

DECEMBER 1,2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:10 pm & Mr. Warshany 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 . Sign in sheet was on table for attendance. Chairman Hogan stated there was some people excused from meeting tonite: Marini, Sullivan , Primiano & Larson. Others in attendance were: Hollowach , Hall, Keaney , Perrone & Sorscher.

Chairman Hogan asked if Fire Comm.Had enough time to review minutes from Nov.3 & Nov. 23,2010 meetings. Mr. Warshany made a motion to accept as read & 2<sup>nd</sup> by Mr. Kirkland & approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Perrone reported responding to 32 fire calls with 862.90 Manhrs.

Upcoming Events : Reported by Chief Keaney

1. Dec. 6<sup>th</sup> .....Work Detail @ 7:30 pm
2. Dec. 13<sup>th</sup> .....Fire Co. mtg. @ 8pm
3. Dec. 18<sup>th</sup> .....Fire Co. Xmas Dinner 6Pm
4. Dec. 19<sup>th</sup> .....Santa Run 7:30 am / starts 10 am
5. Dec. 20<sup>th</sup> .....Nite Off
6. Dec. 25<sup>th</sup> .....Christmas
7. Dec. 27<sup>th</sup> .....Nite Off
8. Dec. 30<sup>th</sup> .....Workshop mtg. 7pm
9. Jan. 1<sup>st</sup> .....New Year's Day
10. Jan. 3<sup>rd</sup> .....Drill 7:30pm
11. Jan 5<sup>th</sup> .....Fire Comm 8pm

Following items reported by Chief Perrone & his Line Officers

1. Lt. Gesualdo reported that there was a need for more Motorola pagers (5) since we have more new members. Pagers with 5yr. warranty \$517.00 X 5 = \$2,590.00
2. Lt. Gesualdo discussed the purchase of portable radio's for fire Fighter's \$741.00 with display
3. Capt. Sorscher gave out used gear to (2) new fire fighters. More items Arriving from Baltimore Expo
4. GPS \$325.00 X10 = \$3,250.00 #2360LMT / one year warranty

Sta.12-1.....Chief Hollowach reported responding to 3 fire calls in 26-2 Primary area with 11.55 manhrs. & 12 fire calls in 26-2 area with 85.48 manhrs.

INSURANCE- Warshany

No Business

TRUCK REPORT- Sorscher

1. 26-2-78.....Replace R/side Windshield. Dropped off & picked up by Rich & Sonny.....Fire & Safety
  2. 26-2-80.....Lubricate linkage to pump.....In House
  3. 26-2-88.....Repair R/front flat tire.....B & S Goodyear
  4. 26-2-93.....Check all lights & replace (3) bulbs.....In House
  5. 26-2-96.....Rebuilt 5" right side discharge valves.....First Priority
- Truck was taken to Hunter Peterbilt /miss in engine, also repaired  
Siren – kept running when Master Control was put on.

President of the Fire Co.- Sullivan

1. NJRNG changed bearing on circulator pump
  - 2, Installation Dinner to be held on Jan. 8 ,2011 @ 6pm cocktail hour
  3. Election of Fire Co. Officers on Dec.13 th
- No Business

EQUIPMENT- Flannery

Items still arriving from Baltimore & Chicago Expo's

LEGAL – Yousouf

1. Capital Project / Engine bay floors & walls .....Resolution  
Special meeting to be held on Dec. 14,2010 @ 6pm at Firehouse at  
5 Sweetman's Lane ,Manalapan ,NJ 07726.....Voter authorization  
Not to exceed amount of \$125,000.00  
Motion was made by Mr. Flannery to accept as read & 2<sup>nd</sup> by Mr., Warshany.  
Roll Call Vote- Flannery, Warshany, Kirkland, Hogan , & Spevak voted YES.
2. Claim from Mr. Pizzolato, didn't receive any info regarding payment.
3. Adopt Budget 2011.....Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Flannery.  
Roll Call Vote- Kirkland, Flannery, Warshany,Hogan & Spevak

AUDITOR – Petrics

Mr. Spevak to contact Mr. Petrics next day on Dec.15<sup>th</sup> on results of Special meeting

IT OFFICER - Hall

Report was given

OLD BUSINESS

Mr. Spevak asked about freezer door replacement/ if fixed yet.....NO NOT YET

NEW BUSINESS

1. First Aid ambulance hit gutter leader back of firehouse ,where its parked. Damaged part was replaced & fixed , by First Aid.
2. RIT Team /Mon County.....NO PROCEDURE YET / RIT Task FORCE
- 3....Motion to purchase / 5 pagers with 5 yr. warranty. Mr. Warshany made a motion to purchase 5 pagers with 5 yr. warranty & 2<sup>nd</sup> by Mr. Kirkland, approved by all.

4. GPS not to exceed \$325.00 X 10 = \$3,350.00 Motion was made by Mr. Warshany to purchase & 2<sup>nd</sup> by Mr. Kirkland. Chairman Hogan asked if there was any discussion on the topic . There was no discussion . Motion was approved by all.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:35 pm & 2<sup>nd</sup> by Mr. Warshany , approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:36 pm & 2<sup>nd</sup> by Mr. Warshany , approved by all.

TREASURER'S REPORT- Kirkland

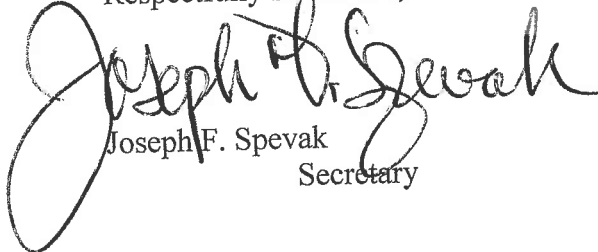
1. Diamond Tile & Restoration payment to be held . Kirkland & Flannery met with owner/ need better cleanup of tile .
2. Mr. Warshany made a motion to pay bills in the amount of \$ 20,982.03 & 2<sup>nd</sup> by Mr.Flannery, approved by all.

GOOD & WELFARE-

1. Special meeting to held on Dec. 14,2010 at Manalapan Twp. Fire Co. #1 ,6pm
2. Man-Eng. First Aid Dinner to be held on Jan.16,2011

Since there was no further business, Mr. Flannery made a motion for adjournment at 9:45pm & 2<sup>nd</sup> by Mr. Warshany, approved by all.

Respectfully submitted,



Joseph F. Spevak  
Secretary