

MARCH 3,2010

The regular scheduled meeting was called to order by Mr. Youssef at 8:10pm.& Chief Perrone led all present with the salute to the Flag. Mr. Youssef 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- Kirkland , Hogan, Warshany & Spevak were present. Flannery will be late. Sign in sheet on table for attendance. Others in attendance were: Youssef, Petrics, Marini, Perrone, Sullivan, Sorscher, Sarti,

Mr. Youssef swore in Mr. Warshany , won election on Feb. 20, 2010. Mr. Youssef asked if all commissioners wanted to keep there same postions. Mr. Kirkland asked unless Mr. Spevak would want Treasurer 's position . Mr. Spevak declined . Mr. Spevak made a motion that all commissioners keep there same job & 2nd by Mr. Kirkland, approved by all.

Mr. Youssef presented the following Resolutions for adoption :

1. Scheduling of Meeting Dates for Year 2010.....April 7 , May 5 , June 2 , July 7 , August 4 , September 1 , October 6, November 3 , December 1 , January 5 , February 2 , & March 2, 2011 . Mr. Warshany made a motion to accept the meeting dates that were read & 2nd by Mr. Kirkland . Roll Call Vote- Warshany, Kirkland , Hogan & Spevak voted YES . Flannery was absent.
2. Designating the Brunswick Bank & Trust as Official Depository of Fire District Funds for the Year 2010. Mr. Warshany made a motion to accept & 2nd by Mr. Kirkland. Roll Call Vote- Warshany, Kirkland , Hogan & Spevak voted YES. Flannery was absent.
3. Designating the Newark Star Ledger & the News Transcript as Official Newspapers for the Year 2010. Mr. Spevak made a motion to accept & 2nd by Mr. Kirkland . Roll Call Vote- Spevak , Kirkland , Warshany & Hogan voted YES. Flannery was absent.
4. Appointing Ronald C. Petrics C.P.A. District Auditor for the Year 2010. Mr. Kirkland made a motion to accept & 2nd by Mr. Spevak. Roll Call Vote- Kirkland , Spevak , Warshany & Hogan voted YES. Flannery was absent.
5. Appointing John Marini Fire District Administrator for the Year 2010. @ Fixed salary of \$13,369.00 Motion made by Mr. Kirkland & 2nd by Warshany . Roll Call Vote- Kirkland , Warshany , Hogan & Spevak voted YES . Flannery was absent.
6. Appointing Officers for Year 2010 & Fixing Compensation :

<u>NAME</u>	<u>POSITION</u>	<u>ANNUAL SALARY</u>
Richard Primiano	Chief Engineer	\$ 4,227.00
Stanley Sorscher	Asst. Engineer	\$ 2,500.00
Timothy Kirkland	Bldg. Maintenance	\$ 4,227.00
Peter Hall	Training Officer	\$ 2,298.00
Peter Hall	IT Officer	\$ 6,483.00

Mr. Spevak made a motion to accept the Officers ,there positions & yearly salaries & 2nd by Mr. Warshany. Roll Call Vote- Spevak , Warshany , Kirkland & Hogan voted YES. Flannery was absent.

7. Appointing Joseph D. Youssouf , ESQ. Board Attorney for the Year 2010. Mr. Kirkland made a motion to accept Mr. Youssouf as Board Attorney & 2nd by Mr. Spevak Roll Call Vote- Kirkland, Spevak , Warshany, & Hogan voted YES . Flannery was absent
8. Professional Services Agreement was given to the Board of Fire Comm District #2 from Mr. Youssouf as our Attorney from March 1,2010 to February 28,2011. Signed by : Chairman- Hogan, Secretary- Spevak, & Attorney- Youssouf .
9. Mr. Youssouf to prepare a Resolution for Katherine Larson as Bookkeeper yearly salary of \$15,750.00. Motion was made by Mr. Warshany & 2nd by Mr. Kirkland. Roll Call Vote- Warshany , Kirkland, Hogan & Spevak voted YES. Flannery was absent.

Mr. Flannery arrived at 8:20pm.

Mr. Youssouf swore in Mr. Flannery , he won re-election on Feb.20,2010.

LEGAL- Youssouf

1. Resolution – Canceling certain Capital Projects & transferring unexpended balances to the Kitchen Renovation Project. Approved & voted on Feb.3,2010.
2. Mr. Youssouf asked Mr. Spevak Voting Report for Feb. 20,2010 Election
 Flannery.....33 votes
 Warshany.....30 votes
 Budget Vote - YES – 28 & NO - 6
3. Mr.Spevak will type up letter to Ms Addario ,Finance Officer of Twp. Of Manalapan. With results of the Election of Feb. 20,2010 & signed copy of 2010 Budget, then deliver.
4. Mr. Youssouf thanked the Board of Fire Comm for re-appointment as Attorney.

