

MARCH 6 , 2019

The Re-Organization meeting was called to order by Vice Chairman Flannery at 8pm & Chairman Hogan arrived at 8:05pm to lead 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 , Hogan & Spevak were present.. Others in Attendance were: Sorscher , Youssouf ,Petrics , Marini, Soden, Keaney, Hall, & DeGirolamo. .Larson & Sarti was excused.

Mr. Youssouf swore in Mr. Richard Primiano and Mr. Patrick Flannery for being re-appointed as Fire Comm on Feb.16,2019 for a 3 year appointment each. Everyone congratulated Mr. Primiano & Mr. Flannery for there re-appointment. Mr. Youssouf asked about the designated jobs of the Fire Comm. Mr. Hogan made a motion to keep all designated postions of the Fire Comm , from 2018 to 2019 & 2nd by Mr. Kirkland ,approved by all.

The following “ Designated Executive Officers for the of Year of 2019 “

Richard Hogan	Chairman
Patrick Flannery	Vice Chairman
Timothy Kirkland	Treasurer
Joseph Spevak	Secretary
Richard Primiano.....	Vice Secretary

The following Vendors & People that help keep this Organization running smoothly for the Year 2019.

1. Resolution –Scheduling Meeting Dates for the Year 2019: April 3, May 1, June 5, July 3 ,August7,September 4, October 2,November 6,December 4, January 7, February 5, March 4 ,2020. Which meeting shall serve as the annual reorganization meeting of the Board . Motion made by Mr. Kirkland & 2nd by Mr.Flannery. Roll Call Vote- Kirkland, Flannery, Primiano, Hogan & Spevak voted YES.

2. Resolution- Designating Official Depository of the Fire District Funds for Year 2019. Mr. Kirkland made a motion to accept & 2nd by Mr. Flannery. Roll Call Vote- Kirkland, Flannery, Primiano, Hogan & Spevak voted YES.

3. Resolution – Designating Official Newspapers for the Year 2019. The Newark Star Ledger, News Transcript & Asbury Park Press . Mr. Kirkland made a motion to accept & 2nd by Mr. Primiano. Roll Call Vote- Kirkland , Primiano , Flannery , & Spevak voted YES. Hogan voted NO.

4. Resolution- Appointing Ronald C. Petrics R.M.A. District Auditor for 2019 . Mr. Kirkland made a motion to accept & 2nd by Mr. Flannery. Roll Call Vote- Kirkland , Flannery , Primiano, Hogan & Spevak voted YES.

5. Resolution – Appointing John Marini Fire District Administrator for the Year 2019. Motion made by Mr. Flannery & 2nd by Mr. Primiano. Roll Call Vote- Flannery , Primiano , Hogan , Kirkland & Spevak voted YES.

6. Resolution – Appointing Katherine A. Larson Board Bookkeeper for 2019. Motion made by Mr. Kirkland & 2nd by Mr. Spevak. Roll Call Vote-Kirkland , Spevak , Primiano , Flannery & Hogan voted YES.

7. Resolution – Appointing Officers for the Year 2019 & Fixing Compensation :

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Peter Hall	I.T. Officer	\$ 13,624.00
Stanley Sorscher	Engineer	\$ 6,565.00
Adam Keany	Training Officer	\$ 5,930.00
Richard Primiano	Veh. Maint. Mgr.	\$ 3,360.00

Motion made by Mr. Primiano to accept & 2nd by Mr. Flannery. Roll Call Vote- Primiano, Flannery, Kirkland , Hogan & Spevak voted YES.

8. Resolution - Appointing the Oliver L. E. Soden Agency Insurance Agent for the Year 2019. Motion made by Mr. Kirkland to accept & 2nd by Mr. Spevak. Roll Call Vote – Kirkland , Spevak, Primiano, Flannery & Hogan voted YES.

9. Resolution- Appointing Joseph D. Youssef , ESQ. Board Attorney for the Year 2019. Motion made by Mr Kirkland to accept & 2nd by Mr. Primiano. Roll Call Vote- Kirkland , Primiano , Flannery , Hogan & Spevak voted YES.

10. Mr. Youssef presented “ Professional Services Agreement “ , Joseph D. Youssef , ESQ. Attorney .Signed by Mr. Youssef, Chairman Hogan, &Mr.Spevak Mr. Youssef presented Fire Protection Services for Sta. 26-2 & Sta. 12-1 . Both Agreements must be signed by designated representatives & then given back to the Secretary.

Mr. Youssef stated copies of all Resolutions must be given to the Clerk’s office of Manalapan township.

Mr. Youssef thanked the Board for the reappointment.

