

JULY 11, 2012

The regular scheduled meeting was called to order by Chairman Hogan at 8:05pm & Mr. Marini 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; Youssouf, Petrics, Marini, Hall, Auletta, Keaney, Sacks & T. Kirkland, Sorscher. Larson & Perrone were excused.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 34 fire calls with 552.72 manhrs.

Upcoming Events : Reported by Chief Keaney

1. July 8th.....Fire co. mtg at 8pm
2. July 16th.....Ladder Drill 7:30pm
3. July 23rd.....Drafting with Sta. 12-1 at Englishtown Lake
4. July 30th.....Foam Eductor Drill / Class " B " foam
5. Aug. 1st.....Fire Comm. Mtg. at 8pm
6. Aug. 6th.....Work Detail
7. Aug. 20th.....Fire Co. mtg at 8pm

Following items reported by Chief Keaney & his Line Officers

1. Lt Belote ordered Turnout gear
2. Lt. Auletta received (5) new Motorola pagers
Pricing from AllComm / Digital Police Scanners \$ 3,622.40 / (2) radio's
Kirkland stated there are Police portables available from Manalapan Police
3. Keaney presented the following items needed:
 1. Ground ladders at \$800.00
 2. Generator light unit / Honda #1200 cost of \$1706.00
 - 3.(3 pair) Boots from Continental @ \$309.00/ total \$927.00 & (2) CO Meter at \$207.00 / total \$414.00
 - 4 Skid Tank / Continental – Dealer
 - 5 Video's of Structure Fire / Sta.26-1 - Covered Bridge
 6. Spevak asked about status of New Rescue plans . Hogan stated he discussed With Chief recently . Upcoming meeting with Officers & Chief regarding New Rescue

Sta. 12-1.....Asst. Chief Tom Kirkland reported responding to 1 fire call in 26-2 primary With 4.91 man hrs. & 9 fire calls in 26-2 area with 42.15 manhrs.

Chairman Hogan asked all Fire Comm if they had ample time to review minutes from June 6th & June 21st,2012. Mr. Kirkland made a motion to accept minutes of June 6th & 2nd by Mr. Flannery, approved by all. Mr. Kirkland made a motion to accept minutes of June 21st & 2nd by Mr. Warshany, approved by all.

ADMINISTRATOR'S REPORT- Marini

1. Trailer
2. Clearance letter from PEOSHA/ James Revak (Asst Chief)

3. Life Insurance claim – Cyprian Timofeev
4. Cellphone problems
5. Insurance- Relocated bills for Andrew Wehman & Jim Thompson
6. Concrete pricing for engine bay floors
7. payrolls

TRUCK REPORT- Sorscher

1. 26-2-66.....New frt. & rear brake pads & rotors.....Englishtown Auto
New left side lower rear control arm..... " " "
2. 26-2-67.....New rear brake pads & rotors..... Englishtown Auto
(1) new rear tire mounted & balanced (State Contract) B & S Tires
3. 26-2-78.....Reset Rollover sensor & ck engine lite.....Fire & Safety
4. 26-2-87.....Repair turn signal lites In House
5. 26-2-88.....Annual Service , top off all fluids , w/wiper blades.....Englishtown Auto
6. 26-2-99.....Replace bulbs in tailgate..... In House
7. ATV 1.....Repaired Hydraulic fluid leak at plow.../ Warranty.....Pantano

PRESIDENT of the FIRE CO.- Auletta

1. Blue Claws game was great
2. BBQ to be held at Firehouse on July 28th at 4pm

LEGAL- Youssouf

1. Workman's Comp Claim / Steven DuBois Court date July 16th. Named in Claim – Board of Fire Comm District #2 & Manalapan Twp. Fire Co#1
2. Resolution- Replacement of Concrete Apron in front of Engine bays front of Firehouse. Low Bidder was F & P Contractors / cost of \$ 31,892.60. Motion made by Mr. Kirkland to accept & 2nd by Mr. Flannery. Roll Call Vote- Kirkland , Flannery , Warshany , Hogan & Spevak voted YES.

AUDITOR- Petics

1. Working on Audit
2. Local Finance Notice / ck paperwork

IT OFFICER- Hall

Report was given / copy attached

Life Insurance- Marini

Policies to be drawn up to award Fireman no longer active , who move or retire with a certain amount years. Possibility of 25 years.

OLD BUSINESS

1. Pension increase
2. Hotel reservations in Baltimore at the Hilton

NEW BUSINESS

1. Fail Safe ground ladder Testing / cost of \$800.00.....Motion made by Mr. Kirkland & 2nd by Mr. Warshany, approved by all.

2. Purchase the following items:

(2) Honda generator/light unit	at \$1706.00 x 2=	\$ 3,412.00
(3 pairs) boots.....	\$309.00 x 3 =	927.00
(2) Co Meters	\$ 207.00 x 2 =	414.00
	Total	\$ 4,753.90

Motion made by Mr. Kirkland to purchase the above items at the cost of \$ 4,753.90 & 2nd by Mr. Warshany, approved by all.

3. Purchase of # FD 12 Skid Tank unit from Continental Fire & Equip for \$6,600.00. Motion made by Mr. Kirkland to purchase Skid tank unit for ATV #1 & 2nd by Mr. Flannery, approved by all.

