

NOVEMBER 3 ,2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:10pm & Chief Keaney 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- Flannery, Kirkland, Warshany, Hogan & Spevak were present. Sign in sheet was on table for attendance .Others in attendance were: Youssouf , Petrics , Larson , Perrone, Sorscher , Holowach , Sacks & Marini. Sullivan & Hall were excused.

Chairman Hogan asked to have regular meeting stopped ,so that the representative from our Insurance Company could make his presentation..

Mike McGrath introduced himself / he is Senior Account Executive for the Van Dyk Group, he replaced John Meeker who had recently retired. Mr. McGrath stated there numerous Training areas available from there company . Mr. Marini & Mr. Warshany will keep in touch with him as needed. Chairman Hogan thanked Mr. McGrath for coming out to our meeting this evening.

Chairman Hogan asked if all Fire Comm. Had enough time to review minutes from Oct. 6,2010 meeting. Yes/ Mr. Kirkland made a motion to accept as read & 2nd by Mr. Flannery, approved by all.

CHIEF 'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 41 fire calls with 354.92 manhrs.

Upcoming Events: Reported by Chief Keaney

1. Nov. 8 th.....Fire Co. mtg. @ 8pm
2. Nov. 15 th....Air pack Drill
3. Nov. 22 nd...Foam Drill
4. Nov. 29 th....Class room session
5. Dec. 6 th..... Work Detail
6. Dec. 13 th.....Fire Co. mtg. @ 8 pm.

Following items reported by Chief Keaney & his Line Officers

1. Keaney reported new portable arrived.
2. Bridge near M.Mills to be closed starting Nov. 3 rd until sometime in 2012. Mutual aid plan : Sta 32-1 on dual tones on all Strutural fires Only .
3. Keaney reported on Extended warranty for 2009 Dodge Durango to be Under New Business.
4. Cabinets on 26-2-78 / Pierce

Sta. 12-1.....Chief Holowach reported responding to 16 fire calls in Sta 26-2 Area with 310.91 manhrs. & 5 fire calls in 26-2 primary area With 40.33 manhrs.

PRESIDENT of the Fire Co.- Sullivan / Marini

1. Gym

2. Mr. Spevak stated date for Installation Dinner has changed, Jan. 8,2011 @ 7pm Cocktail at South Gate Manor in Freehold ,NJ

TRUCK REPORT – Sorscher

1. 26-2-87..... (4) new tires mounted & balancedB & S Goodyear
2. 26-2-90..... Emergency Road Service
 - Replace right rear inside tire.....Edwards Tire
 - Replace all battery cables & terminals
 - Repair step lites at turntable First Priority
 - Installed new air cardIn House
- 3.26-2-99.....(2) new rear tires mounted & balanced.....B & S Goodyear
- 4.26-2-96.....Complete annual chassis service.....PeterBilt
 - Complete annual pump service , replace intake First Priority
 - Screens in primer pump , new solenoid switch “ “
 - For primer pump , refill pump with 30 weight “ “
 - Oil . Rebuild driver’s side 2 ½ “ discharge valve First Priority
 - (2) discharge valves need to be rebuilt , cost of
 - Parts & labor\$1,527.00 need approval
 - It was discussed with Treasurer ,monies available
 - To repair , approvedFirst Priority

FIRST AID REPORT- Capt. Sacks

1. Lock Box for keys
2. Guide lines for Truck will be given to us soon
3. Spare First Aid unit to be left at Sta.26-2 , to be plugged when weather gets colder

SAFETY MEETING- Perrone , Keaney & Spevak

1. Discussed accident on Nov.2,2010 Spevak/ 26-2-77 vs. red pickup truck
2. Discussed accident on Nov.2,2010 Keaney/ 26-2-67 vs Sta 16-1 Rescue Truck
 - Written reports to be given to Chief Perrone.....Keaney stated no accident report
 - Needed for his accident only incident report , since it happened at a fire scene.

IT OFFICER- Hall / Marini

Mr. Marini stated that computer in Administrator & It Officer office not working ,only Humming , need replacement.

