

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

**REGULAR MONTHLY MEETING  
December 1, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:20 P.M.

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

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Commissioner Spector received an email regarding a meeting scheduled for January 5<sup>th</sup> with  
the Monmouth County Sheriff's Office regarding the Shared Services Agreement.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 85,151.95
Wachovia Checking	\$ 27,094.12
Attached	

Wachovia Checking opened with a balance of \$30,568.83  
Balance after bills paid \$27,094.12

**ATTORNEY'S REPORT**

No report.

**INSURANCE REPORT**

Steve Ross is still collecting.  
Commissioner Weiss received the Actuarial Certificate for the LOSAP Program.

**EQUIPMENT REPORT**

Everything outstanding has been received.  
Cameras need to be updated online.  
Door chocks, sawzall blades and batteries are in.

## **RADIO REPORT**

Everything is good.

## **CHIEF'S REPORT**

64 calls for the month.

## **TRUCK REPORT**

Everything is operational.

26-1-80 – Chief Burdick is waiting to hear from Pierce about when they are taking this truck. Anticipated date is December 6<sup>th</sup>.

## **ASSOCIATION REPORT**

Construction on new building to start tomorrow.

Repairs to Satellite and Main House will be starting soon.

## **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 Spector reported on his meeting with John from Pierce regarding a new rescue pumper and handed out some drawings. He asked that everyone get together their “wish lists” of what they would like on the truck before he sets up another meeting.

Commissioner DeAngelis made a motion to move \$10,000 from Contingencies to Truck Operations; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Weiss made a motion not to exceed \$8,500 to have security cameras installed at the Satellite; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:09 P.M.

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

Meeting adjourned at 9:11 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk