

MAY 1 ,2013

The regular scheduled meeting was called to order by Vice Chairman Warshany at 8:10pm & Mr. Spevak 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 48hrs. 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 , Marini , Larson & Hall were excused. Sign in sheet was on table for attendance. Others in attendance were: Youssouf , Petrics , T. Kirkland , C. Flannery , Sorscher, Keaney , & Sacks .

CHIEF'S REPORT

Sta. 26-2..... Chief Keaney reported responding to 31 fire calls with 272.06 manhrs.

Upcoming Events: Reported by Chief Keaney

1. May 6thWork Detail / Clean out rear garage
2. May 13thFire Co. Mtg. at 8pm
3. May 20thPump Training
4. May 27 OFF
5. June 3rdWork Detail
6. June 5thFire Comm mtg at 8pm
7. June 10thFire Co. mtg at 8pm

Following items reported by Chief Keaney & his Line Officers

1. Capt Auletta – Received hose reel & 2 pc. Stokes basket for ATV 1. Need hose & Turnout gear will bring up in New Business.
2. Lt. Frueh reported that 5 new Minitors arrived. Portables were sent out for repair.

Sta. 12-1.....Chief Kirkland reported responding 9 fire calls in 26-2 primary response area & 9 fire calls in 26-2 area. No manhrs were given.

Vice Chairman Warshany asked if all Fire Comm had enough time to review minutes of April 3rd. YES Some changes to be made. Mr. Kirkland made a motion to accept minutes of April 3rd after corrections are made.& 2nd by Mr. Flannery. Roll Call- Kirkland, Flannery, Warshany & Spevak, voted YES. Hogan was excused.

LEGAL- Youssouf

No Business

AUDITOR- Petrics

Disclosure Financial Reports must completed by May 31,2013 on the computer

BOOKKEEPER- Larson

Was Excused

ADMINISTRATOR'S REPORT- Marini/ Kirkland

1. Floor mtg on May 8th at 10am at Town Hall / Const. office with Helios & his contractor
2. SCBA- Test report
3. Rear shed to be cleaned out
4. Lockout fixture installed on Boiler by Sause / Electrician & it was approved.

PRES. Of the Ladies Aux.- C. Flannery

Just waiting for ID cards to get into Firehouse from Mr. Hall

PRES. Of the Fire Co.- Sacks

1. Met with Architech Testa, some changes were made.
2. Six of 12 Trucks are detailed

TRUCK REPORT - Sorscher

- | | |
|--|----------------|
| 1. 26-2-67.....Refurbished instrument cluster installed, new front impact sensor | Freehold Chevy |
| Installed, new R/Frt. Tire pressure sensor installed , oil & filter chg'd, | " " |
| New Battery..... | " " |
| 2. 26-2-78.....New wireless headset/ Dave Clark system for pump operator..... | AllComm Radio |
| 3. 26-2-80.....Annual pump, chassis, & generator service..... | First Priority |
| 4. 26-2-98.....Add (2) cans of engine oil additive..... | In House |
| 5. ATV 1.....Charge Battery..... | In House |
| 6. ATV 1.....Rhino liner interior of trailer..... | Monmouth Truck |
| Installed new license plate on trailer..... | In House |

TREASURER'S REPORT- Kirkland

Mr. Spevak made a motion to pay bills in the amount of \$35,487.37 & 2nd by Mr. Warshany, app'd by all.

OLD BUSINESS

1. Mr. Spevak received signed Fire Protection Agreement for Sta. 12-1 , mid April 2013.
2. Balt. Expo in July 25,26,& 27th . Kirkland stated Pres. Of the Fire Co. does attend

NEW BUSINESS

1. Capt. Auletta stated the Fire Co needs (3) sets of Turnout gear & various sizes of hose, cost of \$ 2,719.00 . Mr. Kirkland made a motion to purchase the equipment needed & 2nd by Mr. Warshany, Approved by all.
2. There was a discussion regarding the copy machine in Radio room, that's not working & to costly to Repair. Mr. Youssouf to make up a Resolution to dispose of copier.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:54pm & 2nd by Mr. Warshany, app'd by all. Bob Soden /Oliver Soden Agency.....Received AD&D / still waiting for Group Life. He asked if it was ok to remove 1997 GMC truck from our policy, since it was given to Sta. 12-1. Mr. Spevak advised Mr. Soden , YES it can be removed. No other Business... Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:10pm & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE

No Workshop mtg.

Since there was no other business Mr. Flannery made a motion for adjournment at 9:15pm & 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
TENNETT, NEW JERSEY 07763

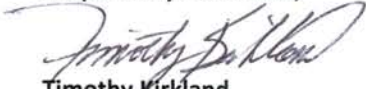
Bill List
Monthly Meeting May 1, 2013

ADP	8,244.08
Advantage Fire & Security, Inc.	336.00
Allcom Technologies	2,536.00
AMI Plumbing & Heating, Inc.	426.00
Bailey's Janitorial Services	240.00
Cablevision	79.90
Continental Fire & Safety, Inc.	3,200.40
Document Solutions	132.82
Douglas Frueh	67.41
Edward Dillon	45.67
Elliot Belote	67.41
First Priority Emergency Vehicles, Inc.	1,291.46
Generation Consultants, LLC	150.00
Hunter Jersey Peterbilt	59.10
James Thompson	67.41
John Marini	67.41
Joseph D. Youssef, Esq.	4,935.00
Joseph Spevak	67.41
Millhurst Mills, Inc.	625.00
Monmouth County Treasurer	7,449.00
Monmouth Truck Equipment Acquisition	1,200.00
Muyong Oh	60.99
NetLink	898.29
NetLink Web Services, LLC	199.00
Patrick Flannery	67.41
Pine Belt Chevrolet	1,208.01
Richard F. Sause, Electrical Contractor	210.64
Richard Hogan	134.82
Romeo's Gourmet Pizzeria	91.05

Sean Sullivan	67.41
Timothy Kirkland	67.41
Verizon	159.14
Verizon Wireless	1,035.72

TOTAL \$ 35,487.37

Respectfully submitted,



Timothy Kirkland
Treasurer