

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

**REGULAR MONTHLY MEETING  
October 20, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:07 P.M.

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

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$210,075.23
Wachovia Checking	\$ 54,719.42
Attached	

Wachovia Checking opened with a balance of \$75,129.33  
Balance after bills paid \$54,719.42

**ATTORNEY'S REPORT**

Mr. Parker discussed loaning old equipment out – stated that we should just put unused items up for auction.

**INSURANCE REPORT**

Steve Ross is still out.

Commissioner Weiss received a notice about investing the LOSAP money to some new investments. Board is not interested at this time.

**EQUIPMENT REPORT**

Dave Goldstein from Emergency Equipment Sales gave out a few brochures.

All equipment has been ordered – shields, rope bags, etc.

Chocks are in.

Discussed having gear repaired and whether we should have Trilex do it or try someone new.

Will get some gear together to send out.

## **RADIO REPORT**

Brush truck radio has been repaired.

## **CHIEF'S REPORT**

Chief Burdick reported that there were 62 calls for the month and 750 calls for the year (reports attached).

## **TRUCK REPORT**

All repairs are done.

26-1-80 – has needs lights and sockets; truck appears to have a leak, maybe power steering fluid.

26-1-77 – front light does not work – need to reset the circuit.

## **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 not to exceed \$3,200 to purchase 5 quick disconnects; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz reported that the sprinkler system has been winterized.

Commissioner Schmatz made a motion not to exceed \$1,000 to purchase 4 light boxes; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to purchase software updates for the thermal cameras; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Spector made a motion not to exceed \$1,200 to purchase 2 spare heads for the Opticom system; this was seconded by Commissioner Kelly. All voted aye.

Physicals must be completed by October 31. As of November 1<sup>st</sup> – no physical no gear per Chief Burdick.

2011 meeting dates were handed out.

Commissioner Spector made a motion not to exceed \$10,000 to purchase an enclosed trailer to support the Rehab trailer; this was seconded by Commissioner Kelly. All voted aye.

Budget meeting next meeting – be prepared.

Meeting opened to the public at 9:03 P.M.

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

Meeting adjourned at 9:05 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk