

September 1,2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:05 pm & Pres. Lou Sarti of Sta. 12-1 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- Kirkland, Flannery, Warshany , Hogan & Spevak were present. Chairman Hogan stated that Perrone & Sullivan were excused. Sign in sheet was table for attendance . Others in attendance were : Youssouf, Petrics, Larson, Marini, Sorscher,Sarti, Hall, & Keaney.

Chairman Hogan asked if all Fire Comm . Had enough time to review minutes from Aug.4,2010 meeting . Mr. Spevak stated there was a correction ...Truck 26-2-95 was to serviced at Sta.12-1 by First Priority instead of by Leon's Englishtown Auto. Mr. Kirkland stated that Tom Kirkland was Vice Pres. of Sta.12-1 not Lt. Under New Business Mr. Kirkland stated that orientation was spelled wrong.. Mr. Spevak would make corrections as needed for the minutes. Mr. Warshany made a motion to approve minutes after corrections are made as discussed & 2nd by Mr. Kirkland , approved by all.

CHIEF'S REPORT-

Sta.26-2.....Chief Keaney reported responding to 51 fire calls with 457.37 manhrs in the month of August.

Upcoming Events : Reported by Chief Keaney

1. Sept. 6 th. Night off
2. Sept. 13 th.....Fire Co. mtg. 8pm
3. Sept. 20 th.....Work Detail 7:30pm
4. Sept. 27 th.....Work Detail 7:30pm
5. Oct. 3 rd.....Open House / Blood Drive
6. Oct. 4 th.....Foam Drill 7:30pm
7. Oct. 6 th.....Fire Comm. Mtg. 8pm
8. Oct. 11 th..... Fire Co. mtg. 8pm

Following items reported by Chief Keaney & his Line Officers

1. Lt. Gesualdo / Radio's wants to purchase new portable radio # 6550 Mototrbo , 3 yr. warranty with 110 V charger- cost of \$685.75 ea.
2. Capt. Sorscher – DeCon trailer & 26-2-95 stored @ M.Mills Bldg.
3. Chief Keaney stated that the New Jaws unit cost was \$8,000.00 & Upgrade was \$3,875.00
4. Plow truck is relocated in rear garage
5. Foam not ordered yet / pallet needed
6. Keaney stated since Pres. Sullivan N/A tonite , Open House / Blood Drive will be held on Sunday Oct. 3,2010 @ 10 am

Sta. 12-1Pres. Sarti reported responding to 9 fire calls with 134.83 manhrs in 26-2 primary response area. & 21 fire calls with 111.98 manhrs in 26-2 area .

TRUCK REPORT- Sorscher

1. 26-2-66.....Lubrication ,oil & filter chg'd.....Englishtown Auto
2. 26-2-67.....Lubrication ,oil & filter chg'd
Front brake pads & (2) new brake rotorsEnglishtown Auto
3. 26-2-77.....Top off all fluids & repair (3) marker lights..... In House
4. 26-2-78.....Repaired light tower & replaced A/cond. Vent..... Fire & Safety
5. 26-2-80.....Tighten all mirror frames & rear rain gutter
Under light bar.....In House
6. 26-2-87.....New front brake pads & new front rotors
Replaced new steering shaft.....VanDerveer's
7. 26-2-88Durango / Lube, oil & filter change.....Englishtown Auto
8. 26-2-90.....New onboard battery charger & new voltage
Regulator , repair wiring to voltmeter on Dash.....First Priority
Price quote was given to replace battery cables & ends \$1,275.25
9. 26-2-95.....Pump & chassis service / annual.....First Priority
Price quote given of misc items for repair in minutes
10. 26-2-99.....Fire Police/ Lube,oil & filter chg;d..... Englishtown Auto

EQUIPMENT- Flannery

1. Waiting for items purchased I Chief's Expo
2. Rec'd (2) portable winches ,purchased at Expo for 26-2-78 & 26-2-80

INSURANCE- Warshany/ Marini

1. Mr. Kirkland & Marini met with Don Ruprecht / Jif agent last week
2. A walk-thru to be held tomorrow Sept.2,2010 at 11am
3. Joe from Elite Autobody called looking for payment of repairs done 26-2-78.
Mr. Kirkland stated bill & voucher on list for payment tonight
4. Insurance company would like a record of all Driver License 's , for Firefighter's ,
Marini will take care of.
5. Driver Training

