

MAY 6,2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:10pm & Mr. Primiano 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 Marini, Perrone, Larson , Sorscher, Sachs , Hollowach , Petrics & Youssouf.

Chairman Hogan asked if all Fire Comm had enough time to review minutes from April 7,2010 meeting. Mr. Kirkland made a motion to accept minutes as read & 2nd by Mr. Flannery, approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Perrone reported responding to 32 fire calls with 171.83 manhrs

Upcoming Events: Reported by Chief Keaney

1. May 10th.....Fire Co. mtg. @ 8pm
2. May 17 th.....Fire Hydrant Drill
3. May 24 th..... Clean Trucks
4. May 31 st.....OFF Memorial Day / Jamesburg Parade
5. June 2ndFire Comm mtg. 8pm
6. June 7thDrill – Folding Tank
7. June 14thFire Co. mtg. @ 8pm

Following items reported by Chief Perrone & his Line Officers :

1. Lt. Gesualdo /Radio's ; 2 portables & 5 pagers out for repair
Also, 2 new pagers given out
2. Chief Perrone / Bud Kline – turnout gear
New Thermo Image camera came in.
New Truck committee mtg was cancelled & to be rescheduled
On or about May 10th Iron Ore Rd. to be Closed between Daum & McCafferty for Bridge repair

Sta. 12-1Chief Hollowach apologized to the Board of Fire Comm for not Showing up at the past 2 meetings . Mr. Spevak did send letter to Chief Hollowach's residence
Chief Hollowach reported on April's fire calls only
Responded to 6 fire calls with 32.98 manhrs. to 26-2 primary & 11 fire calls with 37.31 manhrs to 26-2 area. Truck 12-75 will be Out of Service for repairs. Everything else is up & available.

Englishtown /Manalapan First Aid was present at meeting / Capt. Sacks. Chairman Hogan welcomed him to meeting . Then gave him the floor to speak.
Capt Sacks asked for 10 pagers @ \$430.00 ea. = \$4,300.00. Mr. Kirkland asked are we getting prices or are you . Kirkland stated last time we purchased pagers ,we asked to get serial #'s , we never received. There was discussion regarding full amount of monies given to First Aid . Mr. Spevak as long as we have a record of what monies are spent for.

Topic of detailing of Fire Co. vehicles / Sacksto be brought up in New Business.

TRUCK REPORT- Sorscher

1. 26-2-67.....New rear brake pads installed.....In House
2. 26-2-87.....New battery installedIn House
3. 26-2-90.....Pump & Chassis Service.....First Priority
4. 26-2-96.....(2) new struts installed in rear compartmentIn House
5. 26-2-99.....New horn trim ring installedIn House
6. 26-2-78.....Ordered on Truck charger /battery goes dead.....In House

Insurance- Warshany / Marini

1. Ball throwing on Fire Co. grounds & LiabilityNot True
2. Claims to Insurance adjuster
3. Life Insurance – not done yet.....amount of \$ 26,500
4. Mr. Kirkland stated that Insurance Premium for 2010 went up from last 2009.
Total amount of Firemen for 2009 were 19 / 2010 were 30 . There are 24 active Members/ premium will change.

IT OFFICER – Hall

Report was given

LEGAL- Youssouf

1. Lease purchase SCBA sent to Baystone Financial Group & NJ Fire Equip Co.
2. Resolution – Appointing Katherine Larson
3. Resolution - Retired Fire Marshall Tim Smith
4. Dispatching costs received from Monmouth County Radio / monies were not Budgeted for year 2010.

AUDITOR- Petrics

1. Audit in progress
2. Reviewed Mr. Spevak's minute books for 2009
3. Welcomed Kathy back

BOOKKEEPER – Larson

Great to be back

ADMINISTRATOR'S REPORT- Marini

1. Installation of sealer to new Tile Floor – Once it's applied ,it always needs to be done .
At this time we're going to hold off from applying to Tile.
2. No price quote as yet for doors at boiler room & engine bay.
3. Flashing on roof.
4. Water off roof onto A/cond unit onto pavers into side door.
5. Pres. Sullivan wants to focus work ,redo of meeting room ,modernize
6. Washing machine repaired.
- 7...Gas pump problems dicussed with Ted from AK red
8. Cellphones

9. Gym membership – Walkthru Marini & Flannery
10. Punch List for Construction from equipment Todd Devlin
11. Punch List repairs / from CrossRoads Const.
12. Monitoring system- Alarm @ \$35.00 per month.
13. Fire Suppressor system, Mr. Spevak recommended Jersey Coast Fire Ext.

President of the Fire Co.- Sullivan
No Business at this time

OLD BUSINESS- None

NEW BUSINESS

1. Mr. Kirkland thanked the Board of Fire Comm for the Flowers sent to the passing of his Mother- in – Law
2. Chief Keaney stated to boost morale for younger people , to Detail Trucks. Chairman Hogan said we tried this for years Perrone to talk to Keaney regarding this topic & then contact Hogan.
3. Mr. Kirkland stated that any bill for Fire Comm must be given to us immediately , if not for Fire Dept.
4. SCBA Lease payment , due for payment July 1st of the Year , Bill will be sent to us. Amount of \$46,000.00
5. Baltimore Expo / July 22- 25th 9 rooms @ Hilton Baltimore copy of people attending attached.
6. Chairman Hogan discussed HOW to Use Fire Comm VEHICLES or to leave Policy as is. Person must contact Hogan or Warshany before using . We don't want to have Restrictionson vehicles as long as NO one abuses the Usage of any Vehicle.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:25pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:26pm & 2nd by Mr. Warshany ,approved by all.

TREASURER'S REPORT- Kirkland

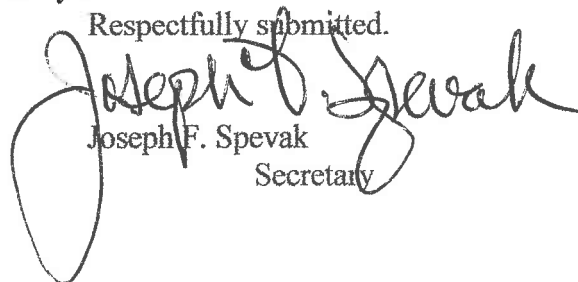
Amount of bills to be paid are \$ 138,366.35 . Mr.Flannery made a motion to pay bills & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE-

No Workshop meeting on May 20,2010

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

Respectfully submitted.


Joseph F. Spevak
Secretary