LEGAL- Youssof

1. 2011 Fire District Budget Calendar was handed out
2. Mr. Youssof asked if any Capital Projects for up coming Budget
3. Chairman Hogan stated there will be a Budget meeting this month
4. Copy of letter sent to CrossRoads Const. on Nov.3,2010 regarding non-payment claim from Don Pizzolato,Inc. sub-contractor for Plumbing parts & labor to renovation of Kitchen /Bathroom of Fire Co. amount of \$ 2,053,55 . Mr. Pizzolato did not have contract with Board of Fire Comm at all. Only CrossRoads Const.
5. Resolution- Change Order # 2 in the amount of \$ 1,400.00
 - Devon Food Equipment contract.....Payment rendered only after appliance stainless door replaced. Motion made by Mr. Kirkland & 2nd by Mr. Flannery
 - Roll Call Vote- Kirkland , Flannery , Warshany, Hogan & Spevak voted YES.

AUDITOR – Petrics

1. We received NO info at all on BOND issue \$ 700,000.00 . Mr. Petrics stated it will be very difficult to work on a Budget without this info . Mr. Youssef stated he called last month but , never received anything from them.
2. We need to set monies aside for Mon. County Sheriff's Dept. for dispatching
3. Date & time Budget Workshop...Nov.23,2010 at 7pm at Firehouse

BOOKKEEPER- Larson

1. Audit adjustment
2. Certification # CNC-3 form / Fire District from Manalapan Township

ADMINISTRATOR'S REPORT- Marini

1. Gym – ok so far
2. Bid to re-do floor correctly \$ 1,400.00
3. Insurance / okay
4. Cellphones- Keaney has problems with his new Blackberry. Marini advised to go to Verizon store to check out or get a new there. No problems at all. Mr. Flannery doing fine with his new Blackberry.
5. Valic
6. Electrical repairs completed by Rich Sause
7. Air/Gas Technologycertificate needs to be hung up near system.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:20pm & 2nd by Mr. Warshany , approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:21pm & 2nd by Mr. Warshany, approved by all.

OLD BUSINESS - NONE

NEW BUSINESS

1. Extended Warranty for 2009 Dodge Durango from Freehold Dodge. 7 yrs. At 85,000 miles....\$2,700.00 / 20 % discount plus \$ 200.00 for 4 X4 drive Keaney to handle Motion made by Mr. Kirkland & 2nd by Mr. Flannery , approved by all.
2. Replacement of (3) rear door opener motors & eyes installed . Rich Sause –No Bid Fimbel DS Architectural Door Specialities @ \$ 10,960.00

Motion made by Mr. Kirkland to purchase & 2nd by Mr. Warshany, approved by all.

3. Specialty plates (12) vehicles /designated # of Fire Vehicle on plate. Mr. Spevak to sign all paperwork . Also, type up letter giving Steve LeVine – Power of Attorney to act on our behalf for Motor Vehicle Commission business with a copy of registration & insurance card , included then given to Chief Keaney to pass on to Mr. LeVine.
4. Mr. Spevak to mail out signed paperwork for Ron Schneider & Devon Food Equip.

TREASURER'S REPORT- Kirkland

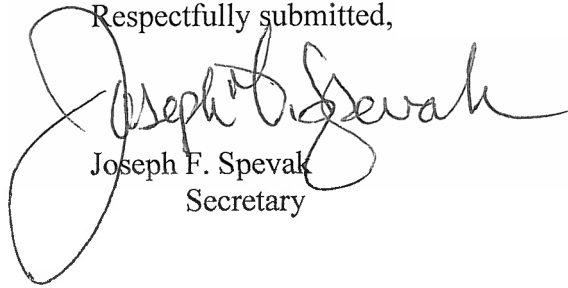
1. Bills to be paid this are \$ 31,852.41. Motion made by Mr. Flannery & 2nd by Mr. Warshany , approved by all.

GOOD & WELFARE

1. Our regular Workshop meeting of Nov. 18th will be cancelled . Budget Workshop to be held on Nov. 23rd at 7pm.
2. Mr. Spevak read a letter. From the staff & families of the RockNRoll Chorus we send our heartfelt gratitude for loaning us your vehicle for the Columbus Day Parade in Red Bank,NJ from Eric Thompson.

Since there was no further business Mr. Flannery made a motion for adjournment at 9:35 pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joseph F. Spevak". The signature is written in black ink and is positioned above the printed name and title.

Joseph F. Spevak
Secretary