LEGAL- Youssouf

1. Annual Audit review group affidavit , signed by all five members of the Bd of Fire Comm.
2. Letter written by Mr. Youssouf to Witnum,Smith & Brown c/o Ron Petrics . In response to a request for info concerning the Legal affairs of the Board of Fire Comm for the year ending Dec. 31,2009. copy attached to minutes.
3. Audit Financial Statements ,Dec.31,2008 & 2009. Discussed 2 % cap for Budget 2011. Don't spend surplus . Ms. Larson/ Bookkeeper did a fine job , that was reason there was no comments in Ron's Report.
4. Mr. Youssouf to check with Bond Council regarding the Bond documents
5. Chairman Hogan thanked Mr. Petrics for doing a great job . Mr. Petrics stated he couldn't have accomplished everything ,with out the cooperation of Ms. Larson & Mr. Kirkland.

Auditor- Petrics

Resolution- Accepting the report on Audit for the Year ended 12/31/09. Motion was made by Mr. Kirkland & 2nd by Mr. Flannery. Roll Call Vote -Kirkland, Flannery, Warshany ,Hogan & Spevak voted YES.

BOOKKEEPER- Larson

1. Waiting for Bond documents
2. Audit adjustments / everything is good Budget status.

IT OFFICER- Hall

Report was given . copy attached minutes.

ADMINISTRATOR'S REPORT- Marini

1. Cellphones
2. Valic/LoSap - Dvarik
3. Firefighter Fitness policy @ Centra State
4. Tile floor - Kitchen & Bathroom. Regarding the sealer that was applied ,before it was thoroughly cleaned properly. A chemical solution must be applied & then powerwashed off. Marin & Flannery spoke with some local contractors ,regarding the job ,they weren't interested
5. Kitchen- Door needs to be replaced. Ron Schneider advised there were no change orders given at that time

OLD BUSINESS - NONE

NEW BUSINESS-

1. Mr. Kirkland stated he was contacted by M. Lennox / Treas. for Eng./Man First Aid , they never received the check for \$5,000.00 for pager purchase. Mr. Kirkland will check into.
2. Centra State Wellness Center – Chairman Hogan stated that Mr. Sullivan contacted him that 12 firefighters were interested in using the gym.
3. A Firefighter Fitness policy was written up & discussed at our meeting. Some changes to wording & Mr. Youssouf will make for our next meeting.
4. Resolution- Fitness policy / Manalapan Twp. Fire Co. #1/ Board of Fire Comm District #2 , Manalapan Twp. Motion was made by Mr. Kirkland & 2nd by Mr. Flannery. Roll Call Vote – Kirkland , Flannery, Warshany, Hogan & Spevak voted YES.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 10:10pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 10:11pm & 2nd by Mr. Warshany , approved by all.

TREASURER'S REPORT- Kirkland

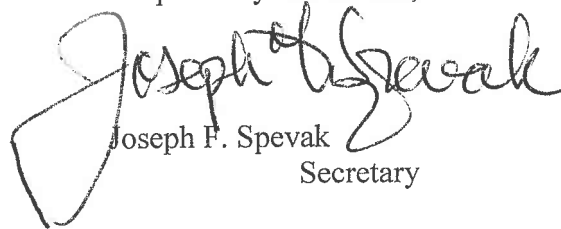
Mr. Warshany made a motion to pay the bills totaling \$76,535.90 & 2nd by Mr. Flannery, approved by all.

GOOD & WELFARE-

There will be no Workshop meeting on Sept.16,2010

Since there was no further business Mr. Flannery made a motion for adjournment at 10:20pm & 2nd by Warshany, approved by all.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph F. Spevak". The signature is stylized and cursive, with a large loop at the end of the last name.

Joseph F. Spevak
Secretary