

FEBRUARY 6 , 2019

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Flannery led all present with the salute to the Flag. Mr. Youssof read the Sunshine Statement – Notice of the time, date, location & agenda of this meeting known was duly published at least 48hrs 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 , Kirkland & Spevak were present. Petrics, Larson & Hall were excused . Sign in sheet was on table for attendance . Others in attendance were: Youssof, Keaney, Marini, & Sarti 12/66.

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Jan. 9, 2019. YES . Mr. Primiano made a motion to accept minutes as read , & 2nd by Mr. Flannery, approved by all.

CHIEF'S REPORT –

Sta. 26-2Chief Keaney reported responding to 32 fire calls w/ 45.40 manhrs

Upcoming Events : Reported by Chief Kirkland

1. Feb. 11th ... Fire Co. mtg. at 8pm
2. Feb. 18th ... Fire Protection Systems
3. Feb .25th ... Search & Rescue
4. Mar. 4th ... Work Detail
5. Mar. 11th .. Fire Co. mtg. at 8pm.
6. Mar. 18th .. Hydrants
7. Mar. 25th .. Live Burn

Following items reported by Chief Keaney & his Line Officers :

1. Chief Keaney asked to purchase (3) New Tablet brackets & install .total cost of \$ 1,383.50 .
- 2, Chief Keaney to attend classes at Middlesex ,cost of \$198.00
3. Chief Kirkland spoke about Opticom units ,will contact DOT .

Sta. 12-1Chief Sarti reported responding to 5 fire calls w/16.49 manhrs. In 26-2 area & 6 fire calls w/12.01 manhrs. In PRA.

TRUCK REPORT- Sorscher/Marini

- | | | |
|---|------------|---|
| 1. 26-2-66.....New Positive battery cable installed w/ New Battery ...Freehold Ford | | |
| (2) New exhaust extensions installedWarranty..... | “ | “ |
| (2) New rear hubs & brgs installed.....Warranty..... | “ | “ |
| (1) New emission valve installed.....Warranty..... | “ | “ |
| (2) New rear trailing arms installed Warranty..... | “ | “ |
| 2. 26-2-77.....Ck front end & all steering links / Repairs to be scheduled | In House | |
| Check brakes & Road Test.....Okay | “ | “ |
| 3. 26-2-80.....Annual pump, Generator & Chassis Service..... | Blaze Auto | |
| New upgraded on board charger installed..... | “ | “ |
| 4. 26-2-86.....Charged battery & ckd Alternator output...Ok..... | In House | |
| 5. 26-2-90.....(4) New LED outrigger ground lites installed..... | Blaze Auto | |
| Install New Electric solenoid for PTO..... | “ | “ |
| 6. 26-2-96.....Repaired electrical Shore line connector | In House | |

Received Estimates & signed voucher for rear striping on 26-2-78.
Dropped of 26-2-78 to Lee's Auto Body.
Put New Insurance cards & Registrations . in all vehicles & trailers.

ADMINISTRATOR'S REPORT – Marini

1. Received check from Highland Claims /Truck damage
2. Any problems with cellphones /none
3. Key fob problems
4. Installing air hookup & Truck chargersin rear building
5. Budget & Fire Comm Election on Feb.16 ,2019 between 2- 9 pm

IT OFFICER- Hall /Marini

Mr. Spevak received Mr. Hall's Report

LEGAL- Youssouf

1. Relisen Printing is making up Ballots. They will be sent out.
2. Mon County is paying for Absentee Ballots this year , next year each District will be paying for there own Ballots.
3. Mr. Youssouf received a letter from TCC Claims Center on 1/31/19 . The accident occurred in the immediate time frame of 10/4/2017 . Location 110 Smithburg Road / cross street is Rifkin Ct. ,Pole # BT 1389 , damage cost

\$ 15,705.00 Verizon pole. Chief Keaney will check into the letter situation ,if the pole is located in Manalapan Twp. or Millstone Twp.

OLD BUSINESS- None

NEW BUSINESS-

Chairman Hogan stated we have some items ,that Chief Keaney would like to purchase. (3) Tablet brackets & installation total cost \$ 1,383.50 . Motion made by Mr. Flannery to purchase & 2nd by Mr. Primiano, approved by all. Also , Chief Keaney to attend classes at Middlesex Fire School at \$198.00. Mr. Flannery made a motion to approve & 2nd by Mr. Mr. Primiano, approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:32pm & 2nd by Mr. Flannery, approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:33pm & 2nd by Mr. Flannery, approved by all.

TREASURER'S REPORT- Kirkland

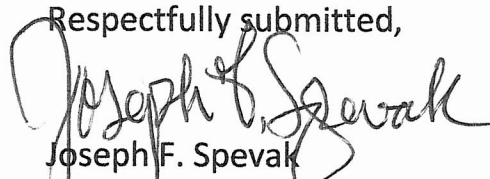
Mr. Flannery made a motion to pay all vouchers in the amount of \$ 64,086.25 & 2nd by Mr. Primiano, approved by all.

GOOD & WELFARE

1. Received a thank you from Mr. Kirkland regarding Get Well Card
2. Received a thank you from Mr. Flannery regarding Get Well Card.

Since ther was no further business Mr. Flannery made a motion for adjournment at 8:40pm & 2nd by Mr. Primiano , approved by all.

Respectfully submitted,


Joseph F. Spevak
Secretary

**BOARD OF FIRE COMMISSIONERS DISTRICT #2
MANALAPAN TOWNSHIP
P.O. BOX 54
TENNENT, N.J. 07726**

February 21 , 2019

Richard Hogan /Chairman

Regarding the Budget Election held on Feb. 16 , 2019 . The results were :
31 people signed in & voted at the Firehouse for the Budget.

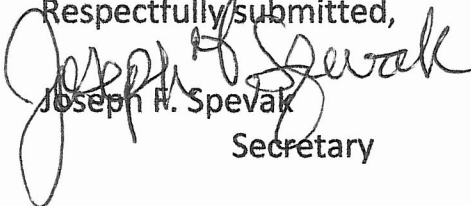
<u>Budget voting at firehouse :</u>	<u>Absentee's</u>	<u>Total</u>
YES Votes 25	28.....	53
NO Votes 4	41.....	45

Results of Election:

Patrick Flannery	29 { Walkin}.....	53 (Absentee's) =	82 Votes
Richard Primiano	26 (Walkin).....	53 (Absentee's) =	79 Votes
Pat Carn	1 (Absentee) =	1 Vote
Lou Carn	1 (Absentee) =	1 Vote

2019 Budget was passed 53 YES / 45 NO.

Patrick Flannery & Richard Primiano were re- appointed for a 3 yr. term each

Respectfully submitted,

 Joseph R. Spevak
 Secretary

Cc: Tricia Addario / Finance
Regina Preteroti / Clerk