

JULY 6, 2011

The regular scheduled meeting was called to order by Vice Chairman Warshany & he 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 , & Spevak were present . Hogan will be late . Sign in sheet was on table for attendance. Others in attendance were : Youssouf , Larson , Marini , Sacks , Perrone , Hall , Tom Kirkland , Sorscher & Primiano. Petrics was excused.

Vice Chairman Warshany asked if all Fire Comm. read minutes from June 1st Meeting. YES Mr. Flannery made a motion to accept & 2nd by Mr. Kirkland , approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Perrone reported responding to 31 fire calls with 236.65 manhrs.

Upcoming Events : Reported by Chief Keaney

- July 11 thFire Co. meeting @ 8pm
- July 18 th.....Walkthrough with Sta. 12-1 @ BayShore Vinyl
- July 25 th.....Tanker Operations Drill with Sta. 12-1
- Aug. 1 st.....Work Detail @ 7:30pm
- Aug. 3 rd.....Fire Comm mtg. @ 8pm
- Aug. 8 th.....Fire Co. mtg. @ 8pm

Following items reported by Chief Perrone & his Line Officers:

1. Lt. Auletta / Radio's – Chargers for Trucks & pagers to be repaired
2. Capt. Gesualdo - 5 pails of Foam replaced / all equip. is in
3. Chief Perrone – 5 sets of Class B uniforms are needed
4. Chief Keaney – Rec'd (5) 3 “ hose -12 ft lengths , hose testing & Air packs
5. Chief Perrone discussed Box Alarms / tabled to next meeting.

Sta. 12-1.....Asst. Chief Kirkland reported responding to 17 fire calls with 72.04 manhrs. in Dist. 26-2 area & 4 fire calls with 42.94 manhrs. in 26-2 primary response area.

Truck 12-74 will be Out of Service soon for repairs & 21 units of LaSatta / Mt Laurel are occupied already

TRUCK REPORT- Sorscher

1. 26-2-78.....Repair engine oil leak at valve cover & install new Injector harness.....Atlantic Detroit Diesel
2. 26-2-80.....Repair tank to pump gate with new hardware.....In House
3. 26-2-95.....Replaced new left side outer tire & used rim.....Edwards Tire
4. 26-2-96.....Annual chassis & pump service, Repair “ D “ lock onPeterBilt
Left rear compt., repair left side dump sleeve, install new “
Drivers seat belt , repair pump panel lites, added additional “
Drains in rear compartment.....PeterBilt

5. All our new GPS units have been installed on 26-2-77, 78 ,80 ,86 ,88 ,90 , 93 & 96
By MidState Radio
6. 26-2-66 & 67 GPS units installed in House

IT OFFICER- Hall

1. We have loaner of ID machine ,until new machine arrives.
2. Report was given

PRESIDENT of the Fire Co.- Auletta

1. Manalapan Day – Dunk tank , & help Police with Security Detail
2. Thank You to Fire Comm for taking 26-2-90 to Blue Claws / Firemen's Night
3. Problems with freezer in Kitchen
4. Three new members that finished Fire School : J. Foley, M.Lang, & J. Thompson

EQUIPMENT- Flannery

Mr. Flannery suggested purchase of a scissor lift unit , ceiling is to high for a large ladder to reach . Flannery to get quotes

INSURANCE- Marini/ Warshany

Building inspection to be done on or about July 14,2011 by Don Ruprecht

LEGAL- Youssouf

1. "911 " Shared Services Resolution
2. Mr. Youssouf asked how we were doing with our Web Site. Mr. Hall asked if there was any urgency . No ,but should be done by end of the Year 2011.

AUDITOR- Petrics

Excused from meeting

BOOKKEEPER- Larson

1. Audit
2. PERS payment is 5.25 % will go to 5.65% by July 1st

ADMINISTRATOR'S REPORT- Marini

1. Mr. Kirkland had problems with his cell phone, more than 3 weeks from Verizon salesman.
2. Chief Perrone had same problems with getting replacement
3. Both people received there phones

OLD BUSINESS-

1. Mr. Kirkland asked about painting of Engine bay walls . Marini received a quote over \$ 20,000 . Mr. Youssouf advised any quote over \$17,500 must be Bid. Marini to work on spec's to go out Bid
2. Passes for Baltimore Expo / 4 passes were loss on computer , need to get yet.

NEW BUSINESS-

1. Hose Testing
2. Air Pack repairs
3. Purchase (5) sets "Class B" uniforms
4. Purchase supply hose
5. Purchase (2) chargers for IT Hall for 66 & 67

All above items Motion was made by Mr. Kirkland to test, repair & purchase, 2nd by Mr. Flannery, approved by all.

Chairman Hogan arrived at 8:45pm

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:47pm & 2nd by Mr. Warshany, approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 8:48 pm & 2nd by Mr. Kirkland, approved by all.

TREASURER'S REPORT- Kirkland

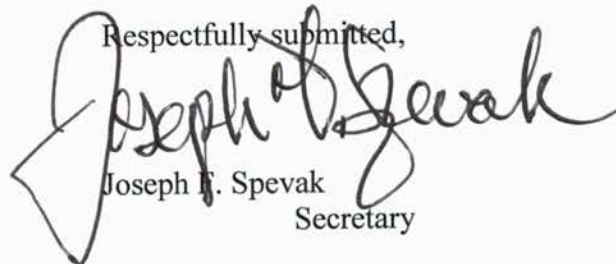
Amount of bills to be paid is \$ 111,974.79 . Mr. Flannery made a motion to pay bills & 2nd by Mr. Spevak ,approved by all.

GOOD & WELFARE-

1. Mr. Kirkland & the group wished Ms. Larson a Happy Birthday.
2. Flowers were sent to Bertha Spevak viewing . Mr. Spevak /son thanked for flowers sent / thank you note to follow.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph F. Spevak". The signature is written in a cursive style with a large, sweeping initial "J".

Joseph F. Spevak

Secretary

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2

P.O. BOX 54
TENNET, NEW JERSEY 07763


Bill List
Monthly Meeting July 6, 2011

ADP	7,493.55
AIG Valic	34,276.00
Air & Gas Technologies, Inc.	1,014.80
Auto King Parts & Supplies	59.28
Belasco Petroleum, Inc.	1,519.30
Cablevision	74.90
Charles Sacco	67.41
Chase Manhattan Bank	5,980.00
Continental Fire & Safety, Inc.	247.50
Document Solutions	45.00
Douglas Frueh	67.41
Edwards Tire Co., Inc.	812.17
Englishtown Automotive, Inc.	401.49
Englishtown Fire Dept.	9,041.75
Especially For You Florist & Gift Shop	79.99
FireCompanies.com	239.97
George Kline Sales	8,755.59
Gordons Corner Water Co.	3,777.84
J. O'Brien Co., Inc.	4,319.00
Joe Spevak	14.99
Joe Spevak	375.00
John Marini	67.41
Joseph Spevak	67.41
Manalapan Twp. Fire Co. #1	26,338.00
Michael Auletta	67.41
Mid State Communications	870.66
Middlesex County Fire Academy	500.00
Millhurst Mills, Inc.	1,875.00
NetLink	110.00
New Jersey Fire Equipment, Inc.	71.03

Patrick Flannery	67.41
Pine Belt Chevrolet	253.80
Timothy Kirkland	67.41
Timothy Kirkland	1,352.18
US Haelthworks	432.00
Verizon	145.18
Verizon Wireless	1,026.95

TOTAL \$ 111,974.79

Respectfully submitted,


Timothy Kirkland
Treasurer

Month End Review

Purchase order requests for the following items were made in the month of June:

Purchase Order #	Date:	Description:
N/A		

To date, the following items have been received in good condition:

Replacement for Fargo DTC4500

Items still waiting to be received:

N/A

Administrative

Returned the original Fargo DTC4500 and kept the "loaner" as it was in perfect working condition and recorded as "new" from the manufacturer with warranty.

No successful contact was made with ACS Firehouse Solutions to date. It was mentioned by a neighboring fire company that the area representative has changed. We are waiting to hear back from the corporate office as to what the next step is.

Created SCBA check sheet as per 26-2-67's specifications.

Requesting to purchase (2) Havis ChargeGuard Power Management Auto Shutoff Timers for 26-2-66 & 26-2-67 to maintain battery life of both the vehicles and the laptops in the vehicles. Cost ~\$85-\$100 ea. Cost comparison attached.

ACS Firehouse Software

We are running version 7.3.15. The latest version is 7.8. Currently awaiting a call back from ACS support as to the status of our account.

Respectfully submitted,



Peter Hall
Information Technology Officer

Google product search



Overview [Online stores](#) [Details](#)

CG-X: Havis Power Management ChargeGuard Auto Shutoff Timer

\$75 online

Protect your investment in vehicles, equipment, and people! This easy-to-use intelligent vehicle power management system prevents dead batteries, reduces wear and tear and battery and equipment, protects mobile electronics from voltage anomalies, and gives you peace of mind. prevents wear and tear on vehicle batteries and mobile equipment. MIL-STD-810F compliant How does Havis ChargeGuard Select work? Patented Made in U.S.A.

[Add to Shopping List](#)

Online stores

Google Checkout Free shipping New Items Your location: Yorketown, NJ 07726 - [Change](#)

Relevance	Seller rating	Condition	Tax and shipping (estimated)	Total price	Base price
L-Tron Corporation	No rating	New	No tax + Shipping: \$7.91	\$79.91	\$72.00
CHIEF	59 seller ratings	New	No tax + Free shipping	\$92.99	\$92.99
Dana Safety Supply	No rating	New			\$74.77
Ed Roehr Safety Products ...	No rating	New			\$90.00
Rugged Depot	No rating	New			\$90.00
Stolz Telecom	No rating	New			\$90.00

Online stores 1 - 6 of 6

Details

Brand **Havis**
 Part Number **CG-X**

From: Public Safety Events Team (eventconfirmation@xpressreg.net)
To: efd121@yahoo.com;
Date: Wed, July 6, 2011 7:56:23 PM
Cc:
Subject: Registration Confirmation - Firehouse Expo 2011



Dear Joseph,

Your registration to attend Firehouse Expo 2011 in Baltimore, Maryland has been confirmed.

Your show badge will be waiting for you at the Attendee Will Call counter in the Pratt Street Lobby registration area. You will need to provide your **photo ID** to receive your badge. Registration is open one hour before sessions begin.

Please take a moment to review your registration information below for accuracy. If you would like to update your contact information, print a receipt, receive an additional email confirmation, invite a colleague to attend, book housing or upgrade your Exhibit Hall Only registration, visit the [Registration Resource Center](#).

PRIMARY CONTACT INFORMATION

Registration Date:	7/6/2011 7:56:23 PM
Badge Number:	204235
Reg Type:	Exhibit Hall
Name:	Joseph Spevak
Department/Organization:	Manalapan Fire District #2
Title:	Commissioner
Address:	49 Millhurst Rd.
Address 2:	
City:	Englishtown
State/Province:	NJ
Zip/Postal Code:	07726
Country:	United States
Phone:	7326200573
Extension:	
E-mail:	efd121@yahoo.com

REGISTERED INDIVIDUALS/ITEMS PURCHASED

Badge#	Last Name	First Name	Reg Type
204235	Spevak	Joseph	Exhibit Hall
	(1) - Exhibit Hall - \$0.00		
204236	Marini	John	Exhibit Hall
	(1) - Exhibit Hall - \$0.00		
204237	Flannery	Michelle	Exhibit Hall
	(1) - Exhibit Hall - \$0.00		

Total Amount Paid: \$0.00

(Please note: your card will be charged by "Cygnum Business Media")

If you've registered for Firehouse Expo Hands-On Training all registrants must be at least 18 years of age and must submit a copy of your NFPA 1001 Standard for Fire Fighter Professional Qualifications / Fire Fighter 1 completion card/certificate (Minimum requirement. May send certificates that exceed FF1), or state/national professional qualifications certificate, or notarized letter from FD Chief that attests to completion of such training must be faxed to 952-894-6818 or emailed to Registration@cygnusexpos.com at time of registration.

CANCELLATION POLICY: If written notice is received by June 17, 2011 the registration fee will be refunded, less a 20% administrative fee. After June 17, 2011 cancellations are non-refundable. Substitutions may be made at anytime. Class offerings are subject to change. In the event a class that you have registered for is no longer offered, your registration will be transferred to another class of your choosing, provided space is available. If a suitable class is not available, your registration fees may be refunded or credited to the following year, however Cygnus Business Media will not be liable for any ancillary or related costs, including, but not limited to, hotel and airline charges or cancellation fees. We will make every effort to adapt to training-site conditions and circumstances. However, no refunds or credits will be issued for classes which may be suspended or shortened due to weather or other conditions or circumstances beyond our control.

For a complete schedule of events and hotel information, please visit www.PublicSafetyEvents.com or if you have questions call 800-827-8009. We look forward to seeing you at the show.

The Public Safety Events Team



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