

April 3 , 2019

He regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Petrics 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 the District .

Mr. Spevak was asked to take Roll Call- Primiano, Flannery, Kirkland ,Hogan & Spevak were present. Others in attendance were: Youssouf , Petrics, Larson , Keaney , Sorscher, Hall , Marini, DeGirolamo, & Sarti 12/ 66. Sign in sheet was on table for attendance.

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

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 40 fire calls w/37.25 man hrs

Upcoming Events: Reported by Chief Kirkland

1. April 8th ...Fire Co. mtg at 8pm
2. April 15th. Radio communication
3. April 22nd.Fire Protection Systems
4. April 29th. Live Burn in Middletown Fire Academy

Following items reported by Chief Keaney & his Line Officers:

1. Items listed below that Chief Keaney wants to purchase :
 - 20 pairs of gloves \$ 1,242.20 from Continental
 - 25 Nomex hoods \$ 1,000.00 from " "
 - Class for Chief Keaney at Middlesex Fire Academy for \$ 52.00
 - Live Burn for Firefighters at Middletown Fire Academy \$375.00

Sta. 12-1Chief Sarti reported responding 10 fire calls w/ 16.16 manhrs in Sta.26-2 area & 8 fire calls w/ 17.32 manhrs in PRA.

Chief Sarti apologized to Pres. DeGirolamo. I really could't make your Installation Dinner that night . I sent one of my Officers to attend the Dinner. I found out later he didn't attend, I wasn't told until later.

TRUCK REPORT –Sorscher

1. 26-2-66..... Annual chassis service ,rotate tires, top off fluids...Freehold Ford
2. 26-2-67.....Annual chassis service, top off fluids..... ‘ ‘
New Heavy Duty Battery installed In House
3. 26-2-78.....Install (4) New Portable Radio’sWireless Comm.
4. 26-2-80.....Adjust & Lube R/R compt. Hinge lock. In House
5. 26-2-82.....Repair radio microphone hold down clip.....In House
Completed a master Regen System “ “
6. 26-2-93.....Annual Pump Service.....Blaze Auto.

PRES. of the Fire Co.- DeGirolamo

1. The meeting room floor & the stairs leading upstairs were waxed .
2. The dinner was a success.

ADMINISTRATOR’S REPORT- Marini

1. Any problems with cellphones
2. Designated Hydrants
3. Need 3 bids for electrical , add on’s in rear building.

LEGAL – YOUSOUF

1. Regarding the Proposed Opticom Emergency Pre-emption System . Chairman Hogan received a letter from Office of Traffic Engineering ,DOT , State of N.J. It was evaluated and approved the request by the Board of Fire Comm. District #2 , to install emergency pre-emption equipment , at 5 intersections on Rt. 33 in Manalapan Township.
2. Mr. Youssouf needs to formulate a letter, Authorizing the Twp. of Manalapan enter into an Traffic Signal & Safety Agreement with N.J. Dept. of Transportation County of Monmouth & Manalapan Twp. Board of Fire Comm. District #2

AUDITOR – Petrics

Working on Audit.

BOOKKEEPER- Larson

1. The Fire District received the 1Q-2019 tax payment from the Township on 3/28/19 . Payment of \$308,620.76 represents 21.25 % of tax levy.
2. Ms. Larson spoke Sherry Tracey of Phoenix Advisors regarding any Continuing

Disclosure requirements that the District might have. As part of the MCIA financing, the Fire Districts portion represents less than 10% of the issuance & therefore is not subject to the disclosure requirements.

3. Local Finance Notice was handed out to all Board Members.
4. The 2019 Financial Disclosure Statements filings deadline is April 30, 2019.

IT OFFICER- Hall

1. Authorization for access cards from the DHS Wireless Priority Service (WPS) & The Government Emergency Telecommunications Service (GETS) were approved & cards were received. These users have been recorded with Verizon Wireless.
2. A monitor has been placed on the outside internet line to monitor uptime conditions on 4/1/19.
3. Subscription renewal due in April on the Cyberoam Firewall.

OLD BUSINESS-

Mr. Kirkland stated that I Chief's Expo in Atlanta is Thursday August 8th to Sunday August 10th. Need to know who's planning on attending. Kirkland, Marini, Flannery, Spevak & Keaney.

NEW BUSINESS-

1. Mr. Kirkland discussed the Nashville Expo, Wednesday Oct. 9th to Sunday Oct. 13th. Who is planning on attending. Hogan, Primiano, Keaney, Marini, Flannery, Kirkland & Spevak.
2. Stockel's Lawn & Landscaping. 2019 Estimate \$2,375.00. Motion made by Mr. Flannery to accept & 2nd by Mr. Primiano, approved by all.
3. The following items Chief Keaney needs to be purchased & classes to attend.
Purchase 20 pairs of gloves \$1,242.50 from Continental
Purchase 25 Nomex Hoods \$1,000.00 " " "
1 - Class at Middlesex Fire Academy \$52.00
1 - Drill at Middletown Fire Academy \$ 375.00
Motion made by Mr. Flannery to accept items that Chief Keaney needs in the amount of \$2,669.50 & 2nd by Mr. Primiano, approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:40 pm & 2nd by Mr. Flannery, approved by all. No Business Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:42pm & 2nd by Mr. Flannery, approved by all.

TREASURER'S REPORT- Flannery

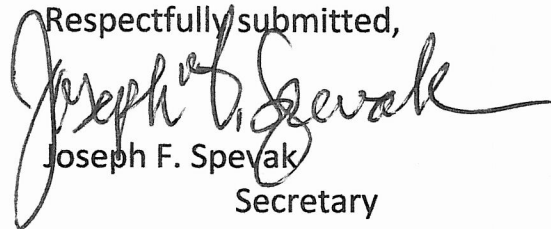
Mr. Primiano made a motion to pay bills in the amount of \$ 145,546.16 & 2nd by Mr. Flannery ,approved by all.

GOOD & WELFARE –

Next meeting will be May 1, 2019.

Since there was no further business Mr. Primiano made a motion for adjournment at 8:50pm & 2nd by Mr. Flannery, approved by all.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph F. Spevak", written in a cursive style with a long horizontal flourish extending to the right.

Joseph F. Spevak

Secretary