

JANUARY 9, 2019

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Marini 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, Hogan & Spevak were present. Kirkland was excused. Sign in sheet was on table for attendance. Others in attendance were: Youssouf, Petrics, Larson, Marini, Keaney, Sorscher, DiGirolamo, & Sarti/ 12-66.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Dec. 5th & Dec. 27, 2018. YES. Mr. Flannery made a motion to accept minutes of Dec. 5th & 2nd by Mr. Primiano, approved by all. Mr. Flannery made a motion to accept minutes of Dec. 27, 2018 & 2nd by Mr. Primiano, approved by all.

LEGAL- Youssouf

1. Mr. Youssouf Opened The Budget Hearing on Jan. 9, 2019. Mr. Youssouf read the approved Budget for 2019. The Annual Budget as introduced reflects Total Revenues of \$ 1,653,400, which includes an amount to be raised by taxation of \$ 1,452,333, & Total Appropriations of \$1,653,400 & amount to be raised by taxation to support the Districts Budget. Proposed Tax Rate per \$100 of Assessed Valuation is \$ 0.054. Chairman Hogan Opened Budget Meeting to the Public, if anyone has any questions regarding the Budget, There were NO questions or comments. Mr. Flannery made a motion to accept Budget for 2019 & 2nd by Mr. Primiano. Roll Call Vote- Flannery, Primiano, Hogan, & Spevak voted YES. Mr. Kirkland was absent.

2. Mr. Youssouf asked who were candidates for Election on February 16, 2019. Mr. Spevak stated Patrick Flannery and Richard Primiano for re-election. I contacted the two Poll Workers for that day. Mr. Youssouf stated on Jan. 22, 2019 if anyone is going to run for any of the positions, to contact.

AUDITOR- Petrics

1. Mr. Petrics stated the (4) Budgets that were given to Mr. Spevak were to be signed in marked areas by Hogan, Spevak & Kirkland. Then (2) to be sent to DCA as soon as possible. (1) copy for Petrics & (1) copy for Spevak.

2. Cash Management Plan & Adoption of Temporary Budget for 2019.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 31 fire calls w/50.02 manhrs

Upcoming Events : Reported by Chief Kirkland

1. Jan. 7th Work Detail
2. Jan.14thFire Co. mtg.
3. Jan.16thBBP / RTK class
4. Jan. 21stPatient Packaging
5. Jan. 28thFire Extinguishers
6. Feb. 4thWork Detail
7. Feb. 6thFire Comm mg at 8pm

Chief Kirkland made a Opt I com Report

Sta.12-1Chief Sarti reported responding to 8 fire calls w/11.04 manhrs in
26-2 area & 6 fire calls w/38.12 manhrs in 26-2 area in Dec.2018

TRUCK REPORT Sorscher

1. 26-2-87....Replace cooling hose & pressure test system.....Englishtown Auto
 2. 26-2-88....Reset & change oil lite on Dash Board In House
 3. 26-2-93....(2) New Heavy Duty Batteries installed..... In House
- Called Lee's Auto Body –some parts still haven't arrived for 26-2-78
Start all Vehicles & run for 15 minutes
Put cans of Delcer in all Active Fireman's Lockers

PRES.of the Fire Co- DiGirolamo

New sign in front of Firehouse is working now

ADMINISTRATOR'S REPORT- Marini

1. Any problems with cell phones ,none
2. Front top area of overhead door repaired ,26-2-78
3. Roof area still leaking , could be ridge vent
- 4.The #300 form was posted for Injuries & Illnesses/ Dept. of Labor
5. Employer's Liability Insurance Law ,poster
6. If outside Generator is constantly running for a long period of time, check JCPL pole ,at end of property out front at Sweetman's Lane , breaker might have tripped..... need to contact JCPL.

IT OFFICER- Hall

1. (2) Lap Tops & (2) Tablets came in.

BOOKKEEPER- Larson

1. 2019 Budget is entered into QuickBooks
2. GovConnect News
3. Email from DCA-Local Finance Board proposes readopting of NJAC5:31 (Local Authorities) with amendments & new rules pertaining to Authority & Fire District Budgets .(hand outs)
4. Received updated inventory sheets from Chief.

OLD BUSINESS- No Business

NEW BUSINESS

1. Mr. Primiano made a motion to Adopt Temporary Budget for 2019 & 2nd by Mr. Flannery. Roll Call Vote- Flannery, Primiano, Hogan & Spevak Voted YES. Kirkland absent.
2. Mr. Flannery made a motion to accept Cash Management Plan & 2nd by Mr. Primiano . Roll Call Vote-Flannery, Primiano, Hogan & Spevak . Voted YES. Kirkland absent.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:28pm & 2nd by Mr. Flannery ,approved by all. No Business Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:30pm & 2nd by Mr. Flannery, approved by all.

TREASURER'S REPORT- Kirkland /Larson

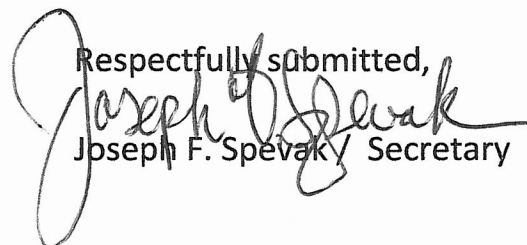
Mr. Primiano made a motion to pay all bills in the amount of \$176,265.96 & 2nd by Mr. Flannery, approved by all.

GOOD & WELFARE

Thank you card from Dottie Warshany for Flowers , Honoring her Husband , Charles Warshany ,Past Fire Commissioner.

Since there was no further business Mr. Flannery made a motion for adjournment at 8:30pm. & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,


Joseph F. Spevak / Secretary