

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

**REGULAR MONTHLY MEETING  
February 3, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:12 P.M.

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

**BILLS AND COMMUNICATIONS**

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

Received Membership Report.

Received notice from the Board of Chosen Freeholders that the cost of dispatching would be \$10,591.24. Mr. Parker will draft a letter for us.

**TREASURER'S REPORT**

Brunswick Bank	\$ 456.60
Wachovia Checking	\$185,315.74
Attached	

Wachovia Checking opened with a balance of \$191,779.56

Balance after bills paid \$185,315.74

**ATTORNEY'S REPORT**

No report.

**INSURANCE REPORT**

Commissioner Weiss stated that all reports have been filed regarding the injury at training last week.

**EQUIPMENT REPORT**

Items for the First Aid Squad have been ordered.

Ordering miscellaneous items so that 26-1-76 can be retrofitted for water rescue.

## **RADIO REPORT**

Lee gave Commissioner Spector a box of old pagers to take to storage.  
MidState will be coming out to install all the extra portables.  
Commissioner Weiss stated that RSI Radio/FireCom removed wireless headsets for 26-1-77.

## **CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-90 – gauge repaired  
26-1-77 – fuel leak repaired  
26-1-91 – has a fuel leak – will be out here tomorrow to be repaired.

## **ASSOCIATION REPORT**

Open House has been scheduled for October 9<sup>th</sup> from 11 to 4.  
Having problems with Iamresponding.  
The Commissioners were asked to purchase the plaques for the installation dinner at a cost of about \$850.

## **TRUSTEES' REPORT**

Everything is good.

## **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 Kelly made a motion not to exceed \$1,000 to purchase the plaques for the installation dinner; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,000 to rent the Bullex Trailer for the Open House in October; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz discussed the RIT class that was attended by 10 members.  
Would like to have another 12 members attend the class.

Commissioner Schmatz made a motion not to exceed \$9,000 to retrofit 10 sets of gear; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$400 to purchase miscellaneous safety equipment; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 to purchase a 2 ½ turbo task force nozzle; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion for \$1,200 to purchase a Chicago style reach kit; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 to purchase 2 HT1250 portables; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 8:54 p.m.

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

Meeting adjourned at 8:55 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk