

December 29 ,2011

The Workshop meeting was called order by Chairman Hogan at 7:10 pm & Mr.Marini led all present with the salute to the Flag. Chairman Hogan 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 , Mr. Marini led all present with the salute to the Flag. Sign in sheet was on table for attendance. Others in attendance were Keaney, Auletta, Perrone, Marini, & Sacks .Larson was excused.

OLD BUSINESS

1. Huskie /gator- Perrone stated that areas on unit to painted not wrapped, from green to white, Chairman Hogan asked to get pricing of road tread tires & rims , to change tires from off road tires when not needed.
2. Operating procedures for Huskie unit.
3. Mr. Marini stated that painting in Engine bays are completed ,gear lockers to be installed over weekend. Upstairs hallway is messy from painters to be checked out after meeting.
4. New computer to be purchased for Administrator & It Officer for cost of \$1,485.00 # HP8200 , there computer to be given to the Secretary.as a update.
5. Detective Paul Seeto investigator at Brian Hejda incident retired & Rggie Grant was promoted to Detective status.
6. New Egypt fire Co. still using 26-2-95 for Fire Calls

NEW BUSINESS-

1. President Auletta stated the Fire Co.is having a Fundraiser for Foley family on Jan.7th from 5-9pm regarding the house fire before Christmas. Justin is a member of our Fire Co.
2. Card reader unit wasn't working at Centra State Fitness , any person had to get checked in at front desk for accountability.
3. Regarding Special Election that held on Dec.17,2011 at firehouse/5 Sweetman's Lane,Manalapan,NJ was questioned by DCA in Trenton if appropriate documents were filed for Official Newspaper of the District., copy paperwork needed.
Mr. Marini posted paperwork at 5 locations in the District ,on Dec.15th
 - a. Firehouse- 5 Sweetman's Lane
 - b.. Meadow Creek Club House off Village Road
 - c. Four Seasons Center
 - d. Knob Hill Club House
 - e. Kuschick Pavillon at Manalapan Recreation Center
4. Chairman Hogan stated that pricing was getting higher at Englishtown Auto./ need to discuss mechanic work with Mon County

INSURANCE- Warshany/ Marini

No business

EQUIPMENT- Flannery

Still haven't received Class B uniforms from months ago.

TREASURER'S REPORT- Kirkland

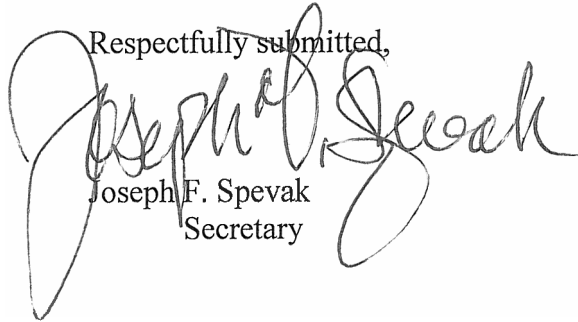
Mr. Warshany made a motion to pay bills in the amount of \$ 28,193.28 & 2nd by Mr. Flannery, approved by all.

GOOD & WELFARE –

1. Next meeting to be held on Jan. 4,2012 at 8pm
2. Holiday cards from:
 - AMI Plumbing & Heating
 - NJ Natural Gas
 - MidState Mobile Radio

Since there was no further business Mr. Flannery made a motion for adjournment at 8:05 pm & 2nd by Mr. Warshany, approved by all.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Joseph F. Spevak'. The signature is written in a cursive style with large loops and flourishes.

Joseph F. Spevak
Secretary