TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING March 16, 2011

This meeting conformed to the open meeting act.

Meeting opened at 8:00 P.M.

PRESENT: A. Spector, G. Weiss, K. Kelly, G. Schmatz, M. DeAngelis, S. Burdick &

L. Maksimik

BILLS AND COMMUNICATIONS

All board members received last meeting minutes via E-Mail.

TREASURER'S REPORT

Wachovia Money Market \$85,265.24 Wachovia Checking \$9,977.14

Attached

Waiting for first quarter check from the Township

ATTORNEY'S REPORT

No report.

INSURANCE

Steve Ross is off of disability and returning to active service.

EQUIPMENT REPORT

No report.

RADIO REPORT

No report.

CHIEF'S REPORT

No problems or wishes at this time.

TRUCK REPORT

- 26-1-93 had battery replaced.
- 26-1-68 Expedition was having maintenance done at Yorktowne Shell.
- 26-1-80 had a new charge cord for headset and resealed generator pump.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner Kelly made a motion to pay all vouchers; this was seconded by Commissioner DeAngelis. All voted aye.

Received signed budget pages from the DCA.

Meeting opened to the public at 8:38 p.m.

A motion was made by Commissioner Spector to adjourn; it was second by Commissioner Kelly and all voted aye.

Meeting adjourned at 8:45 p.m.

Respectfully submitted, Kenneth Kelly, Clerk