AUDITOR- Petrics

Mr. Spevak received booklet signed by Chairman Hogan & Treas. Kirkland .
Consisting of Audit of Financial Statements of Governmental activities, business
type activities, each major fund, & other Financial Statements as of Dec. 31,2018.
Mr. Petrics thanked the Board for the reappointment.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 29 fire calls w/33.45 manhrs.

Upcoming Events : Reported by Chief Keaney

1. Mar. 11thFire Co. mtg .at 8pm
2. Mar. 18thHydrant Drill
3. Mar. 25thSCBA Fit Test

Following items reported by Chief Keaney & his Line Officers:

1. Opticom Update . We are waiting for an Estimate from DOT for Electric to lights, split 75 %(State) & 25 % (Dist.#2) County lights
We have to submit a letter to the County Engineer, Chief Kirkland
Needs the Boards Resolution adopting the Project.
2. The HVAC is all done.
3. The lights are being delivered sometime this week.
4. Would like to purchase (8) Vulcan flashlight batteries for
\$244.00 w/ shipping.
5. Also, purchase (4) bundles of absorbent mats @ \$244.00

Sta. 12-1Sarti/ Keaney reported responding to 16 fire calls w/43.58 manhr
In Sta.26-2 area & 4 fire calls w/15.52 manhrs in PRA.

TRUCK REPORT- Sorscher

1. 26-2-77...Adjust rear of steering link. Replace Dr.sideT/rod ass'y.....Blaze Auto
Annual chassis , pump, & generator service 1st Priority
2. 26-2-78...Returned from Lee's Auto Body. All Equip. back on Truck... In House
Replaced battery level indicator for onboard charger.....Fire & Safety
3. 26-2-82....Refill Def. Tank w/ 1 ½ gal. fluid In House
Check siren box & clean wiring connectors Fire & Safety
- 4.26-2-87....New Hdy Battery installed, Clean & tighten Bat. Term..... In House
- 5.26-2-99....New Hdy Battery installed, Ck charging system, okay..... In House

PRESIDENT of the Fire Co .- DeGirolamo

1. HVAC is completed
2. Lights being delivered next week
3. Fire Co. Dinner on Friday March 22nd at 7pm

ADMINISTRATOR'S REPORT- Marini

1. Waiting for Precison Tech /Electric , electric reels for rear garage
2. Cellphones
3. Mr. Marini thanked the Board for the reappointment.

INSURANCE- Soden

Everything is good . Group term Life cost went down a little .

Chairman Hogan asked if all Fire Comm had enough time to review minutes of Feb. 6 ,2019 . YES. Mr. Kirkland made a motion to accept minutes as read , & 2nd by Mr. Primiano, approved by all.

IT OFFICER- Hall

1. Report was given to Mr. Spevak
2. Mr. Hall thanked the Board for the reappointment

OLD BUSINESS- No Business

NEW BUSINESS-

1. Purchase (8) Vulcan flashlight batteries for \$244.00 w/shipping. Mr. Flannery made a motion to purchase at \$244.00 & 2nd by Mr. Primiano, approved by all.
2. Purchase (4) bundles of absorbent mats @ \$244.00 . Motion made by Mr. Flannery purchase mats @ \$244.00 & 2nd by Mr. Primiano, approved by all.
3. Mr. Spevak made copies of Resolution , Authorizing the Twp. of Manalapan enter into an Traffic Signal & Safety Agreement with NJ Dept. of Transportation , County of Monmouth, & Manalapan Twp. Board of Fire Comm. Dist #2. May 14, 2008. Intersection of Rt.33 & Sweetman's Lane. Also, a copy of all locations needed between Sweetman's La. & Iron Ore Rd., which was given to the Board of Fire Comm. On June 16, 2015 by Chief Keaney.
Mr. Youssouf was asked to prepare a Resolution & type up letter to be sent Mon. County Engineer

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

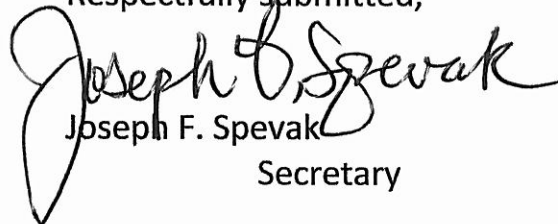
Mr. Flannery made a motion to pay all vouchers in the amount of \$130,046.06 & 2nd by Mr. Primiano ,approved by all.

GOOD & WELFARE

No Workshop needed for March 21 ,2019

Since there was no further business Mr. Flannery made a motion for adjournment at 8:43 pm & 2nd by Mr. Primiano, approved by all.

Respectfully submitted,


Joseph F. Spevak
Secretary