

AUGUST 1, 2012

The regular scheduled meeting was called to order by Chairman Hogan at 8:00pm & Mr. Sacks 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. Sign in sheet was on table for attendance. Others in attendance were: Petrics, Larson, Sorscher, Marini, Hall, Perrone, T. Kirkland, & Auletta.

Chairman Hogan asked if all Fire Comm if they had enough time to review minutes of July 11th. Mr. Spevak stated there was error in minutes. First page under items of Officers, regarding Police portables / should have been Marini instead of Kirkland. Mr. Flannery made a motion to accept with corrections & 2nd by Mr. Spevak, approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Perrone reported responding to 54 fire calls with 887.63 manhrs.

Upcoming Events : Reported by Chief Keaney

1. Aug. 6thWork detail
2. Aug. 13thFoam Drill
3. Aug. 20thFire Co. mtg
4. Aug. 27thUnknown
5. Sept 3rdNite Off
6. Sept.5thFire Comm mtg
7. Sept 10thFire Co. mtg

Following items reported by Chief Perrone & his Line Officers

1. Chief Keaney discussed drill / Stokes Basket at MEMS. Chairman Hogan received (2) Phone Calls regarding that Drill / Chairman Hogan stated it was a great Drill.
2. New fan was delivered & located onto 26-2-78. Other equip. arrived & was given out.
3. Need to purchase (3) "Class B" uniforms & additional summer uniforms

Presentation was given by Dave Goldstein /Sales Specialist-Emergency Equip. Sales-Fire & EMS Hamilton/Trenton,NJ.....His Compasny does Equip repairs Chairman Hogan thanked Mr. Goldstein for attending our meeting.

Sta. 12-1.....Chief Tom Kirkland reported responding to 5 fire calls with 42.75 manhrs. In 26-2 Primary area & 17 fire calls with 87.21 manhrs. In 26-2 area.

Chief Kirkland reported all equip. in Service & software is getting outdated. Chairman Hogan stated that Kirkland & Keaney meet regarding situation.

Contract /Fire Protection Sta. 12-1has not been signed or received by Fire Comm District #2 for year 2012.....you are responding without a contract. Chairman stated response areas Need change of wording . Meeting must be held with both Chiefs /many new Developments Pres. Sarti / 12-1 needs to sign 2012 Contract

Chief Kirkland stated 12-1 had repairs done by Emergency Equip SalesGood Workmanship & reasonable pricing

TRUCK REPORT- Sorscher

1. 26-2-78.....Repair rollout step at pump panel.....Fire & Safety
Annual pump,chassis , generator & step Service..... “ “
- 2.26-2-80.....Repaired generator throttle linkage In House
- 3.26-2-93.....Install New motor for frt. Bumper nozzle.....First Priority
- 4.26-2-98.....Install New Exhaust system & (2) new fuel lines.....Englishtown Auto.
5. ATV 1 – suspension is on order
6. Chairman asked about hitch on 26-2-86.....Propane tank brkt needs repair /Flannery to weld
7. Receivers & Ball to be purchased for 26-2-86 & 26-2-87
8. Tool Equip cage latch was broken / chain & lock to secure door./ Sorscher

FIRST AID – No Attendance

AUDITOR – Petrics

1. Audit report/ Draft given out – to review at mtg.
2. Mr. Spevak rec'd (2) 2011 minute books
3. Mr. Petrics read Draft /Financial StatementsDec.31,2011 & 2010

BOOKKEEPER- Larson

Next payment to be Nov. 1st amount of \$ 268,100.00

ADMINISTRATOR'S REPORT- Marini

1. Trailer
2. Andy Hoffman /floors spec's2 wks. To cure / Sept. 1,2012
3. No Insurance problems
4. Wood Ave Appt's / occupancy & rentals.....sprinklers/ Clubhouse & playgrounds
Fire Co's should check out.

IT OFFICER - Hall

1. Report was given
2. Mon. County Radio updating system / Budget costs will change

PRES. Of Fire Co.- Auletta

Black Bear picnic everyone is invited on Aug. 12,2012

OLD BUSINESS- None

NEW BUSINESS

1. Purchase (3) Class “ B” uniforms at \$252.00 per set
\$ 88.00 xl shirts & \$105.00 2xl shirts / shorts- summer uniforms
2. LoSap – No requirements yet / if firemen leaves area money comes back to Fire Comm
3. Chairman Hogan asked about mtg. with Officers regarding Rescue Pumper

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:18pm & 2nd by Mr. Warshany, approved by all. Chairman Hogan asked Mr. Dillon if he had any comments – None at this time / The meeting was run very good. Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:20pm & 2nd by Mr. Warshany ,approved by all.

TREASURER'S REPORT- Kirkland

Mr. Flannery made a motion to pay bills in the amount of \$ 65,062.09 & 2ND BY Mr. Warshany, approved by all.

LIFE INSURANCE-

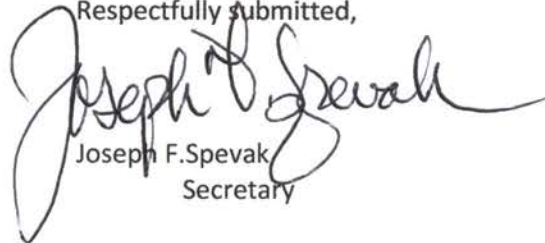
Need better guide lines/ discussed 25 yrs. Of Active Duty to get coverage , if wanting to leave area. Lesser amount of time & moving , person could pay on their own

GOOD & WELFARE-

1. Workshop mtg on Aug. 15,2012 at 8pm
2. Thank You cards from Timofeev family
3. Stephen DuBois Insurance claims
4. WSB Auditors honoring Cathy Bendall /newest partner

Since there was no further business MR. Flannery made a motion for adjournment at 9:30pm & 2nd by Mr. Warshany ,approved by all.

Respectfully submitted,



Joseph F. Spevak
Secretary

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

Bill List
Monthly Meeting August 1, 2012

ADP	8,238.71
Charles Sacco	67.41
Charles Warshany	524.25
Coastal Fire Systems, Inc.	3,515.00
Document Solutions	132.82
Elliott Belote	67.41
Englishtown Automotive, Inc.	1,857.26
Fire & Safety Services, LTD	413.41
Fire & Safety Services, LTD	5,465.30
First Priority Emergency Vehilces, Inc.	810.09
First Responder Joint Insurance Fund	25,408.00
Gordons Corner Water Co.	1,888.92
International Association Of Fire Chiefs	204.00
John Marini	855.53
Joseph Spevak	1,069.03
Joseph Spevak	445.00
Michael Auletta	1,022.85
Michael Gesauldo	768.92
MN8-Foxfire	800.00
NetLink	199.00
Patrick Flannery	1,651.27
Peter Hall	117.81
Peter Hall	67.41
Richard Hogan	863.67
Ryan Perrone	961.13
Timothy Kirkland	6,051.37
U.S. Healthworks	432.00
Verizon	153.80
Verizon Wireless	1,010.72

TOTAL \$

65,062.09

Respectfully submitted,



Timothy Kirkland

Treasurer