4. Installation of Heavy Duty springs to ATV #1 for the cost of \$1,000.00 from Pantano . Motion made by Mr. Warshany & 2nd by Mr. Kirkland , approved by all.

TREASURER'S REPORT- Kirkland

Mr. Spevak made a motion to pay bills totaling \$7,244.84 & 2nd by Mr. Flannery, approved by all.

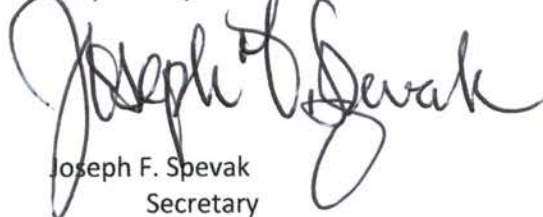
Mr. Warshany made a motion to OPEN PUBLIC PORTION at 8:55pm & 2nd by Mr. Flannery, approved by all
NO BUSINESS.....Mr. Warshany made a motion to CLOSE PUBLIC PORTION at 8:56pm , approved by all.

GOOD & WELFARE

No Workshop mtg.

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

Respectfully submitted,



Joseph F. Spevak
Secretary



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

HAROLD J. WIRTHS
Commissioner

June 25, 2012

Richard Hogan, Chairman
Manalapan Twp Board of Fire
Commissioners
PO Box 54
5 Sweetmans Lane
Manalapan, NJ 07726

Re: **Code & File: G67-26-054**
Manalapan Twp. Fire Co #1/Bldg.

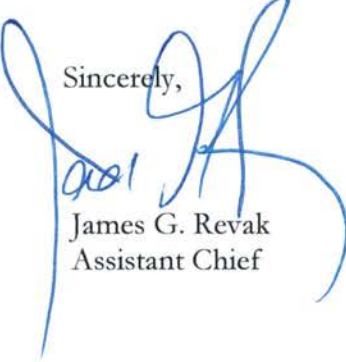
Dear Mr. Hogan:

This is to confirm that a inspection was conducted regarding the hazards and/or violations on the above referenced Order to Comply.

Please be advised that as a result of this inspection conducted on **June 20, 2012** the hazards and/or violations identified on that date were abated.

Thank you for your cooperation and continuing concern regarding the safety of your employees.

Sincerely,



James G. Revak
Assistant Chief

Bs/mm

New Jersey is an Equal Opportunity Employer

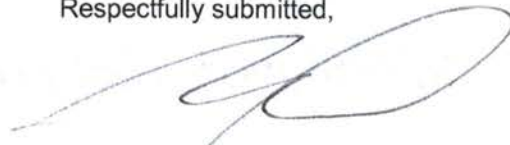
Month End Review

Document Solutions delivered & configured the new copy machine & printer for the chief's office. The old copy machine is now located on the 2nd Floor in the main room.

The requested electrical outlet in the 2nd Floor meeting room closet (IT closet) for use by the UPS unit was installed.

The County Fire Marshal's Office is ready to proceed with the Web-ID program. We will schedule an appoint with the Marshal's Office in conjunction with the fire department.

Respectfully submitted,



Peter Hall
Information Technology Officer



Information Technology Report

July 2012

Prepared for

**Board of Fire Commissioners, District #2
Manalapan Township Fire Company**

PO Box 54
Tennent, NJ 07763

BOARD OF FIRE COMMISSIONERS
MANALAPAN TOWNSHIP FIRE DISTRICT #2
P.O. BOX 54
TENNENT, NEW JERSEY 07763

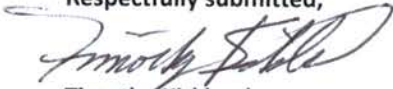
Bill List
Monthly Meeting July 11, 2012

ADP	8,238.71
Allcomm Technologies	2,536.00
B & S Tire & Auto Service Center	149.40
Belasco Petroleum Company, Inc.	2,091.21
Cablevision	149.80
Charles Sacco	67.41
Chase Manhattan Bank	4,140.00
Document Solutions	283.13
East Coast Emergency Lighting, Inc.	746.00
Elliott Belote	67.41
Englishtown Automotive, Inc.	1,614.80
Englishtown Fire Dept.	9,493.75
Especially For You Florist & Gift Shop	79.99
FireCompanies.com	239.97
First Priority Emergency Vehilces, Inc.	170.00
Generation Consultants, LLC	150.00
Gordons Corner Water Co.	1,888.92
John Marini	67.41
John Marini	242.75
Joseph Spevak	400.00
Manalapan Twp. Fire Company #1	27,391.50
Middlesex County Fire Academy	920.00
Millhurst Mills, Inc.	1,250.00
NetLink	199.00
Pantano Power Equipment	651.60
Patrick Flannery	67.41
Pine Belt Freehold Chevrolet	1,407.21
Richard Hogan	67.41
The Star-Ledger	244.28

Timothy Kirkland	1,072.41
Verizon	147.35
Verizon Wireless	1,010.01

TOTAL \$ 67,244.84

Respectfully submitted,



Timothy Kirkland
Treasurer