CHIEF'S REPORT-

Sta. 26-2 ...Chief Perrone reported responding to 33 fire calls with 207.58manhrs

Upcoming Events : Reported Chief Keaney

1. March 8th..... Fire Co. meeting @ 8pm
2. March 15th.....Ladder Drill
3. March 22nd.....Scott mask Fit Test
4. March 29th.....Engineers check
5. April 5th.....Stabilization Drill
6. April 7th.....Fire Comm mtg. @ 8pm
7. April 12th.....Fire Co.mtg. @ 8pm

Following items reported by Chief Perrone & his Line Officers

1. Lt. Gesualdo reported all Radio's okay at this time
2. Capt. Sorscher reported all Fire Equip good at this time.
3. Chief Perrone reported on the following items:
 - a. Air card for 26-2-78
 - b. Laptop bracket to be mounted on 26 - 2 – 90
 - c. Need converter to be mounted 12V to 110 V
 - d. Having many meetings regarding NEW RESCUE in House

Sta. 12-1....Pres. Sarti attended meeting , but no Fire calls were available , no one Heard from Chief Hollowach

TRUCK REPORT- Sorscher

1. 26-2-66.....Regular chassis Service , New Ignition switch, New evaporator canister vent solenoid valve . All (4) wheels – brakes & rotors.....PineBelt Chev./Freehold
2. 26-2-67.....Regular chassis Service Englishtown Auto
3. 26-2-78.....Mount up laptop in front of cab.....In House
 New left front electric window switch installed... Fire & Safety
4. 26-2-80.....Regular pump & chassis service.....First Priority
5. 26-2-86.....Regular chassis service.....In House
6. 26-2-88.....Regular chassis service.....In House
7. 26-2-90.....Replace bulbs in drivers dash panel & repair
 Radio swivel bracket.....In House
- 8, Plow Truck Replaced new brake line from proportioning
 Valve to rear brake block (authorized by Hogan) Englishtown Auto

PRES. of the Fire Co.-Sullivan

1. Centra State Fitness
2. Discussed E-Mail that Mr. Sullivan sent to Mrs. Cohen , regarding recent snowstorms & FireHouse not being plowed by Twp. Of Manalapan. Chairman Hogan discussed situation of 4X4 plow truck , not running good enough for recent snow events.
3. Mr. Sullivan stated that he would like to take on the task of updating the interior of the meeting room . That was tabled to after Kitchen was finished

EQUIPMENT- Flannery

Framework being built for new tool cage.

INSURANCE- Warshany / Marini

1. Mr. Marini spoke John Meeker regarding Life Insurance supplied by Fire Comm.
2. Insurance Claims during renovation of Kitchen by CrossRoads Const. Roof over kitchen was removed 3 days before heavy rain storm & then snow, Dec.4,2009. The tarp that was used & securing of tarp ,was not sufficient enough & water damaged internal units.

Phone system	\$7,153.00
Gas Furnace	2,200.00
Generator	100.00
	\$9,453.00
Deduct	- 1,000.00
	\$8,453.00

Emergency phone repairs : Diamond Electronics / amount of \$7,153.00. Motion was made by Mr. Kirkland to accept the price given & 2nd by Mr. Flannery, approved by all. Marini to meet with Perrone & Sullivan.

Chairman Hogan stated we needed a Resolution for the Fire/Security system for the Firehouse.

AUDITOR- Petrics

1. Mr. Petrics thanked the Board of Fire Comm for re-appointment as Auditor
2. Mis-filing from IRS
3. Mr. Petrics asked Mr. Spevak if he filled out form for Election results & send to State. No didn't receive in mail , you need to download from computer, Okay. Mr. Petrics will down from computer/ Local Finance Board & then will fax to Mr. Spevak. Need to fill out & fax into Bureau of Authority Regulation in Trenton

ADMINISTRATOR'S REPORT- Marini

1. Cellphones that Spevak, Flannery & Sorscher have are free at this time. Going to pickup two.
2. Aircard
3. CrossRoads Const.

Tile cost \$ 7,329.42

Meeting was held between committee & contractor on March 2,2010

Electrical problems were taken care of / sheet rock being installed .

K & K everything is fabricated

Chairman Hogan asked if all members of the Board had enough time to review minutes from February 3,2010 . Mr. Kirkland said he would make a motion to approve after correction in first paragraph is corrected. Hollowach is in attendance & excused. Mr. Spevak will make correction., delete Hollowach from being here. & 2nd by Mr. Warshany, approved by all.

OLD BUSINESS- NONE

NEW BUSINESS

1. Chairman Hogan stated that Tim Smith had retired as Fire Marshal in the end of 2009 They are having a Retirement Celebration for him on April 17,2010 /7-11pm @ The Battleground Country Club , Manalapan. Motion on table to purchase (1) table of 10 made by Mr. Warshany & 2nd by Mr. Flannery, approved by all.

Chairman Hogan asked Mr. Youssouf to make up a Proclamation for Tim Smith to Honor him , for doing a Outstanding job as Monmouth County Fire Marshal

2. Chairman Hogan asked about situation with garbage truck , Spevak stated it was taken care of same day.

3. Chairman Hogan thanked all the Officers for a great job always.

4. Chairman Hogan congratulated Chief Perrone on getting married.

TREASURER'S REPORT- Kirkland

Mr. Warshany made a motion to pay bills in the amount of \$133,271.94 & 2nd by Mr.Flannery, approved by all.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:30pm & 2nd by Mr. Warshany, approved by all NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:31pm & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE

1. No Workshop meeting on March 18,2010
2. NJ State Association of Fire Districts meeting to be held on March 6,2010 @ the Firehouse in Adelphia

Since there was no further business Mr. Flannery made a motion for adjournment at 9:40pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,


Joseph F. Spevak
Secretary