

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

**REGULAR MONTHLY MEETING
February 17, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:12 P.M.

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

BILLS AND COMMUNICATIONS

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

Commissioner Kelly reported that he did not catch the misspelling of Larry Kole's name on the election ballot from the printer. It was inadvertently written as Larry Cole. Will post a disclaimer on the date of the election.

TREASURER'S REPORT

Brunswick Bank	\$ 456.60
Wachovia Checking	\$135,713.28
Attached	

Wachovia Checking opened with a balance of \$191,779.56
Balance after bills paid \$135,713.28

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Commissioner Weiss stated that checks are coming in for Steve Ross.
Received insurance policy from Zurich for the gas and diesel fuel.

EQUIPMENT REPORT

Commissioner Schmatz stated that most of the ice rescue equipment ordered has been received.

10 CO meters are on order.

RADIO REPORT

MidState came and installed portables on 26-1-80, 26-1-73 & 26-1-90. They will be back to install portables on 26-1-77 & 26-1-76.

New pagers are being handed out and the old ones are being returned.

CHIEF'S REPORT

Chief Burdick is meeting with the State Police on Saturday regarding the water team and trailer.

Training went very well on Saturday.

Received telephone call from Bob Kelly regarding the Route 9 (Tennent & Gordons Corner) bridge closures that are coming up.

Chief Burdick requested having someone come in and professionally clean the trucks.

Would like to have a Hazmat training sometime next month.

Commissioner Kelly reported that we received an E-Z pass violation.

TRUCK REPORT

26-1-73 – outlet has been installed

26-1-80 – needs a thermostat; Robopack is on truck

26-1-77 – fuel filter is loose again – need to find out why it keeps happening.

26-1-88 – needs to be checked out – leak in intake

Chief Burdick's truck is going for service.

Battery charger has been returned. Members will be informed that they are no longer allowed to borrow anything without permission from Steve or Lee first.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner Kelly made a motion to pay all vouchers; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 for HK Carr & Associates to do a Hazardous Awareness & Ops training; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion for \$1,750 to purchase traffic safety equipment and signage; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion for \$800 to purchase a Mustang Ice Rescue suit; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$850 to purchase miscellaneous equipment for ice rescue; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$3,550 for hose testing from Fail Safe; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$2,296 to renew the iPass contract; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion to close the Brunswick Bank & Trust account; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Spector reported the Fire & Ice has started to the heating work at the Main House.

Meeting opened to the public at 9:07 p.m.

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

Meeting adjourned at 9:08 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk