

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

**REGULAR MONTHLY MEETING  
November 3, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:17 P.M.

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

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$160,118.45
Wachovia Checking	\$ 47,194.22
Attached	

Wachovia Checking opened with a balance of \$50,103.35  
Balance after bills paid \$47,194.22

**ATTORNEY'S REPORT**

Mr. Parker gave Commissioner Schmatz an election petition.

**INSURANCE REPORT**

Steve Ross is still collecting.

**EQUIPMENT REPORT**

Epi pens were purchased from Texas Road Pharmacy and are on the trailer and 81.  
Vests and rope bags are in.

**RADIO REPORT**

Lee Maksimik has a bunch of pagers that need to be sent out for repair. There is either a problem with the pagers or batteries.

## **CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-80 – Fire & Safety was here yesterday and repaired pump valve. Generator is out of service. Have been trying to call Harrison and cannot get through.

## **ASSOCIATION REPORT**

Mike Alongi has been working with Tom Muh on all computer issues (VPS and Cisco), setting up the 3 new laptops, etc.

The Iamresponding computer was fried and has been replaced with Commissioner Spector's old laptop.

Mike has given Tom a priority list for the IT work.

Mike asked about the paving of the Main House and about getting ceiling fans for the Main House.

Mike asked about the security cameras at the Satellite. Commissioner Schmatz to look into this.

Mike would like to have the ceiling tiles replaced in the Main House and is working on pricing.

## **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 \$3,100 to purchase Sidewinder Stabilization Jack kit with bag; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$2,010 to purchase 3 First Responder & Rescue Kits for the Chiefs' cars; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,000 to purchase 3 large Grenade Extinguishers; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 to purchase 2 Warren winches; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner DeAngelis made a motion not to exceed \$500 to purchase a television and mount for the Rehab Trailer and for the Direct TV service at \$42 a month; this was seconded by Commissioner Kelly. Commissioners Spector, DeAngelis, Weiss & Kelly voted aye. Commissioner Schmatz abstained.

Commissioner Spector made a motion not to exceed \$1,300 to renew the service contracts with Cooper Power Systems on the generator; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion to hire Tom Muh as our new Information Technology Technician at \$40 an hour; this was seconded by Commissioner Kelly. All voted aye.

Frank Kuka needs to have two sets of Morning Pride gear and 6 sets of knee pads repaired. Commissioner Schmatz will work with Frank on this.

Budget hearing meeting will be held next meeting.

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

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

Meeting adjourned at 9:05 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk