

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

**REGULAR MONTHLY MEETING  
March 3, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:25 P.M.

**PRESENT:** A. Spector, G. Schmatz, M. DeAngelis, G. Weiss, S. Burdick, L. Maksimik, R. DeFalco, C. Dery, M. Alongi, E. McDonald, M. Lennox & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Brunswick Bank	\$ 456.60
Wachovia Money Market	\$ 122,284.01
Wachovia Checking	\$ -48,937.37
Attached	

Wachovia Checking opened with a balance of \$-31,305.21  
Balance after bills paid \$-48,937.37

**ATTORNEY'S REPORT**

Mr. Parker will be sending a letter to the County regarding the dispatching fees, stating that we do not have this as a budget item.

**INSURANCE REPORT**

Steve Ross is still receiving checks from the insurance company.

**EQUIPMENT REPORT**

Commissioner Schmatz reported that 90% of the signage has been received.

**RADIO REPORT**

There are still about 20 new pagers left to be handed out and about 15 that need to go out for repair.

Still waiting for Midstate to install the portables in the Satellite trucks.

### **CHIEF'S REPORT**

Chief Burdick reported that there were 67 calls for the month of February.

### **TRUCK REPORT**

Chief Burdick's truck was serviced.

26-1-80 – thermostat – possible electrical problem with master switch.

### **ASSOCIATION REPORT**

No report.

### **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 Schmatz. All voted aye.

Commissioner Spector made a motion for \$750 to buy a table for 10 to attend the County Fire Marshall (Tim Smith) retirement dinner; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector made a motion not to exceed \$800 to update all the GPS units; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,000 to purchase 10 portable batteries; this was seconded by Commissioner Weiss. All voted aye.

A discussion was held regarding getting members to report to fire calls. Many fire calls having been going to second and third alerts. Mike Alongi asked Commissioner Weiss if they could run a report from Red Alert showing first, second and third alerts.

Commissioner Spector discussed changing the money market account from a sweep account to a regular account where we can transfer the money ourselves. All agreed with this.

Meeting opened to the public at 9:10 p.m.

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

Meeting adjourned at 9:12 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk