

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

**REGULAR MONTHLY MEETING  
January 20, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:12 P.M.

**PRESENT:** A. Spector, K. Kelly, G. Schmatz, M. DeAngelis, G. Weiss, S. Burdick, L. Maksimik, C. Dery, & J. Abrahamson

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Received confirmation from the State that the budget was okay and can be adopted tonight.

**TREASURER'S REPORT**

Brunswick Bank	\$ 456.60
Wachovia Checking	\$217,819.59
Attached	

Wachovia Checking opened with a balance of \$280,381.97  
Balance after bills paid \$217,819.59

**ATTORNEY'S REPORT**

No report.

**INSURANCE REPORT**

Commissioner Weiss is working on census for life insurance.

**EQUIPMENT REPORT**

Everything ordered has been received – foam, ice rescue equipment and jackets.  
We are down one more scott pack.

**RADIO REPORT**

Everything is working.

## **CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-77 – Craig was here and replaced the wind thing.  
Rehab trailer – fabric should be back here within the next few weeks.

## **ASSOCIATION REPORT**

No report.

## **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 Schmatz made a motion for \$1,850 to purchase the ice rescue sled and reach pole; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion to adopt the budget as approved by the State; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,500 to 10 CO meters with docking stations; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector informed everyone that the Bullex Trailer would not be available for Manalapan Day this year. They do have other options if interested. A discussion was held about having both district rent the trailer for a week and visit the schools with the trailer.

Meeting opened to the public at 8:41 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