

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

**REGULAR MONTHLY MEETING
April 21, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:10 P.M.

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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Brunswick Bank	\$ 446.63
Wachovia Money Market	\$ 239,776.60
Wachovia Checking	\$ 11,388.06
Attached	

Wachovia Checking opened with a balance of \$22,911.44
Balance after bills paid \$11,388.06

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

No report.

RADIO REPORT

Commissioner Weiss took some pagers to Midstate for repairs.

CHIEF'S REPORT

Chief Burdick reported there were 98 calls for the month of March.

TRUCK REPORT

26-1-73 – a new onboard charger has been ordered..

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 Schmatz made a motion for \$1,000 to hold a Truck Ops & Engine Ops Training; this was seconded by Commissioner Kelly. All voted aye.

Commissioner DeAngelis made a motion not to exceed \$1,400 to purchase bottle covers with truck numbers; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$1,000 to purchase a stokes basket for 26-1-76; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$1,000 to purchase a partner saw for 26-1-76; this was seconded by Commissioner Kelly. All voted aye.

A discussion was held regarding fire calls going to third alerts.

IChiefs Convention is in Chicago the 3rd week of August.

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

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

Meeting adjourned at 8:55 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk