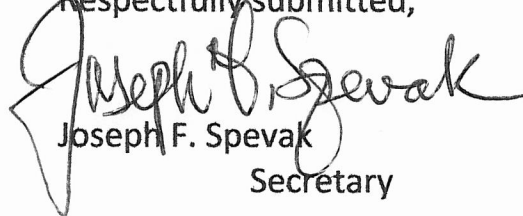
Mr. Spevak made a motion to pay bills in the amount of \$95,645.10 & 2<sup>nd</sup> by Mr. Primiano, approved by all.

GOOD & WELFARE

Mr. Marini stated that Mr. Dillon recently had surgery , Heart bypass & DeFlivarator installed.

Since there was no further business Mr. Flannery made a motion for adjournment at 9:20pm & 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 July 11, 2018

ADP	10,650.82
Advantage Fire & Security, Inc.	250.00
Allied Oil, LLC	781.25
American Cloud Services	250.00
Auto Kingt Parts & Supplies	63.12
Blaze Emergency Equipment, LLC	2,982.96
Cablevision	100.55
Charles Sacco	67.41
Colts Neck Nursery	80.00
Continental Fire & Safety	3,180.50
Document Solutions	12.10
Document Solutions Leasing	112.96
Edward Dillon	67.41
Englishtown Automotive, Inc.	43.94
Englishtown Fire Department	10,990.50
FireCompanies.com	209.97
First Priority Emergency Vehicles	6,329.58
Giancarlo Anzalone	67.33
Gordons Corner Water Co.	2,038.30
Joseph Spevak	67.41
Manalapan Twp. Fire Co. #1	33,324.25
Michael Digirolamo	67.41
Middletown Twp. Fire Dept. Training Academy	350.00
NetLink Web Services, LLC	199.00
Patrick Flannery	67.41
Richard Hogan	67.41
State of NJ Dept. of Labor & Workforce Development	15.00
Taylor Mills Family Medical, P.C.	310.00
Thomas Anzalone	67.33



State of New Jersey

Department of Banking and Insurance

Division of Banking - Depositories

PO Box 040

Trenton, NJ 08625-0040

Phil Murphy  
Governor

Sheila Oliver  
Lt. Governor

Marlene Caride  
Acting Commissioner

Patrick J. Mullen  
Director

GOVERNMENTAL UNIT DEPOSIT PROTECTION ACT  
NOTIFICATION OF ELIGIBILITY

***BRUNSWICK BANK & TRUST CO.***

The above noted public depository is eligible to act as a depository for public funds. This notification is based on information submitted in the certification statement filed in this Department for the period ending March 31, 2018.

As required in the Act and regulations, subsequent certification statements must be electronically filed in the Department as of March 31, June 30, September 30, and December 31 of each year and at such other times as the Commissioner may require.

This notification will be in effect until a new notification of eligibility is issued by the Commissioner or the Commissioner rescinds the notification of eligibility.

A handwritten signature in cursive script, appearing to read "Marlene Caride".

Marlene Caride  
Acting Commissioner

Dated: Tuesday, May 08, 2018



The Variable Annuity Life Insurance Company  
2929 Allen Parkway  
Houston, Texas 77019

June 25, 2018

VALIC.com

Dear Valued Partner:

At VALIC, we maintain a clear focus on our vision that every American deserves a fulfilling retirement. As the regulatory landscape continues to evolve, rest assured that our focus is as clear as ever. We are writing today to help you stay informed of matters that may affect your plan or your participants in these changing times.

We have previously provided overviews and updates on the United States Department of Labor (DOL) Fiduciary Rule (Fiduciary Rule) and related guidance, which first became applicable on June 9, 2017, and the impact of the Fiduciary Rule on certain retirement plans, including ERISA plans and self-employed plans. Through the judicial process, the DOL Fiduciary Rule has been vacated. This means that the DOL's fiduciary advice regulation in effect prior to the DOL Fiduciary Rule will continue to guide how we work together.

*What does this mean for my plan and for VALIC services to plan participants?*

While legal descriptions may have changed under the new mandate for plans subject to the DOL Fiduciary Rule, the services you have come to expect from VALIC will remain the same. Technically speaking, the services that had first become fiduciary services under the DOL Fiduciary Rule now revert back to being non-fiduciary services.

- Our services to you as plan sponsor – such as offering an investment and recordkeeping platform, providing assistance to you as you select and monitor plan investment options, and providing nondiscretionary plan recordkeeping and related services – remain non-fiduciary.
- Before the DOL Fiduciary Rule went into effect, we shared information with you about the services that VALIC was already providing your plan participants. Some of those participant services, such as recommendations regarding a distribution or a rollover, became fiduciary recommendations under the DOL Fiduciary Rule. We introduced new tools and processes to help make sure that fiduciary recommendations under the new rule were consistent with the “best interest” standard that was a significant focus of the DOL guidance.

As the DOL Fiduciary Rule has reverted to the prior regulations on what constitutes fiduciary advice, certain activities we undertake will no longer result in fiduciary recommendations. Nevertheless, we will continue to use the new tools and processes that we built to help serve you and your participants to the best of our abilities. This is at the core of our mission. We will be providing any necessary updates to service provider and participant fee disclosures reflecting the changed regulatory requirements.

For plans that are not subject to the DOL Fiduciary Rule, there will be no impact on VALIC services to your plan and your plan's participants. As with the ERISA plans, we will continue to use the same tools, and follow the same processes, for all plans regardless of the scope of the now-struck-down DOL Fiduciary Rule.

VALIC has been in business for more than 60 years and we have seen our share of changes. As the regulatory landscape continues to evolve, rest assured that one thing will not: our ongoing commitment to helping people achieve the financial futures they desire. As the U.S. Securities and Exchange Commission (SEC) reviews a proposal on interactions with retail customers and state regulators consider similar issues, we keep a close ear on the discussions and remain involved with key leaders. We will continue to provide you with updates regarding the evolving regulatory environment, and should you have any questions at all, please do not hesitate to contact your VALIC representative.

Sincerely,

Dave Feller  
Vice President, Plan Sponsor Experience

VALIC is The Variable Annuity Life Insurance Company. VALIC Retirement Services Company is a wholly owned subsidiary of VALIC. Securities and investment advisory services offered through VALIC Financial Advisors, Inc., (“VFA”) member FINRA, SIPC and an SEC-registered investment advisor. VFA registered representatives offer securities and other products under retirement plans and IRAs, and to clients outside of such arrangements. Annuities issued by The Variable Annuity Life Insurance Company (“VALIC”). Variable annuities distributed by its affiliate, AIG Capital Services, Inc. (“ACS”), member FINRA. VALIC, VFA and ACS are members of American International Group, Inc. (“AIG”).

