

**TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1**

**REGULAR MONTHLY MEETING
January 6, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:22 P.M.

PRESENT: A. Spector, K. Kelly, G. Schmatz, M. DeAngelis, G. Weiss, S. Burdick, L. Maksimik, F. Kuka, M. Alongi, E. McDonald, M. Lennox & C. Parker

Jan Zachary and Lettie Topp from the First Aid Squad came to thank the Commissioners for their support. Jan was told to hand in the First Aid Squad's wish list.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

No report.

ATTORNEY'S REPORT

Mr. Parker will publish a notice regarding out budget meeting on January 20th.

INSURANCE REPORT

Received renewal census for the life insurance.

EQUIPMENT REPORT

All ice rescue equipment has been ordered; raft is on backorder.
Commissioner Schmatz reported that the 1 ¾ hose, nozzles chargers for cameras are all in.
Extrication jackets have been ordered.

RADIO REPORT

Software has been loaded on the computer and we can now program the Minitor V's.

Chief Burdick discussed the meeting with the Undersheriff about the new high band system.

Lee Maksimik is taking some of the new pagers and will start to hand them out. All pagers will be recorded in the system.

CHIEF'S REPORT

The Chief reported that there were 75 calls for the month of December.

Chief Burdick discussed the changing of the wiring for smoke detectors in Covered Bridge.

Would like to order business cards for the Officers.

Received quote for new meters.

Cleaned out cage and compressor area.

Police are no longer doing background checks. Will have to look into having a company do this.

TRUCK REPORT

26-1-80 – bottles are back on, gold leaf was done on Saturday.

26-1-90 – will be taken overnight – bottles need to be reinstalled and filled.

26-1-77 – awning was fixed yesterday, wired second switch in, wind thing was missing from other side and a new one was ordered. The Chief wants the headsets removed from the truck, locked up again.

ASSOCIATION REPORT

Electrical work still not completed at the Satellite.

Painting done at Satellite; still needs to come back to Main House to finish a few things.

Mike Alongi asked for a key to the Commissioner's Office so that he will have access to the server.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion to transfer title to the Tahoe to the First Aid Squad; this motion was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion that we destroy 26 full sets of unusable non-conforming gear; this motion was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$4,250 to purchase 50 new jackets; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector reported that the garbage contract with the Township is under dispute. The Township goes back to court on January 15th.

Commissioner Spector stated that the reason the electrical work has not been completed at the Satellite is that the contractor, John, has been in the hospital.

Chief Burdick requested new phones for the Officers.

Meeting opened to the public at 9:40 p.m.

Meeting was closed for an Executive Session.

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

Meeting adjourned at 10:02 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk