

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

**REGULAR MONTHLY MEETING
December 15, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:10 P.M.

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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 185,151.95
Wachovia Checking	\$ 115,229.87
Attached	

Wachovia Checking opened with a balance of \$332,856.62
Balance after bills paid \$115,229.87
Received and deposited check from the Township.

ATTORNEY'S REPORT

Commissioner Schmatz handed in his election petition.

INSURANCE REPORT

Steve Ross is still collecting.
Commissioner Weiss will be handing out Driver Letter B to be signed by all members. This is for the insurance company authorizing them to review driving records.

EQUIPMENT REPORT

Grenades have come in
Still waiting on tools kits and jack.

RADIO REPORT

No report.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-80 – is back. They were able to repair the generator.

26-1-90 – computer problem was repaired.

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 DeAngelis made a motion to purchase a table at Chief Brown's retirement party for \$750; this was seconded by Commissioner Kelly. All voted aye.

Commissioner DeAngelis made a motion not to exceed \$3,600 to replace and install light bar with arrow stick on 26-1-88; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to escrow \$10,591.24 for the County bill for dispatching services until we come to and have a signed agreement with the County; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector made a motion not to exceed \$4,800 to replace HVAC unit in the kitchen/hallway/attic area; this was seconded by Commissioner Weiss. All voted aye.

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

Commissioner Kelly made a motion to move \$1,600 from Clothing Allotment to Insurance; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion to move \$2,000 from Fire & Training to Building Utilities & Maintenance; this was seconded by Commissioner Spector. All voted aye.

A discussion was held regarding a new truck

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