

MAY 1 , 2019

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

Mr. Primiano asked all Fire Comm if they had enough time to review minutes from April 3 , 2019 . 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 39 fire calls w/60.30 manhrs

#### Upcoming Events: Reported by Chief Kirkland

1. May 6<sup>th</sup> .....Work Detail
2. May 13<sup>th</sup> .....Fire Co. mtg.at 8pm
3. May 20<sup>th</sup> .....Drill
4. May 27<sup>th</sup> ..... OFF.....Memorial Day Parades
5. June 5<sup>th</sup> .....Fire Comm at 8pm

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

1. All Turnout gear was assessed , some turnout gear needs to be Replaced. Bud Kline coming to do fittings.
2. Chief Keaney needs the following Equipment :
  1. Broken hose ..... \$ 2,055.00 Continental
  2. Rope Bags..... \$ 801.80 Continental
  3. Hose , Pump, & Ladder Testing \$ 4,660.00 Fire Flow
  4. Broken Air Pack Regulators (3) \$284.48 NJ Fire Equip.

Sta. 12-1 .....Chief Sarti reported responding to 19 fire calls w/120.30 Manhrs. In Sta.26-2 area & 2 fire calls w/1.47 manhrs. In PRA.

TRUCK REPORT- Sorscher

1. 26-2-66.....Repair L/Rear tire w/2 patches..... B & S Tire
  2. 26-2-78.....Ck opening / closing of Driver's dr/ok, Regen system.. In House
  - 3.26-2-80.....Lube & adjust spare bottle compartment latches..... In House
  4. 26-2-82.....Service All Extracation Equipment..... E .S.I.  
Top off tank w/ 2 gals of DEF fuel..... In House
  5. 26-2-90.....Ck & Secured hanging wire undercarriage..... In House  
Annual chassis , pump, gen., & ladder Service..... Blaze Auto
  6. 26-2-93.....Reprogram water tank level guage..... " "  
Refill fuel tank for pump..... In House
  7. 26-2-96.....Repair R/Rear Reverse lite..... " "
  8. 26-2-98.....Rear cab window glass replaced.....Safelite of Freehold  
Repaired water hose reel at rear of garage..... In House
- All vehicles currently in Service

PRESIDENT of the Fire Co.- Mr. DeGirolamo

Myself and Committee working on plans for Renovation of interior of Firehouse meeting room.

LEGAL- Youssouf

1. Mr. Spevak received signed Fire Protection Agreements from Sta.12-1
2. Mr. Youssouf sent out letter to NJ State Dept. of Transportation regarding Opticom . Mr. Spevak asked for copy of that letter ,that was sent.
3. Workman's Compensation claim : Stephen DuBois VS Manalapan Twp.BOFC Dist #2 . copy attached.

AUDITOR- Petrics

Audit info getting together for 2018 & 2019. From Treasurer Kirkland & Secretary Spevak.

BOOKKEEPER- Larson

Working on Audit

ADMINISTRATOR'S REPORT- Marini

No Report , Mr. Marini was excused

IT OFFICER- Hall

Report was given to Mr. Spevak ,attached to minutes

OLD BUSINESS-

1. Mr. DeGirolamo asked why air compressor's & electrical reels weren't completed yet , in rear building yet. Mr. Kirkland stated there needs to be( 3 ) quotes for Electrical ,pricing is over the Treshold amount.
2. Chief Kirkland stated we're working right along with opticom , maybe hear back by mid-month.

NEW BUSINESS-

1. Air & Gas , air system is maintained every 6 months.
2. LoSap – only the list of members was given to the Treasurer, no other paperwork .To be discussed at next meeting.
3. Mr. Kirkland made a motion to purchase the items needed by the Chief Keaney. Broken hose- \$2,055.00 ,Rope Bags - \$801.80, ( Hose, Pump, & Ladder Testing \$ 4,660.00 ) & Broken air Pack Regulators (3) \$ 284.48. 2<sup>nd</sup> by Mr. Primiano, approved by all.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:25pm & 2<sup>nd</sup> by Mr. Kirkland , approved by all. NO BUSINESS Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:26pm & 2<sup>nd</sup> by Mr. Kirkland ,approved by all.

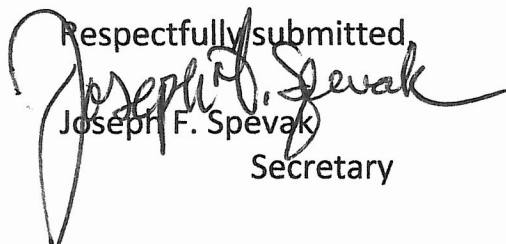
TREASURER'S REPORT- Kirkland

Mr. Spevak made to pay bills in the amount of \$18,471.16 & 2<sup>nd</sup> by Mr. Primiano ,approved by all.

GOOD & WELFARE

Mr. Primiano discussed the status of Mr. Flannery , still in Jersey Shore Hospital.

Since there was no further business Mr. Kirkland made a motion for adjournment at 8:31pm & 2<sup>nd</sup> by Mr. Primiano, approved by all.

Respectfully submitted,  
  
Joseph F. Spevak  
Secretary